

MAGFA - 2-15-17 – Meeting Agenda

Board Members Absent: Ashley Hanley, Nate Hagen, John Considine, Jeff Johnson, Sarah Dryden, Randy Stoltzman, Craig Bode

Staff Absent: Dan Goettl, Steve Caron, Doug Sorenson

Staff/Board Members Present: Steve Slechta, Matt Mangulis, Mike Brielmaier, Chris Schreiber, Jon Thompson, Jessica Wendinger, Kari Young, Jean Clarke, Tomm Richards, Brian George

Quorum Present – No

- I. OPEN/CALL TO ORDER: Steve - 7:04**
- II. SECRETARY MINUTES: Matt** – Approved and posted to the website.
- III. TREASURER’S REPORT: Steve** – No updates
- IV. OLD BUSINESS:**
 - a. Email Motions/votes since last meeting**
 - i. Travel Coaches** – a motion was made by Mike and seconded by Nate to accept the Travel Committees recommendation for the following coaching positions:
 - 8U – Adam Schumann
 - 10U – Jon Thompson and Kyle Petzel
 - 12U A – Scott Carlson, 12U B – Tomm RichardsMotion passed with 12 “yes” votes.
 - ii. Tourney Logos** – a motion was made by Nate and seconded by Jessica to accept the tourney logos recommendation provided by the Tourney Committee. Motion passed with 14 “yes” votes.
 - b. East/West Banners** – Kari will coordinate with SPX to deliver to schools.
 - c. Bylaws update** – no update
- V. NEW BUSINESS:**
 - a. COMMITTEE CHAIRS:**
 - 1. Facilities – Brian**
 - a. PIT** - Pitching machine needs calibration. Starting to get busy, and if so no pitching machine – just soft toss. Staff uses judgement call.
 - b. March calendar** – Kari will post schedule.
 - 2. Equipment – Jean**
 - c. UTE update** – Jean talked with Troy regarding uniforms. Discontinued pants – deciding on new pants – “Alison” (generic for UA). Most reasonable price. Troy will get pants for girls to try on at tryouts.
 - SSL uniforms** – Will supply t-shirts for teams. Also will supply blue pants for purchase (4 styles with price range of \$20 to \$50)
 - Lil Peppers** – Will sponsor t-shirtsTroy would like to all of Mankato Peppers business in the future
 - d. Machines** - \$180 each – would need 1 for each 6U equipment bag. New machine would be \$1500 – calibrate the machines we have.
 - 3. Fundraising – Matt**
 - e. Update** – Matt will take over fundraising Committee and Steve will take over SSL committee
 - f. Sponsorship Committee** – Talked with Neil regarding sponsors. Need to form a committee for reaching out to old/new sponsors. New letter was formatted and will be used.
 - 4. Tournament – Kari**
 - g. Tournament Director Update** – Steve has been hired as director
 - h. Registrations** – Classic is near full. Target is 50 teams. Hand out tournament flyers at SSL meeting to promote May Madness.

5. Lil' Peppers – Tomm

- i. **Rules** – Need to finalize rules
- j. **Advertisement** – Community Ed ad is ready to go. Need to get flyers to schools.

6. Peppers SSL – Steve

- k. **Committee Update**
- l. **SSL league** – Jon will attend meeting on 2/19 @ West
- m. **Tournament Team** – provide info on website and registrations regarding forming a tournament team
- n. **Coaches** – Availability and on registrations
- o. **Evaluations** – March 12 at Bethany

7. Peppers Travel – Brian

- p. **ASA registrations** – Links sent to coaches for registrations.
- q. **Tryouts** – March 11 at Bethany – Donated \$200 last year. Reserve PIT for alternate date for tryouts. (Wednesday, March 8th?)
- r. **League updates** – Jon/Tomm – which league teams will play in.
- s. **Tournament Registrations** – need to get done.
- t. **Out of Town Players** - Jon made motion in 2016 – “allow out of town players as long as there are no cuts for 10u, and no 12u out of town players permitted”

8. Player Development – Tomm

- u. **Clinics** – Space is not available. Wait until warmer weather

9. Org/Web site update – Kari

- v. **Online registrations** – Active
- w. **Peppers 35th Anniversary 1982.** – LOGO presented “35 years of Peppers”

10. Finance – Jon

- x. **United Way** - paperwork will be completed

11. Operations –Steve

- y. **Peppers Fest at the mall** – Saturday, March 4 from 10-4 - Sunday, March 5 from 12 to 4
Jon to provide radio interview/advertisement
- z. **HOF candidates** – Jon and Tomm presented 6 inductees to the board. Will contact each inductee for bio.
Sponsor – Big Dog
Organizer/Community – Dave Saar
Players – Amanda Umhoefer, Dani Cattrysse, Shelly Weckwerth and Pam Stierlen
- aa. **Secretary** – Jessica has offered to do this. Kari will update the website

vi. Other/Open – Steve

- bb. **Gambling** – tabled for now.
- cc. **2018 fees meeting** – June
- dd. **Bat Demo Day** – More involvement next year – coordinate with Scheels/MAYBA
- ee. **Goettl Memorial** – Kari will coordinate (stone and tree at Caswell). A motion was made by Chris, seconded by Brian (via email) on 2-16-17 for \$500 towards memorial. 11 “yes” votes

vii. ADJOURNMENT – Steve

Next MAGFA Board Meeting: March, 15th 2017 -7 pm at Taylor Corp.