

**Minnetonka Girls Softball Association**  
**Board of Directors**  
**March 19, 2006 Meeting Minutes**

Meeting called to order at 7:02 PM

**Members Present**

**Jeff Bailey, Leon Narem, Rich Baker, Tony Livorsi, Mike Harter, Joan Hoerauf, Therese Douglas, Al Hunter, Cheryl Hillstrom, Steve Graffunder, Terry Trickett, Vicky Painter, Chris Gabler, Dianne Pulling, Pam Goon, Don Goon, Scott Youngstrom, Bob Lietzke, Bill Edgar, Terry Larkin, Linda Margl, Craig Bakken, Clayt Beitel, Colleen King**

**Bennett Report**

No report recorded.

**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.

**Clinics**

Clinic recap. Clinics were successful, good participation. Need to freshen them up for next year.

**League Reports**

No reports  
Dome was successful, efficient use.

**Bennett Book**

League directors need to get any changes in their league rules to Jeff ASAP

**Team Parents**

Team Parent meeting on 4/8 @ Minnetonka Community Center @ 11:00 AM  
Pictures 4/22 @ MME

**Equipment**

Ordering equipment the next few days  
HS pick up will be 4/8, rest on 4/15  
Looking for help passing out equipment.

**Uniforms**

Everything is ordered except for HS coach's shirts

**Umpires**

Umpires are being contacted  
Clinic will be at MHS 4/15 or 4/22  
Looking for finalized schedule

**Scheduling**

Field Draft went smooth  
T Ball and Coach Pitch will not play make up games

**Sponsors**

Teams are assigned sponsors  
Have more sponsors than teams in Fast Pitch

General Store will only sponsor 1 team

**Communications**

e-mail and phone numbers for coaches.

League Directors are to e-mail Mr. President coach contact information, need 1 coach per team.

Turn in scores so they can get posted on website.

**MHS Stadium**

Discussion on financials and fundraising. Softball fields are still up in the air. Question on what phase we are in. Attendance at pancake breakfast requested. Need to fill up tables and show that we want to be involved. Designate any donations for girls and they will be tracked. When is the right time for MGSA to get involved? Discussion on what vision is.

**Other Business**

Capital Item-Striper for fields at Freeman Park. Motion made and 2<sup>nd</sup> to allocate \$250.00 to purchase striper. Motion carried.

**Opening Day 4/29/06**

MGSA will award Jim Peck Coaches Award. E-mail nominees to Mr. President.

**Adjournment**

Motion made and seconded to adjourn meeting at 8:45 PM. Motion carried.

**Next Meeting April 16, 2006**

Respectfully Submitted by Chris Gabler