

Minnetonka Girls Softball Association
Board of Directors
April 15, 2007 Meeting Minutes

Meeting called to order at 7:07 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, Denise Swanson, Mike Harter, Brad Hurley

Minutes

- Minutes from 3/18/2007 approved as submitted

Treasurers Report

- Discussion on MHS field costs and what MGSA is willing to pay
- Total cash on hand is \$95K
- Motion made and 2nd to approve treasurers report-**Motion Carried**

Bennett Report

- BFP is moving forward with project
- Clean up went well
- Everything is set to go for Opening Day
- Ceremony at 9:30
- Tony Oliva will be at the park

MHS Fields Project

- Pancake Breakfast raised \$15K in cash, \$5K in pledges
- We are \$35K short of \$160K goal for initial payment
- Diamond club has some difficult decisions ahead.
- Nancy Countryman will be assisting with fundraising
- Discussion on what MGSA is willing to do to help get close to the goal
- Motion made and 2nd to allow Jeff Bailey to go up to a maximum amount to guarantee the project moves forward. **Motion Carried**

Registration

- 572 players to date

Clinics

- Dates given for group practices. April 21 and 22 at Bennett 3

Team Parent

- Working on picture times
- Twins Night
 - Brainstorming session on how to maximize ticket sales
 - Keep reminding coaches and team parents to order tickets

Scheduling and Fields

- Schedules, except FP, are all on website.
- Concession schedule will be on site shortly
- MGSA will work the grills on Saturday's from 10:30 – 2:30

- There are some gaps in field practice schedules
- First come first serve on additional practice times

Communications

- Have not filled position
- Need content for the website

Equipment

- Some coaches need balls
- Any concerns, contact Mike Harter

Umpires

- Adult umpires are set
- 30 kids are interested in umpiring lower levels, 3 confirmed
- Clinic 4/21 at MHS

Uniforms

- CP will get visors at pictures
- Has been some issues with vendors
- Discussion on shorts
- Next year order shirts early and have screen printing done later

Adjournment

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

Meeting adjourned at 8:45 PM

Respectfully Submitted by Chris Gabler