

**Minnetonka Girls Softball Association**  
**Meeting Minutes**  
**February 22, 2009**

**Members Present**

Gabler, Bakken, Swanson, D, , Fallime, Lietzke, Arpin, Baker, Hurley, Williams, Livori, , Larkin, Hicks, Bailey, Evenson, Johnson, Swanson, S, Guy, Beitel, Kordonowy

Meeting called to order at 7:06 PM

**Minutes**

- Approved as amended. Mendez was a guest not a board member

**New Board Member**

- Motion made and second to approve Steve Prosser as Tournament Director, Catherine Zachariason and Ann Anderson as Concessions. **Motion Carried**

**Treasurers Report**

- Used credit card for 20-25 registrations
- .Form 990 filed
- Dome Fees paid
- Discussion on Legacy payments, update at next meeting
- Deposits from registration
  - \$103, 890
  - \$1000 in held checks
- Motion made and second to approve Treasurers Report. **Motion Carried**

**Registration**

- Currently at 523 players
- Expect about 50 late registrations
- Low numbers at TB and MP – Need to do some marketing to attract kids back

**Scholarships**

- 16 requests were made and most were partial.
- Motion made and 2<sup>nd</sup> to approve scholarship requests. **Motion Carried**

**League Reports**

- T-Ball 4 teams
- Machine Pitch- Project up to 8 teams
- 10U Modified – 8 Teams
- 12U Modified – 6 or 7teams
- 14U 5 teams
- HSSP – 6 teams
- 10U FP – 4 teams
- 12U FP – 5 teams
- 14U FP – 2 teams
- Teams will be formed by mid march
- Bennett book info due by 4/1/09

**Field Scheduling**

- Scheduling template has been proposed
- Discussion on working around dance recital week

- Beginning and length of end of season tournaments
- Need to hire kids to prep fields
- We are losing some practice fields this year
- Discussion on practice field selection process. Will run much like it has the last few years.
- Need to use our practice fields or we could lose them. Process will be in place to turn back unused times. Can also request extra practice times.
- Making arrangements for gyms during 1<sup>st</sup> week or 2 of practice.

**Tonka Dome**

- Sandlot was down a little this year. Slow Pitch was a struggle to get players there
- Discussion on promoting sandlot to slowpitch next year

**Clinics**

- Good numbers at all of the sessions. Girls are working hard and having fun
- FP clinics re going well.

**Coaches Meeting**

- April 18<sup>th</sup>. Equipment hand out to follow
- Team parent meeting on 4/18 as well

**Motion to adjourn**

**Meeting adjourned at 9:20**

Respectfully Submitted by

Chris Gabler