

# MAGFA – 11/20/19 - Meeting Agenda

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- I. **OPEN/CALL TO ORDER: Eric**
- II. **SECRETARY MINUTES: October has been posted**
- III. **TREASURER’S REPORT: Dan**
  - a. Invoices to approve
- IV. **OLD BUSINESS: (2 minutes)**
  - a. Email Motions/votes since last meeting:
- V. **NEW BUSINESS:**
  - a. **COMMITTEE UPDATES:-**
    - i. **HOF/Banquets – Jessica**
      1. **Nominees** - Collecting
      2. **Date Secured-Feb 22** Eagles Club
      3. **Silent Auction:** Everyone on board responsible for 1 item.
      4. **Tickets:** 4-6 tickets per board member to sell.
    - ii. **Facilities/Equipment –**
      1. Quote for lighting: \$5,000 for Holy Rosary PIT.
      2. 3 year commitment: this is the final year of commitment. Check into another 3-5 year commitment.
    - iii. **Sponsorship/Fundraising –**
      1. Pending income from Visit Mankato, Play It Again & Scheel’s.
    - iv. **Tournament –**
      1. **Dates/Sanctioning** - May 9th & 10th, June 26-28th, July 3-5th, September 12-13. Sanctioning same as 2019 season.
      2. **UIC** - Jeremy S. from Twin Cities. Agreed to do all 4 tournaments. Mike B. will continue with league umpire management.
      3. **Volunteer Planning**
        - a. **Dibs** - Volunteer hours for parents, planning on posting on this site.
        - b. **Payment-Job Descriptions** - Kylian gathering info for responsibilities.
    - v. **Lil’ Peppers – No updates.**
    - vi. **Peppers Teams/Travel-**
      1. **Uniforms** - Kris S. Motion for uniform choice 2, 2nd by Jenna.
        - a. Amended motion by Steve to vote by paper.
          - i. Voting choice: 1: 3 votes, 2: 5 votes 3: 3 votes.
      2. **Coach Postings:** Travis
        - a. Applications close December 1st. Some applications received.
        - b. Kylian: checking into dates for tryouts & facility.
    - vii. **Finance – Jon**
      1. **Budget:** 2020 Budget reviewed. Questions & concerns reviewed.

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a. Steve: motion to approve, 2nd by Matt.

**2. Fees, any changes:** Review SSL for possible 2nd jersey/T-shirt.

**b. Operations – Eric (10 minutes)**

i. **Kiwanis Holiday Lights – Jessica** - Need additional people for the parade.

ii. **Red Kettle Nov 30 11/30 1:15-5:15**

iii. **Volunteer hours planning – Jenna**

iv. **Board member update – Eric**

1. Ryan S., Tracy O. & 2 new emails received, interested in becoming associate board members.

**VI. Other/Open – 3 minutes per topic**

a. **Matt:** Wilson Store - possible for uniforms, bats, coaching apparel. More to come.

b. **Tomm:** Invoice for Bethany for Pepper’s sign: Jon motion to pay. Eric 2nd.

i. Unanimous: yes.

c. **Jessica:** Consolidated phone line - Discontinue

d. **Tomm:** motion for fitted table cloth

i. Yes: 8 No: 2 Abstain: 2

**VII. ADJOURNMENT:** Mike, 2nd by Matt.

**Next MAGFA Board Meeting: Dec \_\_\_\_, 2019 - 7 pm Place: TBD**

Craig Bode	Present
Eric Hudspith	Present
Jon Thompson	Present
Justin Gerdees	Absent
Kris Stenzel	Present
Kylian Wassman	Absent
Matt Mangulis	Present
Megan Svir	Present
Mike Bartan	Absent
Mike Brielmaier	Present
Nate Hagan	XXXXXXXX
Steve Sletchta	Present

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Tomm Richards	Present
Travis Brown	Present
Jenna Manske	Present
Dan Goettl	Absent
Jessica Wendinger	Present
Steve Caron	Present
Kelly Terrell	Present
Pam Kind	Present