

MAGFA Board Meeting Agenda - June 19, 2019

- I. OPEN/CALL TO ORDER: Steve 7pm**
- II. SECRETARY MINUTES: May accepted and posted**
- III. TREASURER'S REPORT:**
 - a. Invoices to approve
- IV. OLD BUSINESS:**
 - a. Email Motions/votes since last meeting:
- V. NEW BUSINESS:**
 - a. Peppers Week Declaration – Steve
 - b. COMMITTEE UPDATES:
 - i. HOF/Banquets – Google form nomination will be sent out by Jessica
 - ii. Facilities/Equipment –
 - iii. Sponsorship/Fundraising – Matt
 - iv. Tournament – Steve C.
 - 1. Rising Star update - 56
 - 2. Classic Update
 - a. Umpires/UIC/payments
 - b. Site Managers - Site managers for each (JC/Thomas/St. Peter/Caswell/ Thomas)
 - v. Lil' Peppers – Justin
 - 1. Peppers in the Park – July 23rd
 - vi. Peppers SSL – Steve
 - a. Coaches pay - 2 head coach @ \$800/ea, 1 assistant @\$500
 - b. July pitching clinics
 - vii. Peppers Travel – Steve
 - 1. Uniform update - Jessica
 - 2. Nationals Bags – propose to give each team \$100 budget to do this themselves.
 - a. Amount \$50 for each team.
 - 3. Nationals Pins
 - 4. Coach Postings for 2020 14u-18u (should be up this week) - Jessica emailing out.
 - 5. Fall Ball Coach Postings (up this week) - Jessica emailing out.
 - 6. Recommendation for Fee for Volunteering – not going to do this yet, plan to just assign teams/families to time slots
 - 7. Registration for 2020 (14u-18u) open early July
 - 8. Tryouts for 2020 14u-18u dates (looking at Aug 7,8, alternate Aug 6)
 - viii. Finance –
 - 1. 2020 fees/budgeting – Jon to schedule meeting ASAP
 - c. Operations –
 - i. Valley Conference Showcase program sponsor update – Steve

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ii. Hall of Fame nominations

iii. Survey preparation

VI. Other/Open – 3 minutes per topic

a. Travel Teams playing in SSL – Jessica

b. Kids Health and Fitness Expo – Steve

i. August 10th at Trail Creek Park.

VII. NPF Update: Matt (5 minutes)

a. Clinic dates – June 12, July 3, July 30 @ BLC

VIII. ADJOURNMENT: Steve

Next MAGFA Board Meeting: July 17th, 2019 - 7 pm at Taylor Corp.

NAME	JUNE
Craig Bode	Absent
Eric Hudspith	Absent
Jon Thompson	Absent
Justin Gerdees	Present
Kris Stenzel	Present
Kylian Wassman	Absent
Matt Mangulis	Present
Megan Svir	Absent
Mike Bartan	Absent
Mike Brielmaier	Present
Nate Hagan	Absent
Steve Sletchta	Present
Tomm Richards	Absent
Travis Brown	Absent
Jenna Manske	Absent
Dan Goettl	Present
Jessica Wendinger	Present
Steve Caron	Present
Kelly Terrell	Absent