

Minnetonka Girls Softball Association
Board of Directors
January 15, 2006 Meeting Minutes

Meeting called to order at 7:04 PM

Members Present

Jeff Bailey, Leon Narem, Rich Baker, Tony Livorsi, **Mike Harter,** Joan Hoerauf, Therese Douglas, Al Hunter, Cheryl Hillstrom, **Steve Graffunder, Terry Ttrickett,** Vicky Painter, **Chris Gabler, Dianne Pulling,** Pam Goon, Scott Youngstrom, Linda Margl, **Bob Lietzke, Bill Egar**

Bennett Report

Fundraising efforts and discussion on Miracle League. Trying to figure out what Miracle League brings to MGSA. Lengthy discussion on fields. Could fix Field 3 right now.

Treasurers Report

Split out Fastpitch Dome League revenue and cost from other dome use. Motion was made and seconded to approve Treasurers report. Motion carried.

Communications Report

Postcards have been sent out. Newsletter goes out week of 1/15/06. E-mail blast is coming.

Registration

Forms are ready. Staffing is set. Hand outs and other forms are ready to go. Scholarship Policy- Send applicants to Jeff. Typically have about 6 per year.

Try and capture correct e-mail addresses at league tables. Will try and have information on schedules for people.

Tonka Dome

Clinics-Encourage parents to attend, especially for younger age groups.

Fastpitch league is running well. Good caliber of play.

Highschool Slowpitch will have some games. Charging players \$5.00 per game.

Clinics

Clinics are set and ready to go. Will have separate clinics for 10 and 12U fastpitch players.

Equipment

Catching up on inventory. Need to go through helmets.

Umpires

13 or older to umpire. Date for umpire clinic is 4/22, location TBD. Will use USSSA Umpire Certification

Important Dates

4/15 Clean up day

4/22 Pictures

4/29 Opening Day

5/26 Twins Night

Other Business

Field allocation will occur at coaches clinic. Incentive to get coaches to the clinic.

Adjournment

Motion made and seconded to adjourn meeting at 8:01 PM. Motion carried.

Next Meeting February 19, 2006

Respectfully Submitted by Chris Gabler