

Minnetonka Girls Softball Association

Meeting Minutes

January 20, 2008

Members Present

Hoerauf, Baker, Tarvin, M. Evenson, Egar, King, Kanan, Graffunder, Johnson, Guy, Bailey, Livorsi, Swanson, Youngstrom, Lietzke, Larkin, Gabler

Meeting called to order at 7:04 PM

Treasurers Report

- Motion made and seconded to add Jane Ehrsmann as a signer on the checking account.
- Discussion- Jane will be FP controller
- Motion was tabled until Jane can be asked to be a member of the MGSA Board

Registration

- Plan on staffing and coverage
- Materials are being assembled
- Discussed changes to be made to brochure
- Changes made to liability waiver
- Raffle- Can hold a raffle without a permit as long as prizes awarded total less than \$1500
- Getting lots of names for field naming vote. Denise will get final name approval
- Raffle is not included in scholarship program

Tonka Dome

- Discussion on cages being rented out to Baseball during MGSA Dome time
- Sandlot – 67 girls participated on a regular basis
- Motion made and seconded to allow Fast Pitch to keep profits from their portion of Sandlot, discussion, **Motion Carried**
- Concession Sales – Made \$100 on 1/20

Communications

- ¼ page ad ran in the in Sun-Sailor for 2 weeks
- Make sure people know that we are playing games at MHS next summer

Events

- Keep plugging Diamond Club and MGSA events
- Need more table captains for “Breakfast at Bayview”
- Overview of upcoming events

Bennett Report

- Things are going well
- Only \$50K from fundraising goal
- One of the neighbors has issues with new design of Field 5
- Implementing Buddy System for Miracle League. All players 10 and older are encouraged to be a buddy.

New Board Members

- Motion made and seconded to add Mary Evenson (Registration) and Laural Johnson (Uniforms) to the board. Discussion. **Motion Carried**

Uniforms

- Have ordered Long Sleeve Black T-Shirts to sell at registration. Price will be \$15.00
- Will be selling sweatshirts and socks as well

Team Parent Meeting will be April 19, 2008

Team Policies

- League Directors should revise rules and policies
- Discussion on Fast Pitch Open Teams, specifically Minnesota Ice program
 - State of Minnesota has opened up 14, 16 and 18U. This means that players can play anywhere they want without needing a waiver. These teams are typically formed in the fall through a tryout process.
 - Discussion on how to proceed in Minnetonka
 - Motion made and seconded **“MGSA supports open teams at 16U and 18U, FP Committee is charged with coming back with a policy on Open Teams and present it to the board at Feb. meeting. Support involves field allocation, insurance, and possible financial consideration”** Discussion on pro’s and con’s. Will open teams increase or decrease participation of Minnetonka players. Should there be a minimum number of Minnetonka players. **Motion Carried**

Tonka Cares

- Presentation on Tonka Cares program
- Motion made and seconded to support Tonka Cares at \$1.00 per MGSA participant. Discussion. **Motion Carried**

MHS Fundraising

- Jeff Bailey presented a pro-forma for debt reduction of MHS fields.
- For the 1st time Jeff felt that we had a plan that will retire debt.

Motion to adjourn

Meeting adjourned at 9:02

Respectfully Submitted by

Chris Gabler