

Minnetonka Girls Softball Association
Board of Directors
December 11, 2005 Meeting Minutes

Meeting called to order at 7:01 PM

Members Present

Jeff Bailey, Leon Narem, Rich Baker, Tony Livorsi, Mike Harter, Joan Hoerauf, Therese Douglas, Al Hunter, Cheryl Hillstrom, Steve Graffunder, Terry Trickett, Vicky Painter, Chris Gabler, Dianne Pulling, Pam Goon, Scott Youngstrom, Linda Margl

Members Absent

Lee Nystrom, Terry Larkin, Colleen King, Clayt Beitel, Bill Egar, Don Goon, Bob Lietzke, Craig Bakken

Bennett Report

Presentation on possible Miracle League Field and improvements to Bennett Family Park. Bob Jasper (Bennett Park Board Member) gave an overview of the East Park improvements. Improvements include Field Layout, new building for shop and vending machines, improved parking and possible improvements to Field 3.

Kevin Thorson, Executive Director Miracle League of Minnesota, gave a presentation on the history of the Miracle League and how they are fitting into the proposed improvements to the park. For more information on the Miracle League go to www.miracleleaguemn.com

Discussion on proposal. MGSA will eventually have to take a position on park improvements.

Treasurers Report

Not much activity. MGSA is in good financial shape. Motion made and seconded to approve report. Motion carried.

Communications Report

Registration information will go out weekly in January. Looking for pictures to use in the newsletter. Looking for ideas for a feature article in the newsletter. E-mail addresses have been captured.

Reminder e-mail with website link will be sent out right before registration.

Registration

Dates are: January 21 @ Excelsior Elementary School
January 30 @ Minnetonka High School
February 2 @ Minnetonka High School

Discussion on improvements to registration form, make sure we have accurate e-mail addresses. Liability waiver will be on the back of registration form. Important to make sure people use pre-printed forms. Station assignments handed out.

Discussion on fees. Change 10U fastpitch wording to \$215.00 + \$25.00 helmet fee for new players. Motion made and seconded to keep all fees at 2005 levels. Motion carried.

Discussion on refunds. March 1 deadline to receive full refund for Slowpitch players.

Full refund up until Tryouts/Team selection less \$65.00 admin and clinic fee for Fastpitch players.

Tonka Dome

Proposed schedule was distributed and discussed. Will have final at next meeting.

There is open time in the schedule as there is no slowpitch league this year. Looking to sublet those times.

Clinics

Discussion on player clinics in the dome. Format very similar to last year. Focus on outcomes at each age level. 10U and 12U Fastpitch want to breakout players for more advanced work. Chris will work with respective directors on goals and outcomes.

Looking for older girls to assist with clinics. They can get service hours. Will have a clinic for helpers on February 5, time TBD.

Coaches Clinic. Will use field allocation as a hook to get more coaches involved. Will use Small Auditorium or Black Box Theatre for clinic, we believe it will lead to a more interactive clinic.

Equipment

Fine on Equipment

Minnetonka High School Field Proposal

Space for 3 fields rather than a 4 field pinwheel as originally proposed. Cost is approximately \$800,000. They have gone ahead without MGSA. Still very active in promoting a new Baseball Stadium and Football practice fields.

Twins Night

Night is May 26, 2006 versus Seattle Mariners. Ticket prices increased by \$1.00

Other Business

Get sponsor names on sponsor plaques.

Adjournment

Motion made and seconded to adjourn meeting at 8:55 PM. Motion carried.

Next Meeting January 15, 2006

Respectfully Submitted by Chris Gabler