

# MAGFA – 6/19/24 - Meeting Agenda

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I. OPEN/CALL TO ORDER: Marty 6:00

II. SECRETARY MINUTES:

III. TREASURER'S REPORT:

IV. OLD BUSINESS:

a. Email Motions/votes since last meeting:

V. NEW BUSINESS:

a. COMMITTEE UPDATES:-

i. SSL/Little Peppers

1. Peppers in the Park-

a. Location/date- July 22nd-5-6:00 @Thomas Park- Hotdogs? pop, water - Invite everyone. Then head to the Habaneros gamer

ii. Travel

1. Go over tryout coordinator Roles- interview/vote

[https://docs.google.com/document/d/10JyZKT7wLFEwyOAr7CTUxS\\_xkZjt2tSq\\_\\_UGV9cUIF0/edit?usp=sharing](https://docs.google.com/document/d/10JyZKT7wLFEwyOAr7CTUxS_xkZjt2tSq__UGV9cUIF0/edit?usp=sharing)

2. Travel Registration- when will we have families start registering? **July 8th-**

3. Coaching Applications- **Open now.**

4. Surveys- Mid/After season- Sent

5. Coaches payments- when will they be sent out- just so everyone is on the same page. End of June and end of July- coaches can decide- **Ashley will send out an email.**

6. Send out tryout dates- **blast out on social media - August 5-7th @Thomas Park.**

7. App for evaluators for tryouts?- Going to try to revamp our tryout form and not use APP.

8. Payment in full- by end of November- to eliminate girls quitting at older age. No refunds once committed. Megan will work on some kind of contract for families to sign after tryouts about commitments, tournaments, and league.

9. MN Softball- have coaches complete required training? - Ashley send out an email to travel coaches to have them complete background checks on MNSOFTBALL. \$36.00

10. Pull tabs- Continuing to investigate how it works. Going to reach out to MAHA lady.

11. Weather- Marty will make a call by 3:00 and send it out.

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12. Motion by Megan to interview and pay a Tryout Coordinator \$1000 per tryout and evaluators will make \$50.00 per night. 2nd- Mike- All in favor-8.

**iii. Tournament/Facilities/Sponsorship**

13. 8u Tournaments

14. Classic Tournament- Megan- **ask parents if they want to be a site coordinator at Caswell.**

15. Rising Star- May look at doing the Rising Star the first weekend of August- Caswell is open.

16. Peppers Classic- Will be using JC, Thomas, Caswell, Jefferson

17. Looking for a data entry person for the Classic- **\$100 a day.**

18. Are we covered for Umpires for our tournaments? **Jeremy says YES.**

19. Megan needs to know how many rooms we need for umpires for Peppers Classic. **Steve will let me know this week.**

20. **Motion by Megan-** 2nd by Mike K to pay \$1500 on field crew at Jefferson Park for the Peppers Classic- All in favor- 8 - Passed

21. Eric got an account at Hermel for concessions.

22. Ashley- Push out volunteer hours again in email.

**ii. Softballife/Peppers Showcase** - Going to send out an email explaining the purpose of the clinic and then do a drawing to sponsor 3 girls. Any Pepper that registers will be entered into a drawing and 3 players the cost will be covered. **Motion by Marty-** Peppers will donate \$1000 and 3 player sponsorship 2nd- Megan- All in Favor 8.

**iii. Fall ball**

1. Registration - **July 1st**

2. League options- Going to recommend teams doing tournaments.

**ADJOURNMENT: Ryan- 8:29 2nd- Mike.**

Craig Bode	
Megan Fitzlof	x
Marty Ray	x
Kelly Terrell	x
Dan Grack	x
Warren Peterson	
Mike Kirchoff	x
Jamie Aanenson	
Kelly Atchison	x
Cory James	x
Ryan Altmann	x

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Jacy Fry	
Eric Davis	
Katie Faugstad	
Travis Hacker	
Steve Caron	x
Ashley Stauton	