

# MAGFA – 1/18/23 - Meeting Agenda

- I. **OPEN/CALL TO ORDER: 6:41pm**
- II. **SECRETARY MINUTES: Posted - motion to approve Jamie- 2nd Craig**
- III. **TREASURER’S REPORT:**
- IV. **OLD BUSINESS:**
- A. **Email Motions/votes since last meeting:**
1. Elected Cory James, Jason Oskerson, and Adam Grant to the board on 1/11/2023. Motion made by Marty Ray and seconded by Jacy Fry. All in favor.
- V. **Committee Break out groups: 7:00-7:40pm**
- A. **Travel/Hall of Fame/Uniforms-** Kelly, Megan, Megan Svir, Warren P, Jamie, Craig, Jess
- B. **SSL League/Little Peppers** - TABLE until February
- C. **Tournaments/Facilities-PIT HOURS/Sponsorship-** Steve, John C, Travis, Jamie, Marty
- D. **Bylaws-** BOARD MEMBERS reviewing.
- VI. **Committee Share Out: 7:40-8:00 pm- Post committee notes here:**
- <https://docs.google.com/document/d/1q-4MHh0YcnKSNDqewN61gMCjob-gR9jS7KJpbvaFSGg/e/dit?usp=sharing>
- a. Travel Notes-  
<https://docs.google.com/document/d/1yqGnA79alHFiFGLc1fqiNk6Y9UmSBXIPUHmAVApqDg8/e/dit?usp=sharing> - click here for travel committee notes.
- b. Tournaments/Facilities/Sponsorship-
1. Potential signage for JC.
  2. Tournaments are looking good. Classic almost full.
  3. Steve is meeting with AI to discuss field usage.
  4. Amy Johnson is interested in being our volunteer coordinator.
- c. Bylaws- Bylaws are being reviewed, a committee will be formed next meeting to work on them.
- VII. **Banking information-** It was approved that John Considine (Vice President), Katie Faugstad (finance manager), and Marty Ray (President) will have access to the bank account and will be signers of the account as part of their roles on the MAGFA Board.
- VIII. **Board Member Elections**
1. Motion to elect Marty Ray as President motion by Craig - 2nd Jason - all in favor
  2. John C - motion for Vice President - motion by Jamie- 2nd -Kelly - all in favor
  3. Secretary- motion Megan Fitzloff to be secretary- by John C - 2nd - Jacy - all in favor
  4. Treasurer- motion for Cory James to be treasurer by John C, 2nd- Jamie - all in favor-
- IX. **ADJOURNMENT: - Motion to adjourn- John C - 8:36pm**
- Next MAGFA Board Meeting:**

VOTING MEMBERS	
Megan Fitzloff	x
Adam Grant	x

Jacy Fry	x
Jason Oskerson	x
Cory James	x
Jamie Aanenson	x
Kelly Terrell	x
Craig Bode	x
Marty Ray	x
John Considine	x
Warren Peterson	x
<b>***STAFF***</b>	
Katie Faugstad	x
Steve Caron	x
Travis Hacker	x
Jessica Wendinger	x
Megan Denhof	x