

Minnetonka Girls Softball Association
Board of Directors Meeting Minutes
March 21, 2010

Members Present

Brad Hurley, Terry Williams, Rich Baker, Judy Jacques, Tonja Arpin, Doug Larsen, Steve Prosser, Chris Gabler, Gary Kriegel, Terry Larkin, Carolyn Zachariason, Lisa Ehlers, Susy Swanson, Gary Orcutt, Marty Gray, Anita Kordonwy, Bob Lietske, Rich Fisher, Lynda Hartman, Annie Anderson, Bill Egar

Members Absent

Kathryn Larsen, Erica Jensrud, Laural Johnson, Stephanie Heine, Mark Velner,

Meeting called to order 7:35pm

Prior meeting minutes

- ◇ Approved unanimously.

New Business

- ◇ Denise Swanson has submitted her resignation and is transitioning over to Diamond Club. Thank you Denise for all your help and leadership.
- ◇ Motion made and seconded to approve Brad Hurley as President
- ◇ Motion made and seconded to approve Rich Baker as 12 u FastPitch director and 14 u Select Manager.
- ◇ Discussion on filling open vice president and slow pitch director. Consensus was to look for someone to fill each position. Suzi Swanson has since volunteered to be the Slow-Pitch director.

Treasurer report – Terry Williams

- ◇ Reports not ready
- ◇ \$100,000 operating account. \$20,000 reserve account. Plan to have a month-month flow at next months meetings.
- ◇ Fast Pitch starting to buy uniforms
- ◇ Equipment issues Gary Orcutt states some unanticipated costs
- ◇ Slow Pitch Reserve \$18,000 good financial position
- ◇ Fast pitch and Treasurer will coordinate disbursements of checks for upcoming tournaments

Registration Form -Tonya

- ◇ Total to date 525. Still getting late entries.
- ◇ Reviewed expected number of teams per league.
- ◇ Great job. Good use of mailings, lower t-ball price and coupons.
- ◇ Cut off dates- T-ball still accepting. We will accept for others subject to team alignment

Scholarship

- ◇ Budgeted \$5000. So far paid out \$2500

Clinics

- ◇ Suzi Swanson SP good comments will continue next year may add mid year practice
- ◇ Chris Gabler FP went well
- ◇ Thanks to all who helped.

Sponsor Update

- ◇ Terry added 2 others. We have 21 goal of 35. Please ask people that you know.
- ◇ Regarding sponsorships- some pushback as logos are not on jerseys and \$300 costs.
- ◇ Board decision was to reduce jersey costs by promoting the sponsor banner at game site and greater awareness thru the web site.

League Reports-Team Formation

- ◇ Judy - T-ball and Modified good, lots of e-mails
- ◇ Stephanie – 10 u. Teams and Coaches all set some changes.
- ◇ Gary 12 u all set up.
- ◇ Craig 14 u. Needs some work
- ◇ Anita High School . 7 teams all teams formed. Stephanie brought up parity and need for draft . Will bring up for discussion at next years teams formation.
- ◇ Fast Pitch. Rich Baker stated fast pitch tryouts went well 4 10 u teams , 3 12 teams and 3 14 u teams.
- ◇ 8u fast pitch. There was some discussion. It is a growing league. Discussion tabled.
- ◇ Tonya needs all rosters on web site for Bennett book.

Concessions Anne Anderson and Carolyn Z

- ◇ \$100 deposit per person \$70 buyout. Handled by Team parent. 1 shift per family. It will be handled on MGSA website.
- ◇ 14 u fast pitch and slow-pitch will staff May as season starts later.
- ◇ Legacy Classic FP parents will staff May 22-23 tournament. Required 2 shifts of 2-3 hours per family. No required to work a shift outside of tournament.
- ◇ Concession Changes. Will limit use of grille during the week to 1 night. New vendors- Subway and possible pizza vendor
- ◇ Concession times will post after Team Parent meeting. Concession times for Legacy Classic will be posted separately and before team parent meeting.
- ◇ Deadline for all parents completing web site Concession sign up is May 15.

Fields- Scheduling Rich Baker

- ◇ Paying \$10 a game for Gulliam. Relocating 10u, 12, 14 SP on May 22 to Gulliam due to Legacy FP tournament
- ◇ Practice fields. Should be same as last year
- ◇ Field schedule not on line will be filled out at the Coaches meeting

Uniforms –Linda Hartman

- ◇ Coaches shirts going out
- ◇ Website use for warm-ups-sweatshirts,
- ◇ Sweatpants coupon-clearance
- ◇ \$2000 budget \$1144 spent to date.

Future Events

- ◇ Fastpitch meeting on April 13 Bennett 6.30 to 9 pm. Umpire John Dorfner will be talking to coaches about umpire rule changes, protests, appeals.
- ◇ Team Parent meeting with league Directors is April 14 7-9 pm at Mtka Community center. Lisa Ehlers is fp team coordinator. Erica is sp team coordinator.
- ◇ Coaches Meeting April 17 2.30 -4pm at Mtka Community Center
- ◇ Uniform pickup will be after coaches meeting.
- ◇ Picture Day April 24.
- ◇ Equipment Swap April 24 with proceeds to go to MGSA
- ◇ Cub Foods Day-June 5th Mgsa has hot dog stand and needs volunteers Fri, Sat and Sun

- ◇ Teams in Service. More to follow.

MHS Fast pitch Donation

- ◇ Motion made and seconded to approve \$1000.00 donation to Minnetonka High School Fastpitch program.

Tonka Cares

- ◇ \$1 per player motion was made and seconded to the Tonka Cares program.

Equipment:

- ◇ Gary Orcutt reported 1st aid kits and balls are ordered. Adding shin guards for slow pitch
- ◇ April 17th Equipment handout along with scorebooks
- ◇ Helmets can be ordered at Hanus Sports.

Tournament Update- Rich B-Steve P

- ◇ Second meeting on March 18 Preliminary budget developed
- ◇ Follow-up meeting April 15
- ◇ 13 teams out 24 possible teams have registered to play. 6 teams outside of Minnetonka Teams
- ◇ Rich Baker will promote tournament at Suburban coaches meeting
- ◇ All games at Legacy Fields

Umpire Report – Bill Egar

- ◇ April 24 1 -3pm. 42 kids registered for clinic. Need to attend in order to be an umpire. They will umpire 200 games at the 10 u, 12 u and modified level. Adults umpire upper levels

Next Meeting

- ◇ Sunday April 18

Adjourned 9.00 pm

Respectfully submitted, Secretary Steve Prosser