

Minnetonka Girls Softball Association
Board of Directors Meeting
May, 2005

Date: May 15, 2005 at 7:00pm at Bennett Family Park Pavilion

Attendees: Jeff Bailey, Rich Baker, Craig Bakken, Therese Douglass, Chris Gabler, Pam Goon, Cheryl Hillstrom, Bob Lietzke, Tony Livorsi, Leon Narem, Linda Margl, Vicky Painter, Diane Pulling, Scott Youngstrom

Absent: Mike Dahl, Bill Egar, Don Goon, Mike Harter, Al Hunter, Jeff Lang, Terry Larkin, Lee Nystrom, Joni Sichtung, Terry Trickett

Next Meeting: September 18, 2005

1. Minutes from the April 17, 2005 meeting of the MGSA Board of Directors were approved.
2. In the absence of Treasurer Tony Livorsi, Jeff Bailey gave a brief review of the Treasurer's report. The report was moved for approval and passed.
3. Bennett Report. Jeff Bailey reported that the proposed field redevelopment plans had been scaled back for the time being due to issues related to expanding the fields into undeveloped areas of the park. Additional design alternatives will be considered.
4. Twins Night fundraiser. Bob Lietzke reported the he had participated with representatives from ETLL and TBR in making phone calls to coaches to ask for their support in selling tickets.
5. Equipment. It was suggested that the year that each new bat is purchased be written on the bat and that the bats be recycled on a regular schedule. The Board agreed to dispose of the TV in the storage shed.
6. Communications. Topics for the summer newsletter were discussed.
7. Sponsors. Virtually all sponsors have paid for the year.
8. Umpires. Everything appears to be running smoothly. Bill Egar was congratulated for his continued fine management of the in-house kid and adult umpires.
9. Fields. Scott Youngstrom agreed to act as a liaison to the school district and investigate whether any design assistance could be provided for the redevelopment of the Deephaven diamonds.
10. League reports. No concerns. All programs seem to be running well.

10. Capital expenditures. The Board approved the expenditure of \$3,000 to \$6,000 for the purchase of scoreboards on Bennett Fields #3 and #5.