

Minnetonka Girls Softball Association
Board of Directors
Jan. 21, 2007 Meeting Minutes

Meeting called to order at 7:05 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, Colleen King

Minutes

- Minutes from 12/17/2006 approved as submitted

Treasurers Report

- Receipt of \$9720 for Dome League, \$8810 for clinics
- \$13,800 paid out in dome fees
- Short discussion on cash security, especially important in light of news stories talking about youth sports people stealing funds.
- Reconcile cash box at registration, try and come up with a simple cash flow plan to prevent anyone even being questioned. Protect the treasurer and president.
- Motion made and 2nd to approve treasurers report-**Motion Carried**

Bennett Report

- Fundraising committee has been formed made up of ETL and TBR reps.
- Discussion on Bennett Improvement Project. Field 3 redesign including Miracle League field. Upgrades to Fields 1 and 5. Project is loosely connected to MHS Project.
- BFP will be in front of planning commission on 2/15/2007

MHS Fields Project

- Update on fundraising and schedule of Open Houses.
- Discussion on Pancake Breakfast and importance it will have to the success of the girls project. Need participation. Date is 4/14/2007
- 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

- Fliers still need to go to Grace Lutheran, St. John's and Chapel Hill
- Pushed very hard on 14U fastpitch.

Registration

- Pre-populated forms are done
- Have all forms, Twins Night Hand outs
- Discussion on table staffing, please be at MHS by 5:30
- Scholarship Policy- Send people to Jeff

Tonka Dome

- FP Leagues are going well
- High School Slow Pitch games are going on

- Had a Fast Pitch Sandlot game, much interest as there was a waitlist.

Uniforms

- Will have sweatshirts for sale
- There will b samples for people to try on
-

Team Parent

- Team parent meeting has been set up
- Team pictures will be 4/21/2007
- Diamond Club coaches clinic on 2/11, will be run by Paul Twenge, Varsity Baseball Coach at MHS. Free of charge

Scheduling

- No Memorial Weekend games. Fri-Mon

Adjournment

- Motion made and 2nd to adjourn meeting **Motion Carried**

Meeting adjourned at 8:20 PM

Respectfully Submitted by Chris Gabler