

Minnetonka Girls Softball Association
Board of Directors
May 20, 2007 Meeting Minutes

Meeting called to order at 7:04 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, Brad Hurley

Minutes

- Minutes from 4/15/2007 approved as submitted

Treasurers Report

- Discussion on MHS field costs and what MGSA is willing to pay
- Total cash on hand is \$95K
- Motion made and 2nd to approve treasurers report-**Motion Carried**

Bennett Report

- No PA System for 1 year
- Miracle Project approved and projected to start in July

MHS Fields Project

- Project is going forward
- Groundbreaking is 6/4 at 5:30
- Chris Gabler will be Field Liaison
- Denise has put in a grant request at General Mills

Concessions

- Need people to work grills on Saturday's in June

Dome Schedule

- No rate change
- Exact same schedule as last year

Team Parent

- Stress Twins Night

Scheduling and Fields

- Proforma for 2008, Scott will try and put one together
- Having problem with maintenance at Freeman

Communications

- Newsletter will go out in July
- Need content and picture for the website

Equipment

- No big issues
- Need ice packs
- Has some older balls available

Umpires

- Adult umpires are set
- 30 kids are interested in umpiring lower levels, 3 confirmed
- Clinic 4/21 at MHS

Uniforms

- Some complaints on sizes
- Approx spend on uniforms was \$10, 400
- \$400 - \$500 profit on accessories

Sponsors

- Need to improve our recognition
- Thank them for sponsorship

Awards

- Ordering participation trophies and trophies for tournaments

League Reports

- Challenges with High School schedules. Lots of conflicts. Brainstorming on ideas to improve product
- 10U Modified is going very well
- CP going very well

Treasurers Report

- Hard copy of budget was distributed and discussed
- Discussion on line item for gill fundraiser

2008 Board Membership

- Let Jeff know if not coming back

Adjournment

- Motion made and 2nd to adjourn meeting **Motion Carried**

Meeting adjourned at 8:45 PM

Respectfully Submitted by Chris Gabler