

MAGFA Board Meeting
November 13, 2013

Present: Jon, Tomm, Jean, Daron, Nate, Ashley, Jean Ann, Phil, Kylian, Neil, Dan, Troy and Angie.

Welcome to Nate Hagen as a new board member.

Treasurer's Report:

2013 Update: We are at a loss of approximately \$9,741 for the year (mainly because tournament income was down). The sales of Kwik Trip Gift Cards are going well.

2014 Budget: The 2014 budget was discussed. This included the fees for each level of players. It was decided that there was only going to be an 8U travel team and not a Rec team. This will allow players at either the Lil Peppers level or the travel level. Fees will be as follows:

Travel: 8U-\$200; 10U-\$375; 12U-\$400

Peppers Rec: All levels-\$175

Lil Peppers: Pre-K (entering K in 2014) and Kindergarten-\$75; 1st-\$85; 2nd-\$95; 3rd-\$95

The United Way has once again committed \$9,000 to the scholarship fund for next year (this is the same amount as in 2013). In 2013, we gave \$13,572 worth of scholarships.

Motion to approve the above fees was made by Tomm; 2nd by Phil; Motion carried.

Additional information on the 2014 budget: It is expected every ticket to the Hall of Fame banquet will be sold in 2014; the Tournament committee has some changes in mind for make up the difference in tournament revenue in 2014; MAGFA will no longer be accepting credit cards to allow for the savings in credit card fees

The budget for 2014 was proposed to be approved by Phil; 2nd by Kylian; Motion passed.

Facilities:

For the winter 2014, we will be using K&G for the indoor training facility. Right now it is not in the budget to purchase our own building. The board talked about the PIT being open

January/February/March with the option for April on Monday 6pm-8pm, Tuesday 6pm-8pm, Thursday 6pm-8pm, Saturday 10am-2pm and Sunday 2pm-4pm. Angie will work on a calendar for board members to cover the PIT.

Motion to approve dates and times of the PIT being open made by Daron, 2nd by Jean Ann, Motion carried.

Tournaments:

Nothing new at this time.

Little Peppers:

Nothing new in addition to registration and fees.

Registration will be held at the Mall on March 8th and 9th.

Peppers Rec:

There will not be evaluations done this year for Peppers Rec. Team will be decided based on the player evaluations done by coaches from last summer.

Registration will be held at the Mall with Uniform Try-On on March 8th and 9th.

Peppers Travel:

March 8th will be travel tryouts at Bethany along with Uniform sizing and registration.

Times as follows:

8am – 9am = Registration & Uniform Sizing

9am – 11am = 12U All Positions
8U & 10U Pitchers/Catchers

11am – 1pm = 12U Pitchers/Catchers
8U & 10U All Positions

Equipment:

Neil is visiting with businesses about sponsoring individual teams.

Donations:

\$19,200 worth of donations for 2013. Neil is always working on new sponsors, including a new tournament sponsor for 2014.

Operations:

Friday, April 25, 2014 is the Hall of Fame Banquet. Shayne Bowyers class at Bethany will help with the banquet again. Discussions were held on proposed inductees.

Jon is working on the committee assignments.

We are still in need of a few new board members.

Player Development:

Fall Evaluations are done and were discussed.

Tomm has some ideas for lessons/clinics for 2014.

Tomm Motioned to Adjourn the meeting; Nate 2nd; Motion Carried.

Meeting Adjourned at 9:13 P.M.

Next Board Meeting-December 11, 2013 at 7pm

Respectfully Submitted by Jean Clarke