

Minnetonka Girls Softball Association
Board of Directors
May 21, 2006 Meeting Minutes

Meeting called to order at 7:09 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 Eggar, **Terry Larkin**, **Linda Margl**, Craig Bakken, **Clayt Beitel**, Colleen King, **Denise Swanson**

Bennett Report

Twins Night-1700 tickets sold
Donation of Twins Suite from TCF

Twins Night

240 total tickets for MGSA
Discussion on not using the Dome and paying winning teams.
Motion made and seconded to pay the following amounts:
 \$200 for 1st (T-ball Sweet Beads)
 \$100 for 2nd (U10 Rockers-Fastpitch)
 \$50 for 3rd (U12 Bronze-Fastpitch)
Motion Carried

League Reports

14U & High School Slowpitch player retention. Discussion on how to keep more kids in the program.

Communications

Lots of pictures on website.
Current stories on website.
Find someone to work with Dianne next year.
Newsletter will be out 3rd week of June, need topics.

Equipment

No issues. Leon will be done after this year.

Awards

Ordered trophies and medallions
Plaques for sponsors. Plaques will go to each League Director

Scheduling

Reschedules are going smoothly

MHS Stadium

Presentation on design.
Discussion on whether MGSA should support construction of 4 field complex at MHS.
Motion made and 2nd to pledge \$90,000 over 10 years, with Fastpitch picking up 50%, to building 4 field complex at MHS with Girls Softball controlling scheduling.

Motion carried.

Dome Schedule

Basically same schedule as last year. Hourly rate will increase \$30.00 to \$345.00/Hour.
Discussion on what to do with 9 hours on 1st three Sundays before clinics start.

Motion made and 2nd to approve Dome Schedule-Motion Carried

New Business

Tonka Cares (Terry Trickett) Series of Seminars by organization to prevent teen drug use

Motion made and 2nd to contribute \$1.00 per player to Tonka Cares-Motion Carried

Adjournment

Motion made and 2nd to adjourn meeting at 9:20 PM Motion Carried

Next Meeting Sept. 17, 2006

Respectfully Submitted by Chris Gabler