

MAGFA 3-21-18 – Meeting Agenda

Board Members Absent: Nate Hagen and Kylian Wassman

Staff Absent: Jean Clark, Kari Young, Dan Goettl

Staff/Board Members Present: Steve Slechta, Matt Mangulis, Brian George, Craig Bode, Mike Brielmaier, Jon Thompson, Tomm Richards, Eric Hudspith, Megan Svir, Jessica Wendinger, Mike Barten, Kait Thompson, Justin Geerdes and Steve Caron,

Quorum Present – YES

- I. **OPEN/CALL TO ORDER: Steve – 7:00**
- II. **SECRETARY MINUTES: Jessica – Approved and posted to the website.**
- III. **OLD BUSINESS:**
 - A. **Email Motions/votes since last meeting –**
 1. **A MOTION** was made by Eric Hudspith to approve Ryan Kapsner as the 8U travel team coach. Seconded by Jon Thompson. Motion passes with 13 “yes” votes.
 2. **A MOTION** was made by Eric Hudspith to approve Kyle Petzel as the 12u travel team coach. Seconded by Tomm Richards. Motion passes with 13 “yes” votes.
 - B. **Peppers Day @ Bethany – March 29th – Tomm. 1:00 and 3:00 games**
- IV. **NEW BUSINESS:**
 - A. **COMMITTEE CHAIRS:**
 1. **HOF – Steve/Jon**
 - a. **Financials** – \$3200 gross profit
 - b. **Silent Auction** - \$1052, Raffle \$1150
 - c. **Feedback** – Jon’s notes
 - d. **Nominations** – Made by public/previous members
 - e. **Advertisement** – Radio/Newspaper/TV
 2. **Facilities – Mike**
 - a. **PIT** – April hours – 2 more weeks scheduled
 - b. **Sibley Fields prep** – New net from city?
 - c. **iPlay update** – MAGFA won \$250
 - d. **Thomas Park Plans** – Meeting with City of Mankato on 3/22
 3. **Equipment – Mike**
 - a. **Travel Uniforms** – 8U-12U travel has been ordered, 14U-16U due by April 8th. Email sent to players and coaches for missing information. Send information to Eric.
 - b. **SSL Uniforms** – order due by April 23

- c. **Equipment** – Bag prep on 3/31 at storage unit for travel and SSL teams. 5 dozen balls ordered for pitching machines.
 - d. **Equipment List**- wants/needs list ready for budget meeting in the fall
- 4. **Sponsorship/Fundraising – Matt**
 - a. **Sponsors Update** – Hotel meeting
 - b. **WOW Zone Breakfast** – Find travel team to take on – April 8th
 - c. **NPF update** – Host games June 19-23
- 5. **Tournaments – Jessica**
 - a. **Classic** – 84 teams registered, all ages are full except 10u - still open.
 - b. **USA Roster** – 25 MN teams – send email for roster requirements
 - c. **SCC Fields** – Not an option for this years tournaments
 - d. **USA//USSSA/NPF** – Meeting was held with Dan P and Phil T.
 - e. **Tournament Shirts** – Drafts are being reviewed by committee.
 - f. **Youth 1st Update** – Rising Star
- 6. **Lil' Peppers – Tomm**
 - a. **Peppers Day @ Bethany Lutheran College** – March 29 – no school
 - b. **Registration – Open until April 27th**
 - c. **PIT Day** – Bring a friend to the PIT on Sunday, April 22
 - d. **Clinic Dates** – May 20-23 at SCC Fields
 - e. **Coaches Meeting** – May 30 at Sibley Park
 - f. **Practice** – Starts May 31
 - g. **Games** – June 4 (7U and 8U) and June 5 (6U)
 - h. **Peppers in the Park** – Tuesday, July 24
- 7. **Peppers SSL – Megan**
 - a. **Team/Coaches updates** -
 - b. **Registration updates** – Open for 12U and 16/18U until March
 - c. **Umpire Scheduling** – Mike B. – meeting/clinic at East
 - d. **Equipment** – Need by April 15
 - e. **Coaches Meeting** – April 18
 - f. **SSL Coaches Meeting** – April 29th at Dakota Meadows
- 8. **Peppers Travel – Eric**
 - a. **Tryout/Team updates** –
 - b. **League Play Update** – Big West/Top Tier
 - c. **Big West** – Coaches meeting on April 9
 - d. **Equipment Handout** – April 11
- 9. **Player Development –**
 - a. **SSL Committee** – Pitching Clinic

- 10. Org/Web site update – Jessica**
 - a. **Board Photos** – Jon will update
 - b. **Document Storage** –

- 11. Finance – Jon**
 - a. **United Way** – March 28 meeting

- 12. Operations –Steve**

- V. Other/Open – Steve**
 - a. **Calendar** – Can the game schedules be added to website? Coaches/Managers responsible
 - b. **Building Fund** – Update to Fields and Facilities Fund

- VI. ADJOURNMENT – 8:52**

Next MAGFA Board Meeting: April, 18th 2017 -7 pm at Taylor Corp.