

**Minnetonka Girls Softball Association**  
**Board of Directors**  
**Sept 16, 2007 Meeting Minutes**

Meeting called to order at 6:45 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 Eggar, Colleen King, Denise Swanson, Mike Harter, Brad Hurley**

**Minutes**

- Minutes from May, 2007 approved as submitted

**Treasurers Report**

- Pro forma for 2008 suggested
- 36K in Bank
- Discussion of field fees
- Motion made and 2<sup>nd</sup> to approve treasurers report-**Motion Carried**

**Bennett Report**

- Waiting on permits from city
- Pushing on starting project 10/1
- Proposed user fee to be approx. \$5K for 2008

**MHS Fields Project**

- Questions on budget

**Season Wrap up**

- 10U modified was a success. Should look at moving modified to 12U
- FP growth is continuing
- Need to maximize value of MHS fields next summer
- HSSP numbers are shrinking, we need out of box thinking to fix
- Maybe look at migrating all in-house programs to modified
- Look at a West Metro league for in-house fp or mp. Include Hopkins and Wayzata
- Not done fundraising. Looking at more girl centric events to draw out our constituents.
- Separate operations from fundraising.
- Need more female leadership and coaches

**Survey Results**

- Discussion on survey and what numbers mean
- Trends we are seeing are dissatisfaction with Freeman and need for better communication

Recognition of departing board members

Slate of 2008 Boards candidates presented and approved as submitted

**Meeting adjourned at 8:15PM**

**2008 Board of Directors Meeting Called to Order at 8:17 pm**

**Field Scheduling**

- Need a task force that will meet on 10/14 and 11/11 to discuss scheduling at MHS, BFP for 2008

**Dome Scheduling**

- Sandlot program
- Looking for new ideas to upgrade clinics

**Participation Enhancement**

- Jump start ideas
- Get involvement from local women's sports figures
- E-newsletter
- Pro-active registration. Go to schools and recruit girls

**Diamond Club**

- Fall classic-How do we approach
- MGSA will sponsor 1 table a classic
- Discussion on history of relationship between Diamond Club and MGSA
- Motion made and second to put in \$500 towards 1 \$2500 table. **Motion Carried**

Meeting Adjourned at 8:42 PM

Respectfully Submitted by Chris Gabler