

Minnetonka Girls Softball Association
Board of Directors
April 17, 2006 Meeting Minutes

Meeting called to order at 7:02 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**, Colleen King, **Denise Swanson**

Bennett Report

Famous Dave's will be selling food on Saturday's from 11:00-2:00
Park is ready to open. Scoreboard for #3 has been ordered.
Concession stand has added Dilley Bars and Buster Bars from Dairy Queen.

Treasurers Report

Suburban and River League fees have been paid.
\$4500 has been paid to Metro for equipment
\$350 profit on Domeball League last winter.
Uniforms and umpires are biggest outstanding expenses.
Motion made and seconded to approve treasurer report. **Motion Carried**

League Reports

No reports

Team Parents

Pictures will be 4/22 @ MHS east gym
Pictures will have MGSA Logo on them.
Twins night orders due on May 6
Concession schedule is done and will be posted on website

Equipment

All teams have bags.
White waffle bases are in the equipment shed.
Call Leon with any issues.

Uniforms

Everything is ordered except.
Extra visors & shirts
Saved \$1,000 on shirts
Have umpire shirts

Umpires

Umpires are being contacted
Clinic will be at MHS 4/15 or 4/22
Looking for finalized schedule

Scheduling

Still openings in practice field schedule
Practices and game schedules are done
Use website to reschedule games.

There is no extra time at BFP

Communications

Coaches- Use website. There is a help feature in the Coach's Corner.
Discussion on posting scores
Jen Graffunder will write articles for website.
Need pictures

MHS Stadium

School administration seems to be supportive of new softball fields.
Fundraising is going well.
Discussion on tapping into Minnetonka's \$300,000 CIP
Reach out to Corporations and Foundations.

Other Business

Motion made to donate \$1,000 each to Slow Pitch and Fast Pitch programs at Minnetonka High School. Motion seconded. **Motion Carried**

Motion made to nominate Rich Baker to become MGSA Vice-President. Seconded Discussion. **Motion Carried**

Motion made and seconded to spend \$800 to chalk Freeman Fields. Discussion **Motion Carried.**

Opening Day 4/29/06

Ceremony 9:30-10:00 AM
Recognition of team accomplishments from 2005

Adjournment

Motion made and seconded to adjourn meeting at 8:16 PM. **Motion carried.**

Next Meeting May 21, 2006

Respectfully Submitted by Chris Gabler