

## **MAGFA Board Meeting - Dec 14, 2011- MAGFA Training Center**

**Present:** Jon Thompson, Shayne Bowyer, Daron Fromm, Maggie Johansen, Carie Weller, Tomm Richards, Jeff Scharmer, Debbie Andrego, Mike DuBeau.

*Absent: Troy Russell, Neil Kaus, Wayne Veroeven, Beth Benzkofer, Angie Kopp, Jay Douglas.*

### **OPEN/CALL TO ORDER:**

Jon called meeting to order at 7:03pm.

### **MINUTES:**

Minutes from November 9<sup>th</sup> meeting reviewed/approved.

### **TREASURER'S REPORT:**

Dan presented proposed budget. Opened floor to questions regarding expenditures. Discussion of numbers, needs and concern over projected revenue. Discussed where additional cuts in expenditures can be made. Approved to leave as is – and adjust as best we could if registrant numbers drop for summer 2012.

### **OLD BUSINESS:**

#### **INSURANCE UPDATE:**

***ACTION ITEM: Jon will report at next meeting***

### **NEW BUSINESS:**

#### **FIELD MAINTENANCE:**

Jon presented news story from FP that the City of Mankato has issued a notice that they are considering decreasing dollars dedicated to city field maintenance. The city is also considering charging the softball organization for use in order to fund the maintenance. Jon to meet with city officials and to report back ramifications for MAGFA.

### **COMMITTEE CHAIRS:**

- **Finance** –Dan already updated with new budget
- **Facilities** – Jeff spoke of the changes in the tennis center since our set up prior to the open house. The overflow space we were granted permission to use by K&G is no longer available. This changes the dynamics of the practice space and terms for use along with our ability to recruit team use. Discussions of cutting back staffing hours and changing hours for December. Decided to stay with set hours until next meeting.
- **Tournament** – Wayne – not present. Dan stated that there's been no registrations received thus far and inquired whether Wayne has secured Caswell. Jon to follow up with Wayne.
- **Lil Peppers-** Jon accepted resignation of Mike Barten from MAGFA – Angie Kopp appointed committee chair by Jon and Tomm. Will discuss replacement of Mike at next meeting.
- **Peppers REC** – Shane – nothing to report.
- **Peppers Trav** - Tomm presented that he would like to get a pitching clinic together. The organization received a letter of interest from a former Pepper's player who more recently has experience with club team coaching, HS Varsity coaching as well as special consultation on pitching. She has colleagues who could help supplement the clinics. Tomm would like to offer it initially on a

limited basis to any MAGFA level players – up through 8<sup>th</sup> grade. Also – coaches applications for 10s/12s to be revised and added to website soon.

- **Equipment-** Troy not present. Need to get update on uniform pricing at January meeting.
- **Corporate Fundraising** - Neil not present. Information regarding corporate donations for 2009, 10 and 11 provided in financial report. Continue to share any corporate leads with Neil.
- **Operations** – Looking into have Wells Fargo to do online registration as opposed to do TST. WF would operate the same way – at a fraction of the cost. Jon still finalizing all details and will present again in January.
- **Swap meet** - Suggestion was made for possibility of swap meet to be held in early spring. Families could bring in used equipment (bats, helmets, gloves, cleats) and sell on consignment. Possibility of small percentage of swap price kept by MAGFA. Will table until next meeting.

*Meeting adjourned by Jon at 8:53 pm. Next meeting to be held 7pm, January 11, 2011*