

Minnetonka Girls Softball Association
Meeting Minutes
March 9, 2008

Members Present

Swanson, Hoeruaf, Livorsi, Ehresmann, Douglass, Johnson, Lietzke, Graffunder, Hurley, Jensrud, Alberts, Bailey, Larkin, Gabler, Kanan

Meeting called to order at 6:58 PM

Minutes from 2/18/2008 approved as submitted

Treasurers Report

- Discussion on Numbers
- FP account has been opened
- Discussion on Raffle Money
- Tracking of NSF Checks
 - More so far this year
 - If receiving checks make sure a tape is run
- Discussion on online payment for registration
- **Motion made and second that person turning in checks and cash must have it totaled with documentation—Motion carried**
- **Motion made to make board member receiving checks is responsible for following up on NSF and deferred payments. Motion died for lack of second**

Bennett

- Approval from neighbor for field 5
- Going to city

Bayview Breakfast

- \$22, 650 in donations, \$2900 in costs
- Some accelerated pledge payments
- Present money to DC at breakfast
- **Motion made and second to offer Diamond Club gross proceeds of Bayview nd field payment at Pancake Breakfast—Motion Carried**

Diamond Club

- Concessions-can sell water bottles from carts
- Coordinate concession stand staffing at Veterans
- Treat tickets will be available
- Discussion on maintenance and varsity schedule
- Cub Foods- want to do an event similar to Maynards, earn \$5K/year
 - Hot dog stand and bagging
- DC Breakfast 4/19

Coaches Clinic

- April 12

Registration

- Officially at 603 girls
- 7-9 more that may register
- Getting close to full in a couple of leagues

Sponsors

- Being assigned to teams
- Close to a dozen banners
- Great job at selling

Uniforms

- T Shirts ordered, shorts
- Visors and socks are coming
- Accessories handed out at pictures

Umpires

- Get names to bill

Communication

- Website- make sure coaches use it
- E-zine 1 time per week
- League Director enter scores
- Send in stories

Fields

- Potential Doubleheaders
- No games Friday nights
- Freeman- Shorewood forgot about us
- Discussion on what to pay Shorewood for use at Freeman. Pay budgeted amount

Opening Day

- Keep it simple
- Denise is forming a committee

Motion to adjourn**Meeting adjourned at 9:02**

Respectfully Submitted by

Chris Gabler