

**Minnetonka Girls Softball Association**  
**Board of Directors Meeting Minutes**  
**August 22, 2010**

**Members Present**

Brad Hurley, Terry Williams, Rich Baker, Tonja Arpin, , Steve Prosser, Gary Kriegel, Terry Larkin, Gary Orcutt, Bob Lietske, Lynda Hartman, Laurel Johnson, Charlie Kanan, Chris Gabler, Craig Bakken, Judy Jacques,

**Meeting called to order 7:07pm**

**Prior meeting minutes**

- ◇ Approved June minutes unanimously.

**Treasurer report – Terry Williams**

- ◇ Positive Cash flow expect 30k end of year. Handed out balance sheet, cash flows and Profit/Loss comparisons. Treasurer's report approved.
- ◇ Revenue same as 2009 expenses are lower. Great Result everyone contributed good handle on our expenses
- ◇ 27% of income coming in via credit card. Less sponsor income.
- ◇ Discussed different ideas to create more income-coupons
- ◇ What areas do we want to break down for 2011 and going forward? Example Dome rental vs Batting cage time

**Fall Ball update SP/FP**

- ◇ Slow pitch – 6 teams going to State
- ◇ 16 u and 14u went well 12 u was overmatched- some rule clarifications, need to adapt state rules
- ◇ Fast Pitch Fall is being handled by Marty Gray. It has been profit making 7 teams which is a good number. 3 (10s), 3 (12s), 1 14
- ◇ Attempted to form 16 u team –only 4 registered. Assisted them in finding teams in area.
- ◇ 14 u team. 16 players signed up. Attempted different combinations but lack of pitching and numbers of players prevented all players from playing fall ball. Everyone not able to play was called individually.

**14 u Select Update**

- ◇ Tryouts for 2011 completed- no formation of teams, unsure of formation of teams at this date

- ◇ Brad Hurley and Rich Baker have surveyed all parents and are determining what to do regarding 14 u level, when to compete, paid coach vs extra tournaments
- ◇ Last year we had a paid coach with 1 extra tournament. There will be a 14 u fast pitch program next year. Hope to have more information by end of September.
- ◇ Fast pitch committee has been updated

### **Diamond Club Calendar Update- Charlie Kanan**

- ◇ Charlie thanked MGSA for financial support
- ◇ Charlie is meeting with Mike Condon regarding fall games
- ◇ Discussed Minnetonka High School Mentor program Deca which has grown substantially in recent years. Diamond Club has supported
- ◇ Requested that MGSA underwrite/sponsor \$1000.00
- ◇ Motion tabled. No action completed
- ◇ Thanks to all who helped this summer.

### **Equipment – Gary Orcutt**

- ◇ Expects higher equipment costs in 2011. Possibly 6-8,000.
- ◇ Discussion on whether to replace donated batting cage net at Legacy. Which would cost \$2000.00. Agreed to repair for next year.
- ◇ Tryouts, will use different balls for batting cage next spring.

### **Fields and Scheduling**

- ◇ Ongoing concern
- ◇ Brad and Rich reviewed schedule, we have 800 available slots or times. We used 500 meaning we had 300.
- ◇ Discussion. Agreed that a protocol on rental to other teams needed to be developed and brought to the board for agreement.

### **Other Business**

- ◇ Minnetonka Millers won State Amateur Baseball Tournament

**Next Meeting September 26, 2010 7am at Bennett**

**Adjourned 8.35 pm**

Respectfully submitted, Secretary Steve Prosser