

# MAGFA – 7/21/2021 - Meeting Agenda

---

- I. **OPEN/CALL TO ORDER:** Pam @ 7:35pm.
- II. **SECRETARY MINUTES:** Kris - Jess to post
- III. **TREASURER’S REPORT:** Dan - Jessica gave updates. No new report to review.
- IV. **OLD BUSINESS:**
  - A. **Email Motions/votes since last meeting:**
    - 1. Motion: Megan F for Torey Richards to be 16U Elite coach for 2022. 2nd by Travis. 12 Yes votes. Motion Carries.
    - 2. Motion: Kelly Terrell for Matt Schoper to be 18U Elite coach for 2022. 2nd by Travis. 12 yes votes. Motion carries.
- V. **NEW BUSINESS:**
  - A. **Committee Updates:**
    - 1. **Facilities/Equipment** – Mike
      - a) Motion: Megan F for Travis Hacker to be the Equipment Manager. 2nd by Pam. 8 yes votes. Motion Carries.
      - b) JC Batting Cages: Information shared. City is not helping with the labor of upgrades.
      - c) Feedback to Mankato on fields for tournaments:
        - (1) Next year: SLP do not use. Go back to Sibley.
        - (2) Pitching mound on JC 3.
        - (3) Home plate on Thomas 3.
      - d) Jacy to assume Facilities duties.
    - 2. **Sponsorship/Fundraising** – Candidate interested. Person to meet with Matt & Neil.
    - 3. **Lil’ Peppers** – Pam
    - 4. **Peppers Travel** - Kelly
      - a) Committee Vote: Jon T. for the 14U Travel team for 2022. 4 yes, 3 no.
      - b) MOTION: Jon motions for Mike B to be the 12U Elite coach with the stipulation his daughter must score in the top 15 and be approved by 3 non-influential board members as picked by co-presidents Pam & Jon. 2nd by Kris S. 5 yes - 3 no. Motion carries.
      - c) MOTION: Jon motions for Megan F. for 14U B team. 2nd Sarah D. 8 yes 0 no.
      - d) MOTION: Sarah motions for Marty Ray for 12UB. 2nd Megan F. 8 yes 0 no.

**ADJOURNMENT: Motion to adjourn by Rachel R. at 9:27pm**

***Next MAGFA Board Meeting: Wednesday, August 18th @ 7pm***

<b>VOTING MEMBERS</b>	
Megan Fitzloff	Present
Jon Thompson	Present
Rachel Rautenberg	Present
Kris Stenzel	Present
Sarah Devens	Present
Matt Mangulis	Absent
Megan Svir	Absent
Jacy Fry	Present
Travis Brown	Absent
Pam Kind	Present
Kelly Terrell	Present
Craig Bode	Absent
<b>***STAFF***</b>	
Mike Brielmaier	Present
Steve Caron	Absent
Dan Goettl	Absent
Jessica Wendinger	Present