

**Minnetonka Girls Softball Association**  
**Meeting Minutes**  
**September 28, 2008**

**Members Present**

Swanson, Lietzke, Hurley, Larkin, Baker, Livorsi, Ehresman. Beitel, Bailey, Guy, Sichtung, Gabler

Meeting called to order at 7:09 PM

**Treasurers Report**

- In a good financial position

**Bennett**

- Construction is moving forward
- Shed and retaining walls are complete
- Lions building empty and will be demolished
- \$60K short on cash
- Asking for a donation from MGSA
- There will be 1 batting cage of MGSA

**Legacy Fields**

- Financial report was given and we are looking good
- Projections are in good shape

**Diamond Club**

- Focusing on customer relationship
- Charlie Kanan will remain as liaison from Diamond Club

**League Reports**

- Fast Pitch had record number of players
- Introduction of proposed bylaw change. Discussion on amending proposal.
- Jeff Bailey recognized that Terry Larkin mad a good point (apparently this is very important to Terry)
- **Motion made and second to approve bylaw change as amended. Discussion. Motion Tabled**
- 2nd season was very successful.
- Great participation and feedback

**Equipment and Uniforms**

- Everything has been returned
- Discussion on players having own helmets next year.
- Looking at ordering uniforms before an. 1 for next year

**Sponsors**

- Very good year, all teams covered
- Banner sales made goal

**Surveys**

- Overall results were very good
- Participation was high. FP 75% Inhouse 25%
- In House had very good results

- Overall communication was listed as a key improvement area

**Departing Board Members**

- **MGSA wishes to thank the following Board Members for their years of service: Colleen King, Joni Sighting, Joan Hoerauf**

**Elections**

- Block of candidates was presented
- **Motion made and second to approve block as presented. MOTION CARRIED**

**Motion to adjourn**

**Meeting adjourned at 8:55**

Respectfully Submitted by

Chris Gabler

**Minnetonka Girls Softball Association**  
**Meeting Minutes (2009 Board)**  
**September 28, 2008**

**Members Present**

Lietzke, Hurley, Larkin, Baker, Livorsi, Heine, Ehresmann, Beitel, Bailey, Gabler, Guy

Meeting called to order at 8:56 PM

**Treasurers Report**

- In a good financial position
- **Motion made and second to donate \$2,500 to BFP Miracle at Bennett Project.**  
**Discussion-MOTION CARRIED**

**Legacy Fields**

- Discussion on Scheduling

**Fall Classic**

- Entertainment night. Music and dancing.
- Looking for auction items
- Date will be November 15
- Tickets are \$150
- **Motion made and second to purchase tickets to distribute to outstanding coaches.**  
**Discussion. MOTION CARRIED**

**Registration**

- Discussion on early planning

**Motion to adjourn**

**Meeting adjourned at 9:30**

Respectfully Submitted by

Chris Gabler