

MAGFA – 11/2/2022 - Meeting Agenda

- I. **OPEN/CALL TO ORDER: Jess- 7:00**
- II. **SECRETARY MINUTES:**
- III. **TREASURER'S REPORT:** Katie brought an updated budget from the finance committee. Talked about switching from 3 banks to 1. Peppers is going to switch from calendar year to a fiscal year when setting our budget. Plan to set the budget at December meeting.
 - A. The Finance Committee needs to provide recommendations - do we really need 3 separate checking accounts?
- IV. **OLD BUSINESS:**
 - A. **Email Motions/votes since last meeting:**
 1. NONE
 - B. **Invoices Paid**
 1. **Nomination of new President:**
- V. **NEW BUSINESS:**
- VI. **Pepper Nationals Update-**
 - A. **Committee Updates – need to meet monthly if not more.**
 1. **HOF/Banquets** – Megan and Les will work on this.
 2. **Facilities/Equipment - Travis-**
 - a. **Skate park-** opportunity to store the gator there.
 - b. **PIT-** Jaime- Can't get ahold of Jim.
 3. **Sponsorship/Fundraising** – Steve has some interest.
 - a) Steve Wegman w/Weggies - fundraiser for Pizzas/donuts
 - b) Palmer Bus Service - Thomas Park?
 - c) Kwik Trip - Thomas Park Concessions
 - d) City of Mankato- John sent the proposal to the city. Questions about concessions, fundraising opportunities, and improvement in other facilities.
 4. **SSL Program/Lil Peppers** – Marty/Pat
 - a) Feedback from Coaches on SSL format
 - b) Feedback from LIL Peppers coaches
 - c) Feedback from Nicollet- **Haven't heard back.**
 - d) Solicit feedback from parents/families about practice & 1 game/week
 - e) Check with Fallenstein to use their field for a Lil Peppers tournament
 - f) Consider two weeks indoor pitching and catching tryouts/practice at the beginning of the season before forming teams to ensure pitching is spread out. 2nd and 3rd weeks of April have outdoor practice/tryouts.
 - g) Coach Development:
 - (1) USA Softball - online clinics - require modules to coach SSL and travel
 - (2) Pat will recommend which modules should be required
 5. **Peppers Travel** – Megan S
 - a. Sophie Christian application - **Megan S meeting with her on Friday.**

- b. Tryout date set for March 18th at Bethany for 8/10u
- c. EVELYN Erickson team placement
- d. How to get more 16U players on both teams.
- e. 8u applications - none
- f. 10u applications - 4 applications
- g. **MANDATORY COACHES MEETING- January 3rd at 6pm at ISG**

6. Tournaments –\$50 dollar increase in 3 of 4 tournaments and \$100 increase on the Classic.

- a. Rising Star- \$575 per team
- b. May Madness- \$350
- c. Fall Frenzy \$250
- d. Classic \$800
- e. May have teams bring balls to May Madness and Frenzy.
- f. **Marty makes a motion that Peppers will provide balls for Peppers Classic and Rising Star. John C 2nd- All in favor- 6. 0- Abstained.**

7. BY-LAWS/Roles/Responsibilities- Thomas Park/JC Park Vision- John C

B. Operations – Jessica

- 1. Uniform committee - Meeting November 7th
- 2. Volunteers -
 - a) We need a Volunteer Coordinator
 - b) Track hours/sign up
 - c) Incorporating fall ball into the volunteer hours

VII. Other/Open –

- A. Committees
- B. Board members needed

VIII. Motions-

- 1. John C makes a motion to create working groups to conduct Peppers business prior to the next board meeting. Marty 2nd- All in favor- 6 0- Abstained.
- 2. John C motions to approve a representative to work with city staff to bring back a proposal for collaboration on the continued development of Thomas Park and Jaycee Park. Jamie- 2nds- All in favor- 6. 0- Abstained.

IX. ADJOURNMENT: - Motion to adjourn- Jamie- 2nd- John C.

Next MAGFA Board Meeting:

VOTING MEMBERS	
Megan Fitzloff	x
Pat Landkamer	
Jacy Fry	x
Jamie Aanenson	x

Kelly Terrell	
Craig Bode	x
Marty Ray	x
John Considine	x
Warren Peterson	
STAFF	
Katie Faugstad	x
Steve Caron	
Travis Hacker	x
Jessica Wendinger	x
Megan Svir	x