

MAGFA – 8/19/20 - Meeting Agenda

- I. **OPEN/CALL TO ORDER: Eric**
- II. **SECRETARY MINUTES:**
- III. **TREASURER’S REPORT: Dan**
 - a. Invoices to approve
- IV. **OLD BUSINESS:**
 - a. Email Motions/votes since last meeting: **None**
- V. **NEW BUSINESS:**
 - a. **COMMITTEE UPDATES:-**
 - i. **Tournament**
 1. **Fall Frenzy Update** - Proposed use of Franklin Rogers Field for championship games.
 - ii. **Travel/Teams**
 1. **Roster Approval 14u-18u**
 2. **Player Etiquette** - Use of social media.
 3. **14u/16u coaches:**
 - a. Motion by Matt for Tomm for 16U team. Second Megan.
 - i. 7 yes, 1 no, 1 abstain. **Motion Carries.**
 - ii. Motion buy Matt for Hailey S. for head coach position for 2021 season.
 4. **Travel Payment Plan**
 - a. \$250 First payment within 10 days. Balance due by 11/30.
 5. **2021 Fees:** Discussion about how next year will look.
 6. **2020 Refunds:** SSL teams have been refunded. Travel players: if playing 2021 refund will be credited. If not playing, checks will be distributed.
 - iii. **Equipment**
 1. **New Jugs Pitching Machine** - Proposal by Mike B. for selling current pitching machines & buy a new one.
 2. **Batting Cage Update:** new nets & new back stops needed.
 3. Proposal for plugs to mark pitching mounds.
 - iv. **Lil Peppers** -
 - v. **Finance** -
 - vi. **Operations**
 1. **Board Member Openings** - 3 openings currently.
 2. **Fall Board Member Changes**

ADJOURNMENT: Motion to adjourn by Eric. Second by Megan.

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Next MAGFA Board Meeting: Sept 16 , 2020- 7 pm Place: TBD

Craig Bode	Present/Absent
Eric Hudspith	Present/Absent
Jon Thompson	Present/Present
Kris Stenzel	Present/Present
Matt Mangulis	Present/Absent
Megan Svir	Present/Present
Mike Bartan	Absent/Present
Mike Brielmaier	Present/Present
Tomm Richards	Present/Present
Travis Brown	Present/Absent
Jenna Manske	Absent/Absent
Dan Goettl	Present/Absent
Jessica Wendinger	Present/Present
Steve Caron	Absent/Absent
Kelly Terrell	Absent/Absent
Pam Kind	Present/Present

Board continuation: 8/20/2020 @ 0850pm

- A. 16U - Tomm: Roster review.
- B. Motion by Jon: Eric H. to be 14U B coach. 2nd by Pam.
 - a. 9 votes yes. **Motion Carries.**

Motion to adjourn: Tomm. Second by Jon.