

MAGFA Board Meeting - March 14th, 2012- MAGFA Training Center

Present: Troy Russell, Maggie Johansen, Kari Young, Daron Fromm, Mike DuBeau, Tomm Richards, Neil Kaus, Wayne Veroveen, Jeff Scharmer, Jon Thompson, Beth Benzkofer, Shane Bowyer, Carie Weller, Jay Douglas, Debbie Andreggo

Absent: Dan Goettl, Angie Kopp

OPEN/CALL TO ORDER:

Jon called meeting to order at 7:07pm.

MINUTES:

Minutes from previous meeting reviewed/approved.

OLD BUSINESS:

MALL REGISTRATION: Event was successful, partnership with MAYBA worked well. Numbers are where Tomm/Jon thought they'd be for younger REC teams.

FIELD MAINTENANCE: Regarding the City of Mankato and funding field maintenance. Learned that City of Mankato is looking to cut 20K from their maintenance budget and are specifically looking at bal field costs (to mow, chalk, drag). They're turning to MAYBA/MAGFA for payment to account for program use. Fields affected for us – Sibley, Tourtelotte and Thomas. Board had open discussion of issue and possible ramification/effect on player fees for the future.

NEW BUSINESS:

TRY OUTS: Traveling to be held 3/17 8:30 – 12pm for 10U/12U only. Already held alternate try out (3/7/12) for five 12s and one 10u player that had conflict with 3/17 date. Rec tryout to be held on 3/18 12 – 4pm for 10U – 16U rec players. Board to look at facility at end of meeting and discuss how much arrangement needs to be done with K&G equipment on Friday evening and logistics for Saturday. Possible good weather will allow portion of try out to be held outside as well as registration/uniform sizing.

COMMITTEE CHAIRS:

- **Finance** – Dan not present. Finance committee needs to meet to finalize coach/expense pay for 16/18s.
- **Facilities** – Jeff has list of those that are giving lessons and also to send alert that teams cannot hold practice during open hours due to space constraints. Can schedule them for team hours as listed on calendar.
- **Tournament** – Wayne's committee has met – registrations are now starting to come in.

- **Lil Peppers – Angie** not present.
- **Peppers REC** – Shane preparing try out schedule and will send out in next few days.
- **Peppers Trav** -
 - Debbie’s committee met –recommendation to name 10U coaches– Matt Schoper and Doug Hendley. Board approved. Debbie to send email to all that applied. Coaches to select their own assistants.
 - Debbie passed out copy of tryout schedule and evaluator/facilitator assignments. No parents of players trying out to be a facilitator or evaluator for that age division.
- **Equipment-** Troy has mocks for sizing at try outs. Shared that Lil Peppers to get a reversible tshirt jersey – jersey to have number/name on back. REC to get reversible shirt/short with number only.
- **Corporate Fundraising** Neil passed out tickets for Reverse Raffle to be sold. Event is Thursday, April 26th @ Loose Moose; \$100 ticket gets you meal for 2 and entry for prizes. Cash bar and entertainment – cash prizes to be handed out throughout. Grand prize, \$1000.
- **Operations** – Jon shared picture of pin that he’s had artist create. Pins to be purchased by players rather than organization this year.
- **Player Development** – Tomm talked about upcoming clinics to be added during spring break. All clinics to be added to website. 4 Rec clinics in April, 4 Lil Peppers in May.

Meeting adjourned by Jon at 8:41 pm. Next meeting to be held 7pm, April 11th, 2012