

## **MAGFA – 8/24/2022 - Meeting Agenda**

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- I. OPEN/CALL TO ORDER: Pam- 7:30**
- II. SECRETARY MINUTES: - Posted**
- III. TREASURER'S REPORT:**
- IV. OLD BUSINESS:**
  - A. Email Motions/votes since last meeting:**
    1. Sara Tostenson- 16 U Elite Coach for 2023
  - B. Invoices Paid**
    1. **Hotel expenses-** \$6,000 for hotels for umpires. Steve is going to check with other tournament directors to see if they pay for the umpire's hotel stay.
    2. **Travel Coaches - Paid**
    3. **Staff** - Staff was paid.
- V. Peppers National Update:** Peppers National team is still looking for 1-2 more players. Matt will make some changes on how he does tryouts next time. Will align more with MAGFA and have the girls tryout together. He's got an additional 24/7 instructor to work with the girls.
- VI. DOME BALL:** Matt came. Shared about information about Domeball. Early winter will be middle school 12u/14u (November 11/20). Late winter will be the high school league (Jan. 8th). . Slight increase in fees due to MSU raising the cost.
- VII. Nomination of new President:** Pam resigned.
- VIII. NEW BUSINESS:**
  - A. Committee Updates – need to meet monthly if not more.**
    1. **HOF/Banquets – Jon**
      - a) Set date and nominations. This is 2 years overdue - Les and Beth?
    2. **Facilities/Equipment - Travis**
      - a) Haley Ditch- would really like to work at the PIT again this winter. We could have her cover hours or pay her for lessons?
      - b) Fall equipment return date- **October 3rd- 6:00-7:00** at the shed.
      - c) Wondering about scoreboards and lights at Thomas? Is this part of the bid or no? Is it something we should pitch in for so it is ready for the future?
    3. **Sponsorship/Fundraising – Steve** has some interest.
      - a) Steve Wegman w/Weggies - fundraiser for Pizzas/donuts
    4. **SSL Program/Lil Peppers – Jacy/Marty**
      - a) Fall clinics for 5-8u- Potential open house at 24/7? Haley Ditch, Shane?
    5. **Peppers Travel – Megan S**
      - a) Recap of tryouts-
        - i) Parent comments
        - ii) 2 nights for 12u
        - iii) 12u p/c evaluations during scrimmage
      - b) 12u blue coach needed

- i) Sophie Christian application - set up interview
- c) **TRAVEL COMMITTEE**- Increasing coaches' pay for non-parents? Parent coaches get less?
- d) **TRAVEL COMMITTEE**- Extra fall/winter tournaments- will Peppers kick back? If yes, how much? Could this be part of the "team budget?" (Dome Ball)
- e) Fall ball-
  - i) Non parent coaches get paid? How much? Motion by Craig to pay these coaches \$250 in gas cards and \$250 cash. Second by Jacy Fry. All in favor- yes.
    - 1) Tomm Richards
    - 2) Lauren Brandt (good reviews after first few weeks)
    - 3) Kelly Terrell
    - 4) Haley Ditich
- f) Did we vote these coaches in?
  - i) Tessa 14u- Motion for Tessa to be the 14U Blue coach by Megan Fitzloff, second- Kelly Terrell . All in favor- yes.
  - ii) Marty 12u- Already voted in.
- g) Set 8/10 tryout date (avoid all conflicts if possible)- Looking at the weekend of March 11-12 or March 18-19.
- h) **Travel Committee: SET TRYOUT DATES FOR 2023, LOOK AT INCREASING FEES, SET DATE FOR PEPPERS IN THE PARK.** Also, look at increasing pay for non-parent coaches and pitching in for additional tournaments/domeball.

6. **Finance** – Jon- Need to get together with the finance committee and set a budget for next year this fall.

**7. Tournaments** – Steve/John C

- a) Fall Frenzy
  - (1) Registration is out- 120 so far.
  - (2) Volunteer sign up needed

**B. Operations** – Jessica

1. Uniform committee - Sept Meeting

- a) Who wants to lead?
- b) Orange Helmets -
- c) Uniforms 8u-12u
  - (1) Cheaper option such as Badger fall shirts
  - (2) (Champro brand did not hold up last year)
  - (3) Include orange socks/belt
- d) Uniforms 14u-16u
  - (1) White Wilson
  - (2) Orange Wilson instead of tank - get rid of tank?
  - (3) Dryfit shirt

2. Volunteers -

- a) Find someone
- b) Track hours/sign up
- c) Someone is going to call Tracey Hayes to discuss the position with her.

3. National Bags - hours/donations

- a) Alexis Fritschmon request (Jessica can discuss at next meeting)

- IX. **Other/Open –**
  - A. Committees- Please take notes at committee meetings?
    - 1. Need to meet- Sept 21st.
    - 2. Go through MAGFA checklist google sheet Jessica created
  - B. Board members needed?
- X. **Motions-** Pam proposed adding Warren Peterson to our board after his help with tryouts. Megan motioned to add Warren Peterson to the board, Marty 2nd. All in favor -- yes.
- XI. **ADJOURNMENT: - ALL IN FAVOR. 9:00.**

***Next MAGFA Board Meeting:***

<b>VOTING MEMBERS</b>	
Megan Fitzloff	x
Jon Thompson	
Pat Landkamer	
Jacy Fry	x
Jamie Aanenson	
Pam Kind	x
Kelly Terrell	x
Craig Bode	x
Marty Ray	x
John Considine	
<b>***STAFF***</b>	
Katie Faugstad/Dan Goettl	x
Steve Caron	x
Travis Hacker	x
Jessica Wendinger	