

Minnetonka Girls Softball Association

Executive Committee Meeting Minutes

Date: November 16, 2003

Attendees: Jeff Bailey, Bob Lietzke, Dianne Pulling, Ton Livorsi, Pam Goon,
Jeff Schierman, Leon Narem.

Next Meeting: December 14th at 7:00 PM at the Bennett Park Pavilion.

1. Financial position remains essentially unchanged; some minor bills are coming in.

2. Bennett report: the “pay-by-game” concept was approved at \$55/65/75 per game (MGSA/ETLL/TBR).

Discussion re: budgets, fundraising, operations management (concessions study).

The Bennett Board meets on the 1st Sunday in December.

3. Communications: the Communications Committee met on Sat., Nov. 8th.

a. Post cards – a separate card will be done for mailing to the west side and pre-K.

b. Newsletter – drafting articles, adding a “kids’ page”, and getting distribution lists from public and private schools.

c. Letters – letters to returning players are being drafted and will be distributed for review.

d. Newspaper notices – will be sent to various local newspapers with information on registration night. Our focus will be on K and pre-K kids and parents.

e. Bennett registration flyer – preliminary copy was distributed for review. The Bennett flyer is mailed in late December/early January.

f. Parent information night – a prelim copy is in review. We need to confirm Jan. 18th date (6-7:00 PM).

g. Other forms – the Coaches Code of Ethics form, Parents Code of Ethics form, Waiver form, etc. should be reviewed for changes needed prior to registration night.

4. Registration: Jeff B. will look at how Little League handles getting registration info to pre-K kids; Tony L. will check on private pre-school interaction.

a. Dates and locations – we will be having registration at Excelsior Elementary on Sat. Jan. 31 at 9-12 AM. MHS registration will take place on Jan. 29 and on Feb. 3 at 6-9 PM.

b. Stations and coverage – Jeff B. will route a schedule. Slow pitch will get shirt sizes (samples will be available).

c. Pre-populated registration forms – we’ll have these available if the database is capable.

d. Blank registration forms – will be available for both registration sites.

e. Liability waiver forms – are available

f. Other items – Linda M. has the database in shape. Discussion re: adding more info to the registration form (county of residence, age specifics).

5. The Dome: see handout for the Memo to John Guy, representing MGSA, LL and Babe Ruth (“Diamond Sports Group”). The memo is from Tom Berge, Exec. Dir. of Finance and Operations for Mtka. ISD #276 Finance and Operations. The memo extends appreciation for the financial support provided (52 hours at \$300 per hour).

6. Other business:

Registration information and schedules will be added to the web site immediately.

First aid kit availability and content – see Leon N. handout.

Umpires discussions re: 2 games early and 2 games immediately after; also, possibly having Ron S. as a backup to ASA umpires. Bob L. will discuss with Bill E.

7. Next Meeting:

Full board, December 14th, 7pm at Bennett Park Pavilion – your attendance is very important, with only two meetings to go before registration.