

## MAGFA Board Meeting Notes – 5/17/2015

Attendance: Jon, Kylian, Tomm, Steve, Nate, Adam, Jean, Brian, Chris, Kari, Phil, Ashley H., Jean Ann, Laura, Ashley W., Dan

- I. Open/Call to order: Jon
- II. Secretary minutes:
- III. Treasurers report: Dan walked through the finances
  - a. Financials were through April 30
  - b. Raffle money will show up on the May statements, estimated that we should make about \$7k
- IV. Old business - ?
- V. New business:
  - a. Committee Chairs:
    - i. Facilities – Ashley W.
      1. Phil brought a check from Matt Mangulis as a donation to be put in a Facilities account. Dan is going to set up an account for this.
    - ii. Fundraising –
      1. HOF
        - a. It was reported that the event went well
        - b. We need to get Bios for last year's inductees so they can be loaded to the web site
      2. All City Banquet – Jon and Neil will start to work on this
      3. Sign at East field has the wrong web address – Jon will talk to Neil about this
    - iii. Tournament – Kylian
      1. Update on planned tourneys
        - a. Sizzler – we are 10 teams ahead of what we had last year
        - b. Rising Star – 35 teams so far but this is just the beginning
        - c. Classic
          - i. 32 teams
          - ii. It was decided that we will wait 1 more week and then pull the plug on the 10u&12u as we do not have enough teams
        - d. Kylian to call Doug Sorensen to update his on the tournaments
      2. Southern Star league tournament – It was decided that we will go ahead and host this year July 18-19. We will do it at JC
    - iv. Lil' Peppers – Nate
      1. 15<sup>th</sup> is the deadline for signup
      2. We are in good shape for coaches

3. All but 4 teams have picked up the equipment, the rest to pick up at the clinics
4. Need to order uniforms last Friday
5. Need to finish the teams by Tuesday
- v. Jr Peppers –
  1. 1 more kid wants to play, there is room on Sheldon's team
  2. Jon mentioned he passed on all the information for the Southern Star League to the coaches
  3. The issue with the lights at Sibley was mentioned and not having keys. Jon will email coaches about this as well.
- vi. Peppers Traveling – Phil
  1. Updates on how the traveling teams have been doing so far this year
- vii. Equipment – Jean
  1. Pitching machine has been sold
- viii. Player Development – Tomm
  1. Tomm talked about the Little Peppers clinics
  2. No clinics have been set up for Jr. Peppers yet
  3. S&C Clinics are June 15-17
- ix. Operations – Jon
  1. This is out last meeting until August unless something comes up that we need to meet

VI. Other/Open

- a. Jean Ann is going to email Kari and Jon about the bags for the National Tournaments

Next meeting: August 9<sup>th</sup> – 7pm