

MAGFA Board Meeting
February 12, 2014

Present: Jon, Kylian, Nate, Brian, Tomm, Angie, Troy, Ashley, JeanAnn and Jean

Welcome to Brian George as a new board member.

Secretary Minutes from January were OK.

Hall of Fame (Bethany Students)

The event is April 25th at the Loose Moose. Menu Options were presented to the Board. Decision was made for a 2 meat buffet. Approximately 125 people at events. Exact number will be given closer to event. A rough draft of the flyer requesting silent auction items was presented to the Board. Jon will get Hall of Fame contact information to Shane so Bio's can be written. If a person would like to attend the meal and not buy a raffle ticket, the cost will be \$25. If board members have connections for silent auction items, please let Shane Bowyer know.

Tryouts at Bethany on March 8th.

Event from 9-1. Set up Friday night. Board meeting after tryouts.

PIT Coverage

Angie is sending an update to all board members.

June 12th Clinic

Held at Caswell. 2 sessions for a minimal fee. More information coming at a later date.

Tournament Committee:

Nothing New. Canadian teams are attending Mankato tournament again. They are requesting not to play Friday evening.

Lil Peppers:

Mentor Program details are being worked out.

14U mentor 2 & 3 grade; 12U mentor 1st grade

Pre-season clinics will be held by mentors; schedules will be shared; mid-season fun night; Peppers in the Park

Travel:

16U team is folding. 2 14U players are making the decision on what they would like to do. Jon is notifying the teams.

Equipment:

Information was shared on uniforms for Lil Peppers/Peppers Rec/Travel Peppers.

Troy will be sharing mock-ups on designs with the board.

Fan Gear:

The year round gear is now on the website. There will be a special order for "deadline" gear at a later date.

Hall of Fame tickets were distributed to the board members to sell.

Anti-Bullying Policy:

Jerry Maschka read the policy and said from a legal standpoint it was OK. The Board will review and discuss at the next meeting.

Committee Assignments were shared

Development:

Dome Ball—2 teams

Tom Bakey pitching clinic; Ashley Hanley hitting clinic; hitting clinic; catching clinic; 8U clinic; Additional pitching and hitting clinic are planned.

Peppers Rec:

Incentive for 16U/18U girls to continue to play. This year “school based” teams will be tried at this level as an incentive to play. They will be A & B skill level. If teams consist of 60% or more of past travel players, they will be moved up an age group. 1 day per week games as a double header, 1 day a week practice, a few tournaments per summer. Angie will look at roster and reach out to possible players.

Next Board meeting is March 8th at 5pm at Bethany.

Respectfully Submitted by Jean Clarke