

MAGFA 9/27/23 - Meeting Agenda

- I. **OPEN/CALL TO ORDER: 7:10pm**
- II. **SECRETARY MINUTES: are they ready to post?**
- III. **TREASURER'S REPORT:** ready to file taxes once Marty signs -
–finalizing the expenses from July and field reservations.
 - Batting cages and shed at Jaycee park in coordination with the city- commercial quality building for the storage shed (16'x24'). Katie will move the “sponsor contributions” into the Fundraising account from the July statement.Pete makes a motion to approve the Treasurer's report, John C. 2nds
All in favor 7 Abstained 0
- IV. **OLD BUSINESS:**
 - a. **Motions:**
 1. Motion by Jacy to make Ashley Staunton our administrative assistant for \$2500.
All in favor-6 Abstained- 2.
SportsEngine, Yahoo Account,
- V. **Committee Break out groups: 7:10-7:40pm**
<https://docs.google.com/document/d/1q-4MHh0YcnKSNDqewN61gMCjob-gR9jS7KJpbvaFSGg/edit?usp=sharing>
 - A. **Travel:**
 1. **August 5th, 2024 travel tryouts**
 2. **Fall Ball-** Any concerns?
 - a. Identify coaches we won't invite next year
 - b. Look at teams playing in tournaments rather than playing in the fall league.
 - c. Fall ball coach payments for non-parent coaches.
 3. Grant Poehler-12u coach- Megan- motion to make Grant Poehler to be the 12u Hybrid coach- 2nd- Craig- all in favor- 8 - 0- no
 4. Bethany Camp- 10u and younger on turf- October 5th- 7-8:30.
 5. Manitoba softball has invited Peppers to come up for a tournament.
 - B. **Tournaments/Facilities/Sponsorship/finance**
 1. Thomas fields- Marty and Steve meeting with the city.
 2. Concessions at the pinwheel.
 3. Concessions need to be emptied at Thomas.
 4. Lockbox for the turf key at the field.
 5. Tank for the gator to water the fields. - Travis?
 6. Domeball- \$500 per Pepper team and East/West
 7. Megan- connect with Bethany again on Peppers Classic for umpires.
 - C. **SSL/Little Peppers - - No discussion.**
 - D. **Bylaws:**
 1. Discuss at the next meeting
- VI. **Other Agenda Items:**

1. **Board Members-** Dan Grack, Ryan Altmann, Scott Carlson, Brad Walsh- Will look at applications and review and then vote at the annual meeting.
2. **Annual Meeting-** Set Date- 13th- potentially at Wowzone?

vii. **ADJOURNMENT: - Motion to adjourn- *Next MAGFA Board Meeting:***

Motion to adjourn- 8:30- Jacy- 2nd- Pete.

VOTING MEMBERS	
Megan Fitzloff	x
Jacy Fry	x
Cory James	
Jamie Aanenson	x
Kelly Terrell	x
Craig Bode	x
Marty Ray	x
John Considine	x
Warren Peterson	x
STAFF	
Katie Faugstad	x
Steve Caron	x
Travis Hacker	
<u>Megan Denhof</u>	
Ashley Staunton	x