

MAGFA – 4/20/2022 - Meeting Agenda

- I. **OPEN/CALL TO ORDER: by Pam @ 7:02**
- II. **SECRETARY MINUTES: Posted**
- III. **TREASURER’S REPORT: None to report**
- IV. **OLD BUSINESS:**
 - A. **Email Motions/votes since last meeting:**
- V. **NEW BUSINESS:**
 - A. **Committee Updates –**
 1. **HOF/Banquets – Pam**
 - a) Tying into Fall Frenzy
 - b) 2 years worth of nominees
 - c) Thomas or Jaycee
 2. **Facilities/Equipment - Travis/Jacy- Jon going to look at pitching machines and check everything at Sibley**
 - a) Marty would like to discuss a new pitching machine
 3. **Sponsorship/Fundraising – Pam- working on different fundraising ideas-**
 4. **SSL Program/Lil Peppers – Pam/Jacy**
 - a) Development- Dan Fredrickson wants to run clinics and get more involved in the development of our players.
 - b) Pictures- May 16-18th. Coaches need to sign up.
 - c) 10U SSL Coaches- Short 3 coaches at 10’s
 - d) 12U SSL coaches- Short 1 coach at 12U.
 - e) SSL- Scrimmages- May 24-12u, May 25-10U
 - f) Lil Peppers Clinic- May 22 and 23- Jacyee Park 6-7 pm
 - g) SSL coaches meeting April 27th at 7:15 at the shed.
 - h) May 9th- SSL practices start
 - i) Peppers in the Park- July 20th?
 - j) Little Peppers teams/coaches- Coaches meeting- May 17th @ 7:15 Eagle Lake
 1. 95 girls
 5. **Peppers Travel – Kelly - Coaches meeting with all travel coaches- handed out packets of information to all coaches. Travel pictures- scheduled if coaches didn’t sign up**
 6. **Finance – Jon- Katie F. is the new finance manager- Going to pay Dan G to train Katie in for one more quarter.**
 7. **Tournaments – Steve/John- Tournaments are looking good. Classic is full. Teams are still registering for May Madness and Rising Star. Steve is working on T-Shirt design for tournaments. Tracey Hayes will do data entry for 2 tournaments.**
 1. WOWZONE- Sponsorship of \$1,000 for “sportsmanship” award for Peppers Classic.
 - B. **Operations –**
 1. **Jessica - 40th anniversary online order is open now.**
- VI. **Other/Open – Tabling- Aussie Peppers discussion**
- VII. **ADJOURNMENT:**

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

VOTING MEMBERS	
Megan Fitzloff	x

Jon Thompson	x
Pat Landkamer	
Jacy Fry	
Jamie Aanenson	x
Pam Kind	x
Kelly Terrell	x
Craig Bode	
Marty Ray	
John Considine	x
STAFF	
Katie Faugstad/Dan Goettl	
Steve Caron	x
Travis Hacker	x
Jessica Wendinger	x