

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

Meeting called to order at 7:02 PM

**Members Present**

**Jeff Bailey, Chris Gabler, Steve Graffunder, Paul Borowski, Terry Trickett, Joan Hoerauf, Therese Douglass, Brenda Alberts, Clayt Beitel, Rich Baker, Tony Livorsi, Al Hunter, Becky Tarvin, Terry Larkin, Scott Youngstrom, Erica Jensrud, Craig Bakken, Bob Lietzke, Bill Egar**

**Minutes**

- Minutes from 9/17 approved as submitted

**Treasurers Report**

- Discussion on Dome and development disbursements
- Reduction in cash is timing related
- Will make a separate budget line item to track dome use
- Motion made and 2<sup>nd</sup> to approve treasurers report-**Motion Carried**

**Bennett Report**

- Miracle Field update
- Discussion on Bennett Improvement Project- Bennett has submitted application to city of Minnetonka
- New field 3D will be located in southwest corner of Field 3
- Reconfigure field 5 and field 1 to allow TBR Modified program to play at Bennett, improvements are contingent on girls project going forward at MHS
- Concern of safety at park entrance-temporary solution is to force people to turn right as they leave the park.

**MHS Fields Project**

- School Board has approved and signed a contract with the Diamond Club, \$160K must be given to school district by 4/20/07
- Developing a communication plan for families including a series of informational open houses. Looking for people to participate.
- Board members are strongly encouraged to attend one of the sessions
- Present to Minnetonka Planning Commission on 1/11/2007
- Pancake Breakfast on 4/14/2007. Goal is for it to be focused on girls project.

**Communications**

- Bennett Flier is done
- School Flier
  - Discuss modified pitch for 10U on flier
  - Only goes to elementary schools
  - Any thoughts, get to Dianne
- Need a T-Ball flier again this year
- Volunteers to deliver fliers to Private Schools
  - Mike Harter-St. Hubert's
  - Chris Gabler- St. Therese
  - Brenda Alberts- Chapel Hill, Grace Lutheran
  - Joan Hoerauf- Elementary Schools

## **Fees**

- Proposed fees for 2007
  - T-Ball and Coach Pitch \$100.00
  - 10U-14U \$135.00
  - HSSP \$175.00
  - 10UFP \$265.00
  - 12U – 18UFP \$315.00
- Motion made and 2<sup>nd</sup> to approve proposed fees. Discussion **Motion Carried**

## **Registration**

- Table staffing sheet was distributed
- Pre-populated Forms
  - Discussion on content
  - Get more accurate e-mail addresses, primary address for all families
  - Leave player request as it is.
- Water Bottles- Motion made and 2<sup>nd</sup> to order water bottles to hand out at registration. Vigorous discussion, some thought it is a waste of money. **Motion Carried 11 yes and 6 opposed**

## **Umpires**

- Motion made and 2<sup>nd</sup> to raise umpire pay at the lower levels from \$15.00 to \$16.00 per game. Discussion **Motion Carried 11 yes and 6 opposed**
- 

## **Uniforms**

- Trying to get bids for uniforms.
- Denise made a presentation on costs depending on what we wanted to do for players
- Accessory sheet with pricing will be available to parents who want to purchase additional items
- Discussion on pricing for accessories
- Denise will work with league directors
- Logo- Denise will decide on logo to go with.

## **10U Modified**

- Attempt to make league better by getting more action into the game
- Pitching distance will be 35 feet with no arc.
- Batter would start with a count of 0-1

## **Tonka Dome**

- Trying to market open dome times in January
- Clinics will start Feb 11.

## **Equipment Update**

- What to do with gray shed

## **Twins Night**

- June 9 verse Washington Nationals
- Game time is 6:10

## **New Business**

- Scheduling

- End of June for last regular season games
- Goal is to wrap up end of season tournaments by 7/4

**Adjournment**

- Motion made and 2<sup>nd</sup> to adjourn meeting **Motion Carried**

**Meeting adjourned at 9:00 PM**

Respectfully Submitted by Chris Gabler