

Minnetonka Girls Softball Association
Board of Directors Meeting Minutes
February 21, 2010

Members Present

Denise Swanson, Terry Williams, Rich Baker, Judy Jacques, Tonja Arpin, Doug Larsen, Steve Prosser, Chris Gabler, Gary Kriegel, Jeff Bailey, Terry Larkin, Carolyn Zachariason, Charlie Kanan, Lisa Ehlers, Susy Swanson, Gary Orcutt

Members Absent

Brad Hurley, Lynda Hartman, Bob Lietzke, Kathryn Larsen, Erica Jensrud, Rich Fisher, Laural Johnson, Stephanie Heine, Mark Velner, Bill Egar, Anita Kordonwy, Marty Gray

Meeting called to order 7:35pm

Prior meeting minutes

- ◇ Approved unanimously.

Treasurer report

- ◇ Numbers down 7% from projected \$7000 Need to reevaluate budget. Terry Williams and Brad Hurley have looked at. Chris Gabler questioned \$2200 in trophies for slow pitch. Response is SP wants trophies vs Medals
- ◇ Over \$200 over budget needs to be okd by Denise and Brad
- ◇ Budget approved

Registration Form

- ◇ Total to date 491. Still getting late entries.
- ◇ Reviewed expected number of teams per league
- ◇ Registration Review 10 u-12u down along with 10 fp . Ideas –call out to parents-players suggested by Tonja Arpin

Scholarship

- ◇ Budgeted \$5000. So far paid out \$2600

Tonka Dome

- ◇ No Update-Rich Baker

Clinics

- ◇ Suzi reported 40% involvement HSSP
- ◇ Chris Gabler FP stated good attendance not a lot of coach attendance

League Reports

- ◇ Team Formation- projected numbers at each group should be ok
- ◇ Coaches- League Directors are reviewing
- ◇ League Rules- Directors are reviewing
- ◇ Final Rosters- Reminder to post on website and get to Doug/Tonja for Bennett Book
- ◇ Sponsor Update. Slow so far. Terry Larkin volunteered to help Denise
- ◇ Concessions: Diamond Club needs to have a staffed person. Will use Excel Spread sheet for staffing
- ◇ Reminder March 10 FP rosters posted Coaches notify teams between March 15 and 20.

Fields- Rich Baker

- ◇ Paying \$10 a game for Gulliam. Relocating 10u, 12, 14 SP on May 22 to Gulliam due to Legacy FP tournament
- ◇ No update practice fields. Should be same as last year
- ◇ Field schedule not on line will be filled out at the Coaches meeting

Team Parent – Coaches Meeting :

- ◇ Team Parent meeting with league Directors is April 14 7-9 pm at Mtka Community center
- ◇ Coaches Meeting April 17 2.30 -4pm at Mtka Community Center

Equipment:

- ◇ Gary Orcutt and Marty Gray are reviewing
- ◇ Helmets can be ordered at Hanus Sports.

Uniforms:

- ◇ Hanus and Sports World to bid
- ◇ Sponsors have 5 need 30, Everybody on Board needs to pitch sponsors.

Tournament Update- Rich B-Steve P

- ◇ Had initial meeting with 9 people assigned roles and responsibilities. Great ideas were discussed
- ◇ Follow-up meeting March 18
- ◇ 11 teams out 24 possible teams have already agreed to play. 4 teams outside of Minnetonka Teams
- ◇ Rich Baker will promote tournament at Suburban coaches meeting
- ◇ All games at Legacy Fields

Next Meeting

- ◇ Sunday March 21

Adjourned 8.50 pm

Respectfully submitted, Secretary Steve Prosser