

**Minnetonka Girls Softball Association**  
**Board of Directors Meeting Minutes**  
**January 17, 2010**

**Members Present**

Denise Swanson, Terry Williams, Rich Baker, Judy Jacques, Bill Egar, Tonja Arpin, Doug Larsen, Bob Lietzke, Steve Prosser, Chris Gabler, Gary Kriegel, Jeff Bailey; Laurel Johnson, Marty Gray, Terry Larkin, Linda Hartman

**Members Absent**

Brad Hurley, Gary Orcutt, , Carolyn Zachariason, Craig Bakken, Rich Fisher, Erica Jensrud, Laural Johnson, Stephanie Heine, Mark Velner, Ken Saddler, Bill Egar: Suzy Swanson; Charlie Kanan; Anita Kordonwy

**Meeting called to order 7:00pm**

**Prior meeting minutes**

- ◇ Approved unanimously. Steve Prosser approved to replace Rich Baker as secretary, Rich will focus on Webmaster and Field use positions.

**Treasurer report**

More costs due to time of year. Approved unanimously.

**Registration Form**

- ◇ Rich Baker. Slight weak in form they will be preprinted at registration. Parents will bring to checkout and data will be entered at the same time along with payment.
- ◇ Goal is to be as detailed as possible

**Important Dates- All leagues**

- ◇ Calendar for 2010 finalized. Opening day May 1.
- ◇ Week of 3-10 FP coaches notify players, Teams posted on website. March 15-20 in house coaches notify players.
- ◇ Will hand out on registration days.
- ◇ New this year- Team practices at dome before Spring Break
- ◇ Fast pitch tryout coordinator Marty Gray has organized dates and secured volunteers.

### **Fastpitch Tournament at Legacy**

- ◇ 1<sup>st</sup> Annual Minnetonka Fast Pitch Legacy Classic weekend of May 22 and 23
- ◇ Rich B and Steve P co-chairs- planning has started.
- ◇ All 10 and 12 u teams will play as 1 of their 3 tournaments. FP families will need to volunteer at this tournament in addition to their other MGSA concession volunteering.
- ◇ Tournament is posted online-no teams listed at this time.

### **Board openings**

- ◇ Fastpitch director as well as 12u fastpitch is open. Fast pitch is working to fill openings
- ◇ Sponsorship Position-open

### **Communications:**

- ◇ Postcards-going out to School district addresses.
- ◇ Yard signs. Registration directed to MGSA website. Denise Swanson great job in completing. Signs will be placed at all Minnetonka schools and private schools (with permission)

### **Concessions:**

- ◇ Discussion on volunteer time, concession deposit and buyout option.
- ◇ Motion made and passed to require \$100 concession deposit (made out to MGSA)secured by Team Parent in exchange for 5 hours volunteer time. Also approved \$70 buyout option. \$140 per family (2 per team)Teams will not receive uniforms until concession deposits received.
- ◇ Coaches and assistant coaches (2) waived.
- ◇ Information will be posted at Registration

### **Uniform Deposit:**

- ◇ \$75 slowpitch \$50 fast pitch. . Deposits will be handled same as concessions. Information will be included at registration.

### **Sponsorship:**

- ◇ 16u Thunder- Fast Pitch. Mgsa will not facilitate. Chanhassen will take over. Team Sponsors –listed on web site. There is different levels for specific \$ amounts.

**Scheduling Changes:**

- ◇ Weekday changes t-ball and modified. Moving week day starting times back to 6pm. (from 5.30) Second game will start at 7.15pm.
- ◇ Weekend times -30 minutes early for 14u
- ◇ Thursday doubleheaders weekend single games- Last year was vice versa.

**Next Meeting**

- ◇ Sunday February 21

**Adjourned 9:00 pm**

Respectfully submitted, Secretary Steve Prosser