

**Minnetonka Girls Softball Association**  
**Board of Directors**  
**February 19, 2006 Meeting Minutes**

Meeting called to order at 7:04 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, Don Goon, Scott Youngstrom, Bob Lietzke, Bill Egar, Terry Larkin, Linda Margl, Craig Bakken, Clayt Beitel**

**Bennett Report**

Fundraising efforts and discussion on Miracle League. Trying to figure out what Miracle League brings to MGSA. Lengthy discussion on fields. Could fix Field 3 right now.

**Treasurers Report**

Split out Fastpitch Dome League revenue and cost from other dome use. Motion was made and seconded to approve Treasurers report. Motion carried.

**Registration**

Total Numbers-508 paid so far. Handed out sheet with numbers by age group. 31 @ T-ball is a bad number. Trying to get to 40. Will go to some of the pre-school and daycare's in area.

Weird numbers at all age groups and waiting for stragglers.

Discussion on online registration. Want to stay away from credit cards.

**Fields**

Shorewood meeting in March

MCES on Feb 22

Chanhassen-Nothing yet

Gilliam-Same as last year.

**Clinics**

Clinics are going well. Good participation.

Coaches will get field allocations at coaches clinic.

Coach Clinic Saturday 3/18 @ 9:00 AM. MHS

**League Reports**

T-Ball Low Numbers

Coach Pitch- Filling in, have 7 teams and want 8

10U- Have 7 teams, sorting players by school.

Discussion on quality of pitching. There was discussion on going to a modified fast pitch.

Do whatever is necessary to help kids throw strikes.

12U- 5 teams of 14 players

14U- 5 teams 11-13 players per team

High School- 6 teams. Would like 1 new bat for each team

Fastpitch

10U 5 teams of 12 players

12U Gold team with 12 players 3 teams with 11

14U 2 teams

16U 2teams

**Bennett Book**

League directors need to get any changes in their league rules to Jeff ASAP

**Team Parents**

Team Parent meeting on 4/8 @ Minnetonka Community Center @ 11:00 AM  
Pictures 4/22 @ MME

**Equipment**

Start ordering equipment in a couple of weeks.  
Equip. hand out will be 4/15 from 9:00-Noon. Looking for help  
High School teams would like to pick up their equipment on 4/8

**Uniforms**

Ordering shirts and visors.  
High School would like extra socks

**Umpires**

Nothing new.

**Scheduling**

FP needs more fields at Bennett for 10U  
FP is looking to use #5 on Thursdays for 12U

**Sponsors**

Have many sponsors, should be covered.

**Communications**

Discussion paying somebody to write stories for each league for newsletter and website.  
Motion made and seconded to pay an individual \$350.00. Motion carried

**MHS Stadium**

Diamond club was give Board of Education approval to proceed with stadium project. Project will include 2 lit football fields. Girls Softball fields would be included in phase 2. At present time there is no spokesperson for girls.

Vigorous discussion on what, if any, role MGSA should play. No decisions made.

**Important Dates**

4/15 Clean up day  
4/22 Pictures  
4/29 Opening Day  
5/26 Twins Night

**Other Business**

**Adjournment**

Motion made and seconded to adjourn meeting at 9:00 PM. Motion carried.

**Next Meeting March 19, 2006**

Respectfully Submitted by Chris Gabler