

MAGFA
(Board Meeting Minutes: May 18, 2016)
(North Mankato City Hall – 7:00 pm)

Board Members:

Present: Brian George, Nate Hagen, Steve Slechta, Chris Schreiber, Phil Tostenson, Matt Mangulis, Ashley Hanley, Randy Stoltzman, Sara Beyer, Tomm Richards, Adam Schumann

Absent: Jeff Johnson, Sarah Dryden, Jon Thompson, Laura Vanderhoof

Quorum present? Yes

Staff Present: Dan Goettl, Kari Young

Staff Absent: Neil Kaus, Jean Clarke

Proceedings:

- I. Open/Call to order: Phil called the meeting to order at 7:00 pm
- II. Secretary minutes: Last month's meeting minutes have been approved. Steve confirmed that they have been posted to the web site.
- III. Treasurer's report
 - a. Dan presented the financials
 - b. Discussion was had regarding the additional players fees for those players that we encouraged to move up to the Travel teams. A MOTION was made by Tomm and seconded by Adam to wave the difference for those players. Motion carried.
- IV. Old business
 - a. Email Motions/votes made between last meeting and today's meeting
 - i. There were no motions/votes since last meeting.
 - ii. HOF banquet results – Dan reported that we had about a \$2800 net profit
- V. New business:
 - a. Moondogs Promo – Phil reported that June 16 will be the Peppers night at Moondogs. We will get \$5.00 for each ticket sold. Once we get flyers, they will be sent out.
 - b. Committee Chairs:
 - i. Facilities – Brian
 1. PIT closing update – PIT has been cleaned out.
 2. Sibley/Tourtellotte sheds – Steve mentioned that a coach threw out the extension cord at Tourtellotte as it has bare spots and hot. It had burned his daughter. Phil will get a new extension cord.
 3. Lights keys – Phil will get lock box for the keys for the lights
 - ii. Equipment
 1. Uniform update

- a. Steve mentioned that Jean told him the Jr. Peppers uniforms are being worked on now and will be ready this week.
 - b. Lil Peppers uniforms have been ordered
- iii. Fundraising – No update
- iv. Tournament – Chris
 - 1. Updates on tournament registrations
 - a. Rising Star – We discussed shutting down the registration for this due to the number of teams we have already and the fact that we may be hosting more of the Southern Stars tournament as well. We may be taking on some of the 10U games as Lake Crystal cannot handle it all.
 - b. Classic – Registration for this has been closed.
 - c. Sizzler – We are going to cancel this tournament due to the lack of teams.
 - d. Chris is having a committee meeting immediately after the board meeting to make final decisions on the tournaments.
- v. Lil' Peppers - Nate
 - 1. Registration update – Currently have 164 registrations.
 - 2. Coaches meeting is scheduled for May 26th from 7:00-8:00
 - 3. Coach – Still looking for 1 more coach
 - 4. Peppers in the Park – Tuesday, July 26th
 - 5. Online registration – Kari mentioned that 67% of the Lil Peppers registrations were paid online. We only had 5 people who registered late.
- vi. Jr Peppers – Steve
 - 1. ASA Rosters – Phil is going to take care of the ASA rosters.
 - 2. Southern Star League – schedules have been sent to the coaches earlier today
 - 3. Uniforms – Steve will take care of getting uniforms to the coaches before next week's games.
 - 4. Rainouts – Steve asked what the coaches should do regarding rainouts. The response was that they should call the out of town coaches to make sure they are notified.
 - 5. Coaches' pay – Steve discussed his recommendation for what to pay coaches. We have 1 head coach and 2 assistants to pay. He will get addresses and amounts to Dan to pay.
 - 6. We need to reimburse Carie Weller for tournament registrations. She paid for 2 of them herself. Steve to send details to Dan.
- vii. Peppers Travel – Phil
 - a. Nationals bags/pins – Jon had the pins designed. Kari will take care of putting the bags together. 7 teams x 12 girls/team + coaches. We have a \$400 budget.

- viii. Player Development – Tomm
 - 1. UNO Clinic June 15-16 – registration is going well
 - 2. Lil Peppers Clinics May 22-24
- ix. Operations – Phil
 - 1. All City update – The date for the banquet is set for Monday, June 13th. Board members get in free.
 - 2. Temp/Perm indoor facility update – No update

VI. Other/Open

a.

- VII. Adjournment – A MOTION was made by Steve to adjourn the meeting. Chris seconded the motion. Meeting was adjourned at 7:44 p.m.

Next meeting: June 15th – 7 pm at North Mankato City Hall