

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 2nd 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 1st 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 18th. 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