

Minnetonka Girls Softball Association
Board of Directors Meeting Minutes
January 17, 2010

Members Present

Denise Swanson, Terry Williams, Rich Baker, Judy Jacques, Bill Egar, Tonja Arpin, Doug Larsen, Bob Lietzke, Steve Prosser, Chris Gabler, Gary Kriegel, Jeff Bailey; Laurel Johnson, Marty Gray, Terry Larkin, Linda Hartman

Members Absent

Brad Hurley, Gary Orcutt, , Carolyn Zachariason, Craig Bakken, Rich Fisher, Erica Jensrud, Laural Johnson, Stephanie Heine, Mark Velner, Ken Saddler, Bill Egar: Suzy Swanson; Charlie Kanan; Anita Kordonwy

Meeting called to order 7:00pm

Prior meeting minutes

- ◇ Approved unanimously. Steve Prosser approved to replace Rich Baker as secretary, Rich will focus on Webmaster and Field use positions.

Treasurer report

More costs due to time of year. Approved unanimously.

Registration Form

- ◇ Rich Baker. Slight weak in form they will be preprinted at registration. Parents will bring to checkout and data will be entered at the same time along with payment.
- ◇ Goal is to be as detailed as possible

Important Dates- All leagues

- ◇ Calendar for 2010 finalized. Opening day May 1.
- ◇ Week of 3-10 FP coaches notify players, Teams posted on website. March 15-20 in house coaches notify players.
- ◇ Will hand out on registration days.
- ◇ New this year- Team practices at dome before Spring Break
- ◇ Fast pitch tryout coordinator Marty Gray has organized dates and secured volunteers.

Fastpitch Tournament at Legacy

- ◇ 1st Annual Minnetonka Fast Pitch Legacy Classic weekend of May 22 and 23
- ◇ Rich B and Steve P co-chairs- planning has started.
- ◇ All 10 and 12 u teams will play as 1 of their 3 tournaments. FP families will need to volunteer at this tournament in addition to their other MGSA concession volunteering.
- ◇ Tournament is posted online-no teams listed at this time.

Board openings

- ◇ Fastpitch director as well as 12u fastpitch is open. Fast pitch is working to fill openings
- ◇ Sponsorship Position-open

Communications:

- ◇ Postcards-going out to School district addresses.
- ◇ Yard signs. Registration directed to MGSA website. Denise Swanson great job in completing. Signs will be placed at all Minnetonka schools and private schools (with permission)

Concessions:

- ◇ Discussion on volunteer time, concession deposit and buyout option.
- ◇ Motion made and passed to require \$100 concession deposit (made out to MGSA)secured by Team Parent in exchange for 5 hours volunteer time. Also approved \$70 buyout option. \$140 per family (2 per team)Teams will not receive uniforms until concession deposits received.
- ◇ Coaches and assistant coaches (2) waived.
- ◇ Information will be posted at Registration

Uniform Deposit:

- ◇ \$75 slowpitch \$50 fast pitch. . Deposits will be handled same as concessions. Information will be included at registration.

Sponsorship:

- ◇ 16u Thunder- Fast Pitch. Mgsa will not facilitate. Chanhassen will take over. Team Sponsors –listed on web site. There is different levels for specific \$ amounts.

Scheduling Changes:

- ◇ Weekday changes t-ball and modified. Moving week day starting times back to 6pm. (from 5.30) Second game will start at 7.15pm.
- ◇ Weekend times -30 minutes early for 14u
- ◇ Thursday doubleheaders weekend single games- Last year was vice versa.

Next Meeting

- ◇ Sunday February 21

Adjourned 9:00 pm

Respectfully submitted, Secretary Steve Prosser