

MAGFA – 11/16/16 - Meeting Agenda

Board Members:

Present: Nate Hagen, Sarah Dryden, Jon Thompson, Steve Slechta, Matt Mangulis, Brian George, John Considine, Mike Brielmaier, Tomm Richards, Jeff Johnson

Absent: Ashley Hanley, Craig Bode, Randy Stolzman, Chris Schreiber

Staff Present: Kari Young, Dan Goettl, Neil Kaus

Quorum present: Yes

I. OPEN/CALL TO ORDER: Steve 7:05 pm

II. SECRETARY MINUTES: Matt

III. TREASURER'S REPORT: Dan

IV. OLD BUSINESS:

a. Email Motions/votes since last meeting

- i. Motion made by Nate to approve the Tournament Director Role description, that he emailed to the board, so that it can be posted to the MAGFA website to start the process of identifying candidates. The motion was seconded by Tomm. Motion passed unanimously.

- b. **East/West Banners** – Tomm (East), Jon (West) **Action** – Kari will check with SPX on cost to put new logo on banners

- c. **Surveys – export data** - Kari

- d. **Bylaws – Matt/Steve Action** Jon T will talk with an attorney about changing Bylaws

V. NEW BUSINESS:

a. COMMITTEE CHAIRS:

1. Facilities – Jeff

- a. **PIT update** – Building located. MAGFA will negotiate within budget guidelines.
- b. **Winter hours** – Discussion about hours in a new facility. Will mirror previous winter hours.
- c. **Winter schedule/calendar** – Trying for Jan. – March. **Action** Kari will create the schedule and distribute.

2. Equipment – Jean

- a. **2017 uniforms** – Nothing new to report. Has had some discussions with Boombah about the pants from last year. They will still be offering the same pant as last year, if we choose to go that route.

3. Fundraising – Neil

- a. **Sponsors –Action** - Steve, Matt, and Kari to get together to discuss.

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- b. **HOF** – Neil, Jon T and Tomm to discuss candidates.
- c. **All City** – Neil committed to assisting with All City. Typically held the 2nd Tuesday in June.
- 4. **Tournament – Nate**
 - a. **Tournament Director** - description released on web site
 - b. **Dates decided for tournaments.** May Madness May 13 – 14th, Rising Star Jun 23 – 25th, Peppers Classic Jun 30 – Jul 2 **Action** – Post on web site for summer 2017.
- 5. **Lil' Peppers – Tomm**
 - a. Pitching discussion for 6U, 7U and 8U with 7U as a new age group.
- 6. **Jr Peppers – Matt**
 - a. **Jr Peppers name change** – Motion to drop Jr. from Jr Peppers name by Jon T, seconded by John C. Motion passed.
 - b. Discussed holding tryouts and evaluations for age groups on the same day, different time.
- 7. **Peppers Travel – Brian**
 - a. Will post coach positions in December.
- 8. **Player Development – Sarah D and Tomm to meet and discuss.**
 - a. Winter clinics – Subject to winter facility.
- 9. **Org/Web site update – Kari**
 - a. **Sportsengine & LeagueApps** – Have had some people reaching out to us to try new apps to help organize teams, online payments, etc. From what Kari can see, all the functions are available in SportsEngine. She will keep them in mind if we ever choose to move away from our current platform.
 - b. **Master calendar** – Kari will work on a format for the master calendar. If you have a calendar of events for your committee, please forward **to her**.
- 10. **Finance – Jon**
 - a. **Budget submitted.** Motion by Brian, second by Matt to approve 2017 Budget. Motion passed
- 11. **Operations –Steve**
 - a. **Board opening** – Jessica Wendinger applied and met with Steve and Matt. Motion by Jon T second by Brian to add Jessica to MAGFA board. Motion passed
 - b. **HOF candidates** – Jon, Tomm and Neil to meeting and choose candidates.
- VI. **Other/Open –**
 - a.
 - b.
- VII. **ADJOURNMENT – Steve**

Next MAGFA Board Meeting: December, 14th 2016 -7 pm at Taylor Corp.