

# **Minnetonka Girls Softball Association**

## **Meeting Minutes**

### **February 18, 2008**

#### **Members Present**

Youngstrom, Hoerauf, Swanson, Kanan, Livorsi, Beitzl, Bailey, Harter, Bakken, Egar, King, Douglass, Borowski, Baker, Tarvin, Larkin, Johnson

Meeting called to order at 7:01 PM

Minutes from 1/20/2008 approved as submitted

#### **Treasurers Report**

- Tony presented his job description
- Treasurer would have 3 year term limit, 2 signers for checks over \$5K. Signers would be Treasurer, FP Controller, FP Director, HSSP Director
- Presented proposal on benefits of adding a Fast Pitch controller. Would have responsibility of managing FP Budget.
- Motion made and seconded to adopt recommendations as outlined above. **Motion Carried**
- Motion made and seconded to name Jane Ehrsmann FP Controller. **Motion Carried**

#### **Registration**

- Report on updated numbers
- Received a greater number of scholarship requests.
- Looking at guidelines to deal with future scholarship requests.
- Discussion on refunds for HSSP. Will issue refunds that have been requested.
- Discussion on number of teams at each age group.

#### **Tonka Dome**

- Cages were being used by baseball during our time, what to do about it.
- Rich will reach out to Dave Nelson

#### **Communications**

- Fun Matters has been positive
- Discussion on frequency of touches
- Draw people to website.

#### **Fundraising**

- Breakfast at Bayview is fast approaching
- Need to have guest by 2/22/08. Bayview can seat 230-250
- Reviewed program and donor list

#### **League Reports**

- Update rules for website
- League Directors have been given registration forms
- FP Policy manual has been updated
- Policy on Ice Program submitted per Board Direction.

#### **Diamond Club**

- Charlie gave brief overview of Diamond Club and activities involved in

**Uniforms**

- HSSP wants and needs better quality jerseys

**Team Parent Meeting will be April 19, 2008****Clinics**

- Going well and getting great participation
- Need a few more volunteers for younger age groups

**Fields**

- Working on scheduling scenarios
- Pay Shorewood for actual number of players that will use Freeman

**Equipment**

- Working on Medical Kits
- In process of doing an inventory
- Get equipment needs to Mike Harter

**Motion to adjourn****Meeting adjourned at 9:02**

Respectfully Submitted by

Chris Gabler