

Minnetonka Girls Softball Association
Board of Directors Meeting Minutes for December 2004

Date: December 19, 2004 at 7:00 pm at Bennett Family Park Pavilion
Attendees: Jeff Bailey, Rich Baker, Mike Dahl, Therese Douglass, Chris Gabler, Al Hunter, Cheryl Hillstrom, Mike Harter, Pam Goon, Terry Larkin, Bob Lietzke, Tony Livorsi, Linda Margl, Diane Pulling, Joni Sighting, Terry Trickett, Scott Youngstrom
Not attending: Craig Bakken, Don Goon, Pam Googn, Jim Kertzman, Jeff Lang , Leon Narem, Lee Nystrom, Vicky Painter
Next meeting: January 16, 2005
Handouts: Agenda, September '04 Minutes, Bennett Park redevelopment materials, 2005 registration materials, clinics materials

Meeting was conducted while all present stamped and sorted mailing for upcoming Registration:

1. Bennett Report

Discussion of the proposal for changes at Bennett Park regarding diamond #6.
Discussion of "Field of Dreams" proposal and what that would mean to Bennett Park

Voted and agreed to commit \$2500 to the prospective planning costs of the changes and improvements under review by all groups at Bennett.

2. Registration

Handout was presented with dates, locations, and volunteer stations confirmed.
Review of all forms, including liability, Parent Code of Conduct, and necessary changes were made.

Discussion of how to specify what team player wants to be on with a friend and/or previous coach. Decided to let the past procedures continue, while only entering one request in the database.

3. Dome Update

Presented Dome Schedule for MGSA and discussed use of the hours which are clearly divided for specific groups and activities.

Discussed Coaches Clinic schedule, Use of Coaches and older players in kids clinics.

Emphasized the need for all board members to help with clinics

4. Completed preparation of mailing cards.