

**MAGFA**  
(Board Meeting Minutes: March 16, 2016)  
(North Mankato City Hall – 7:00 pm,)

**Board Members:**

*Present:* Tomm Richards, Brian George, Nate Hagen, Steve Slechta, Chris Schreiber, Phil Tostenson, Matt Mangulis, Jeff Johnson, Adam Schumann, Sarah Dryden, Jon Thompson, Ashley Hanley, Laura Vanderhoof

*Absent:* Sara Beyer, Randy Stoltzman

*Quorum present?* Yes

*Staff Present:* Neil Kaus, Jean Clarke, Kari Young

*Staff Absent:* Dan Goettl

**Proceedings:**

- I. Open/Call to order: Phil called the meeting to order at 7:08 pm
- II. Secretary minutes: Last month's meeting minutes have been approved. Kari confirmed that they have been posted to the web site.
- III. Treasurer's report
  - a. Nothing to report in Dan's absence
- IV. Old business
  - a. Email Motions/votes made between last meeting and today's meeting
    - i. A MOTION and vote took place via email to accept Phil Tostenson as President effective immediately. Motion passed with 11 "Yes" votes.
  - b. Silent Auction
    - i. Phil passed around a sheet for everyone to add the items they are getting for the silent auction. Please keep Sara updated as you continue to collect donations.
- V. New business:
  - a. Committee Chairs:
    - i. Facilities – Brian
      1. Future PIT sites - Discussion was had about some sites Neil looked at as well as Phil mentioned some things the City of North Mankato was working on. Brian suggested making a list of the options that we have explored already.
      2. PIT Closing date – We discussed if we need April or not. Neil said he told Dan not to send a check for April. Neil to talk to K&G and see if we can stay a few weeks into April with no additional cost.
    - ii. Equipment – Jean

- a. Uniform & sizing deadlines
        - i. Travel - Can't order Travel yet as teams are not complete. Therefore we missed our deadline so we should not expect to have uniforms by the first tournaments.
        - ii. Jr. Peppers – we need to get shirt sizes to Troy ASAP
        - iii. Lil Peppers – also need these ASAP
  - 2. Equipment handout – Jean asked when she needed to have bags packed for teams
    - a. Lil Peppers – May 26
    - b. Jr. Peppers – April 18
    - c. Travel – April 1
- iii. Fundraising – Neil
  - 1. HOF – Neil passed out tickets for us to sell for the Hall of Fame banquet
- iv. Tournament – Chris
  - 1. Updates on tournament registrations
    - a. Rising Star – 7 teams
    - b. Classic – 37 teams – only 2 Mankato teams at 10U
    - c. Sizzler – 9
- v. Lil' Peppers - Nate
  - 1. Nate handed out copies of the calendar he put together with all the important dates for the Lil Peppers
  - 2. Registration update
    - a. 6U – 40 registrants
    - b. 8U – 44 registrants
  - 3. Picture day – these will be scheduled during game days
  - 4. Peppers in the Park – July 26
  - 5. Marketing – discussed ideas on how we can continue to get the word out about the program to get more players
- vi. Jr Peppers – Steve
  - 1. Evaluations were help Sunday
    - a. 10U – 39 registered/36 evaluated
    - b. 12U – 12 registered/10 evaluated
    - c. 14U – 27 registered/23 evaluated
    - d. 16U – 2 registered/2 evaluated
    - e. 18U – 1 registered/0 evaluated
  - 2. Steve will schedule a committee meeting this weekend to get teams formed.
  - 3. Southern Star League
    - a. Meeting is Sunday the 20<sup>th</sup> at West at 2:00. Need to have registration forms in.

- b. We plan to register 8 teams so Steve will request a check from Dan and get the forms turned in at the meeting.
      - c. Coaches Meeting – May 1, 2:00 @DMMS
    - vii. Peppers Traveling – Phil
      - 1. Coaches update
        - a. Phil mentioned they are recommending the following coaches
          - i. 8U - Wendy Stangl
          - ii. 10U B – Kyle Petzel
          - iii. 12U B – Gena Chester
        - b. A MOTION was made by Jeff to accept the recommendation made by the committee. Tomm seconded the motion. Motion passed unanimously.
      - 2. Team updates
        - a. Still need some 8U to fill a team. Kari provided Phil with the names of 4 10U Jr. Peppers registrants who qualify for 8U. He will contact them to see if they are interested.
        - b. Discussion was had regarding the out of town players. After a lengthy discussion, a MOTION was made by Jon to allow out of town players on the 10U teams as long as there are no cuts of Mankato players and we will not allow any 12U out of town players. Matt seconded the motion. Motion passed by a 7-5 vote with 1 member abstaining.
    - viii. Player Development – Tomm
      - 1. Tomm gave an update on clinics. On Sunday they held 2 Lil Peppers clinics. He had 11 8U players attend.
      - 2. MSU Camps – Tomm updated on the MSU clinics and will have Kari post them to the web site.
    - ix. Operations –
      - 1. HOF
        - a. Neil will get the Bios information taken care of and Jon will get the programs put together.
        - b. Need to have HOF Silent Auction donations in my the next meeting
- VI. Other/Open
  - a.
- VII. Adjournment – A MOTION was made by Laura to adjourn the meeting. Nate seconded the motion. Meeting was adjourned at 8:38 p.m.

Next meeting: April 20<sup>th</sup> – 7 pm at North Mankato City Hall