

**Minnetonka Girls Softball Association**  
**Meeting Minutes**  
**January 25, 2009**

**Members Present**

Gabler, Bakken, Swanson, Mendez, Fallime, Lietzke, Arpin, Baker, Hurley, Heine, Williams, Livori, Egar, Larkin, Hicks, Bailey, Evenson, Johnson, Kanan

Meeting called to order at 7:01 PM

**New Board Member**

- Motion made and second to approve new board members. **Motion Carried**

**Treasurers Report**

- \$38K in cash
- Not much activity
- Outsource 990 Form- cost is \$500
- Credit Card terminal is ordered. Terminal is \$300 + \$10/mo + card finance fee.
- Motion made and second to approve Treasurers Report. **Motion Carried**

**Registration**

- Tables are staffed
- Dropped raffle, added \$25.00 to fee
- Pre-populated and blank forms will be available
- Discussion on High School Club team
- Discussion on how to make checkout more efficient at Finance Table
- Discussion on changes to the form
  - Health Restrictions
  - FP 14U Elite tryout fee

**Scholarships**

- 4 requests already
- Will fill out form
- Long discussion on process for scholarships
- Check box for someone to donate to a scholarship fund if able.

**Communications**

- Postcards are out
- Newspaper notices have gone out
- Posters have been placed around town

**Bennett**

- Project update – till taking donations
- Opening day is May 2, 2009
- Dedication of MFL Field will be on May 30
- Finish up work as soon as now melts

**Uniforms**

- Online ordering will be available for apparel MGSAGEAR.ORG
- Samples will be at registration for fitting

**Dome Usage/Clinics**

- Discussion on scheduling
- Sandlot is going well
- Discussion on approach for clinics and schedule
- Coaches clinic will be March 25, 2009
- Coaches meeting will be April 18, 2009 for scheduling and website information

**Special Events**

- Mary Beth Wiig's 20<sup>th</sup> anniversary at MHS event will be on May 15, 2009-looking for venue
- Susan Anderson needs a partner for sponsorships
- Diamond Club Breakfast is April 18, 2009
- Cub Foods day I June 6, 2009
- Maynard's Night is February 2, 2009
- Pictures are April 25, 2009 at MHS

**Motion to adjourn****Meeting adjourned at 9:02**

Respectfully Submitted by

Chris Gabler