

MAGFA 12-19-18 – Meeting Agenda

Board Members Absent: none

Staff Absent: none

Staff/Board Members Present: Steve Slechta, Matt Mangulis, Mike Brielmaier, Jon Thompson, Jessica Wendinger, Justin Geerdes, Kylian Wassman, Dan Goettl, Mike Barten, Tomm Richards, Steve Caron, Eric Hudspith, Craig Bode, Nate Hagen, Megan Svir and Kris Stenzel

Quorum Present – YES

- I. **OPEN/CALL TO ORDER: Steve – 7:08**
- II. **SECRETARY MINUTES: Jessica – Approved and posted to the website.**
- III. **TREASURER’S REPORT: Dan –**
 - A. **Invoices to Approve –**
- IV. **OLD BUSINESS:**
 - A. **Email Motions/votes since last meeting –**
 - B. **Salvation Army Bell Ringing – Raised over \$600**
 - C. **Kiwanis Holiday Lights update –**
 1. **Tear Down - January 1 – looking for 4-6 volunteers**
- V. **NEW BUSINESS:**
 - A. **COMMITTEE CHAIRS:**
 1. **HOF – Nate**
 - a. **Nominees update – All inductees have been notified**
 - b. **Tickets – Each member to sell 4-6 tickets**
 - c. **Silent Auction – Each member to provide 1 item – contact Kris**
 2. **Facilities/Equipment – Mike**
 - a. **Holy Rosary Update/Calendar – January schedule is posted**
 3. **Sponsorship/Fundraising – Matt**
 - a. **Update – NPF status**
 4. **Tournaments – Kylian**
 - a. **Classic – Sanctioning**
 5. **Lil’ Peppers – Justin**
 - a. **Bethany Day – March 30**
 - b. **Coaching Application - Available**

6. **Peppers SSL – Megan**
 - a. **Coaching Application** - Available

7. **Peppers Travel – Eric**
 - a. **Coaching Application** – Available
 - b. **Tryouts** – March 9 and 10
 - c. **2019 Fees** – Still collecting

8. **Finance – Jon**
 - a. **MOTION** – Was made by Jon T. to approve the 2019 budget; motion was seconded by Mike Brielmaier. 12 “yes” votes

9. **Umpire update – Mike**
 - a. **Training** – Jan. 13, 1-4 at PIT, March – TBD

- B. **PLAYER DEVELOPMENT – Mike**
 1. **Lessons Update** -
 2. **Winter Clinics** -

- C. **Operations**
 1. **Org/Website updates – Jessica**
 - a. **Website Review** –
 - b. **Uniforms** – In progress and working on samples
 - c. **Team Snap vs. SportsEngine Mobile**

 2. **Board Update – Steve**
 - a. **2 Board openings** – update on candidates
 - b. **Secretary opening** –

 3. **Proposals/Ideas – Kris**

- VI. **Other/Open – Steve**
 - D. Discussion around charging fee for 4 volunteer hours from each SSL/Travel family – implement next year

- VII. **ADJOURNMENT – Steve 9:45 pm**

Next MAGFA Board Meeting: January 16th 2019 -7 pm at Taylor Corp.