

**Minnetonka Girls Softball Association**  
**Board of Directors**  
**March 18, 2007 Meeting Minutes**

Meeting called to order at 7:07 PM

**Members Present**

**Jeff Bailey, Chris Gabler, Steve Graffunder, Paul Borowski, Terry Trickett, Joan Hoerauf, Therese Douglass, Brenda Alberts, Clayt Beitel, Rich Baker, Tony Livorsi, Al Hunter, Becky Tarvin, Terry Larkin, Scott Youngstrom, Erica Jensrud, Craig Bakken, Bob Lietzke, Bill Egar, Colleen King, Denise Swanson, Mike Harter**

**Minutes**

- Minutes from 2/18/2007 approved as submitted

**Treasurers Report**

- \$92K from registration
- \$26K paid out in field use
- Allocate fees by headcount to Shorewood for Freeman
- Needs to pay umpire fees for dome league
- Stanton Group handling D/O insurance-\$900.00 also handling team insurance
- Motion made and 2<sup>nd</sup> to approve treasurers report-**Motion Carried**

**Bennett Report**

- Approved \$50K for girls MHS Project
- Application to city for field upgrades is going to city council
- City wants BFP to extinguish easement buy back
- Will be collecting canned food for food shelf on Opening Day

**MHS Fields Project**

- There is \$104K in cash going towards 4/20
- Pancake Breakfast on 4/14, heavy emphasis on girls project
- Diamond club has ratified operating agreement with school board
- Discussion on bids and what is being built for the money
- City of Minnetonka has approved \$95K towards project
- Discussion on whether MGSA should guarantee fields project going forward
- President Bailey used a word that was unfamiliar to everyone, my how he expands our vocabulary.
- Don't have to make a decision yet

**Registration**

- 565 players to date
- Waitlist at 12U SP

**Clinics**

- Clinics went well.
- There will be all age group practices, date TBD

**Team Parent**

- 4/14 is team parent meeting at Minnetonka City Hall @ 1:00 PM
- Need rosters to schedule picture slots
- Need to talk with Nancy regarding concession schedule

**Scheduling and Fields**

- Practice fields have been given out.
- SP teams were each given 2 times for practice

**Communications**

- Website use is encouraged for coaches
- League directors will enter scores

**Equipment**

- Need balls
- HSSP coaches please get you equip needs in
- 10 equipment kits from Dick's

**Umpires**

- Have 23 kids interested
- Has 3 adults

**League Reports**

- Coach Pitch – 10 teams – 91 kids
- T-Ball 4 teams of 9-10 players
- 10U – 6 teams and 80 players
- 12U – 6 teams and 84 players
- 14U – 5 teams, 14 players on each team
- HSSP – 6 teams
- 10UFP – 5 teams all w/coaches
- 12UFP – 3 teams all with coaches
- 14UFP – 3 teams and coaches for 2 teams

**Adjournment**

- Motion made and 2<sup>nd</sup> to adjourn meeting **Motion Carried**

**Meeting adjourned at 8:45 PM**

Respectfully Submitted by Chris Gabler