

Minnetonka Girls Softball Association
Board of Directors Meeting Minutes
December 20, 2009

Members Present

Denise Swanson, Brad Hurley, Terry Williams, Rich Baker, Bill Egar, Tonja Arpin, Doug Larsen, Anita Kordonowy, Bob Lietzke, Steve Prosser, Chris Gabler, Suzy Swanson, Charlie Kanan, Gary Kriegel, Jeff Bailey

Members Absent

Gary Orcutt, Judy Jacques, Carolyn Zachariason, Linda Hartmann, Craig Bakken, Rich Fisher, Erica Jensrud, Laural Johnson, Terry Larkin, Stephanie Heine, Mark Velner, Ken Saddler

Meeting called to order 7:06pm

Prior meeting minutes

- ◇ Approved unanimously.

Treasurer report

- ◇ Approved unanimously.

Field Reports/Dome Report

- ◇ Dome clinic schedule (times, etc.) to be finalized by mid January
- ◇ Pitching clinics for slowpitch are desirable due to new pitching distances at slowpitch tournaments. Pitching clinics to train to new distance would be helpful. Consider dome or possibly a gymnasium. Brad Hurley and Suzi Swanson to determine approach.
- ◇ Look at a scrimmage between an outside HSSP team and a Tonka HSSP team. Rich B and Suzi to look into.

Budget 2010

- ◇ Fastpitch budget is being finalized. Player fees will be at \$300 per player for 10U FP, and \$350 per player for 12U FP and 14UFP. FP equipment budget will be reduced from \$4000 to \$2000 in part due to a lot of equipment available and newly purchased from last season.

- ◇ Will make adjustments to entire budget in February when registration numbers come in
- ◇ Budget approved unanimously.

Fastpitch Tournament at Legacy

- ◇ Rich B reviewed current plans for a FP tournament at Legacy fields for Saturday May 22 and Sunday May 23, 2010.
- ◇ Will attempt to run it to make a profit.
- ◇ No inhouse games will be possible at Legacy for that weekend for TBall, Machine Pitch, 10U Modified, 12U modified, 14USP. (HSSP Games late Sunday will be unaffected.) Consider these games to be played at Guilliam Fields that weekend, or possibly a double-header the weekend prior. We don't want an extended period with no games, and the following weekend (May 29/30) is Memorial Day weekend.
- ◇ Need to figure out concession arrangements with Diamond Club, as concessions are most/all of the profit component for tournaments like this in other communities.
- ◇ FP families will need to volunteer at this tournament in addition to their other MGSA concession volunteering.

Uniforms:

- ◇ Uniform deposit policy should be reviewed. From Fall, some uniforms still missing. Brad/Laural to work on a policy.
- ◇ Looking into options for inhouse team jerseys, e.g., banners and web advertising rather than printed shirts and practice jerseys.

Communications:

- ◇ Newsletter going out in January.

Registration

- ◇ Need volunteers for registration nights.

Next Meeting

- ◇ Potentially move to Wednesday, December 16

Adjourned 9:15 pm

Respectfully submitted, Secretary Rich Baker