

MAGFA Board Meeting - January 9th, 2013

Present: Kylian Wassmann, Neil Kaus, Phil Tostenson, Daron Fromm, Jay Douglas, Jon Thompson, Tomm Richards, Pam Haugum, Debbie Andrego, Shane Bowyer, Troy Russell

Absent: Carie Weller, Angie Kopp, Kari Young, Dan Goettl

OPEN/CALL TO ORDER:

Jon called meeting to order at 7:05 pm.

FINANCE: Jon distributed financial report on behalf of Dan – discussion on 2012 year end.

NEW BUSINESS:

- Neil shared that Tuesday, May 21st @ Loose Moose – All City Softball/Baseball banquet – each player will be awarded a 24 x 36 banner; Neil seeking financial sponsor/naming rights – event hosted in joint by MAGFA/MAYBA. Media votes 10 softball and 10 baseball players from East/West/Loyola. Posters will cost \$500 total (\$50 each) Meal is \$15/person
- Jon shared that the Southern Star looking to add more associations (teams) that would allow them to regionally align and cut down on travel time;

COMMITTEE CHAIRS

- **Facilities** – Shane – Angie assembling procedures for facility use. Shane to check with K&G regarding discrepancy on leaving building heat on/off/settings. Daron pointed out that the calendar on the website has errors – Shane to get updated info to Angie to update website.
- **Tournament** – Neil working on list of preferred hotels for tournaments that would generate a rebate for MAGFA; Wayne resigned from board – new tournament chair TBD;
- **Lil Peppers – committee** to be meeting in the next week.
- **Peppers REC** - Daron – nothing to report;
- **Peppers Traveling** –
 - Tryouts for 10s/12s to be on March 16th at BLC with the times TBD. Registration at mall week prior.
 - Coach application for 10/12s on website – a few received thus far – reminder to go out via email in the next week or so. Committee to review soon after deadline so that a recommendation can be voted on at next board meeting (Feb 1st, 2013).
 - Discussion for addition of out of town 14U player to be placed on the 16U roster at the request of the 16U coach; discussion of ramifications/benefits/org

philosophy and timing with regard to cycle of tryout year. Traveling committee voted 3-2 to make recommendation to not allow out of town younger players to be moved to the 16U team for 2013 season – open board vote – carried 7-2. Jon to let Jody know.

- Committee makes recommendation to hire Mollie Meyer as 14U A coach to replace Tomm Richards. Mollie to work with committee to find replacement for roster spot. Jon to get her all evaluation sheets from fall – names removed.
 - ****EMAIL VOTE** – Board approved to add one player (Krista Goerger) to the 14U A roster
- **Equipment** - Debbie reporting for Kari; committee met and reviewed current inventory logged by Kari - who recently went and organized/cleaned out storage facility; discussed possible needs/expenditures; discussed 2013 uniforms with Troy – last year’s costs – discussed changed needs of REC, as well as Lil Peppers and traveling teams. Would like to eliminate reversible shorts for REC – go with single color; Troy to have price points/options for REC/ Lil Peppers as well as three different design proposals/pictures - all available in Blue/Orange/White for traveling with their costs at next committee meeting; discussed sizing at tryouts for 10s/12s – what worked, what didn’t, other uniform issues.
- **Corporate Fundraising** - Neil reporting - New sponsor –Subway; MAGFA raffle – Friday April 26th tentative date; MAGFA HOF inaugural induction to be a part of the event ; Neil to be reporting to United Way at subcommittee meeting in a few weeks; Pepper Saver Card will have 12-15 sponsors (like a Cougar Card or Scarlett Card) to be handed out at MAYBA/MAGFA fest;
- **Player Development** – Tomm - coach review for Lil Peppers info was given to Carie; Pitching clinic – Jan 20th – good number signed up a few slots left for each session guest facilitator Tom Bakey; TBA catching/hitting clinic with Jody; another pitching clinic to be held with Dan Nessler; Spring break plan to have lefty/slap and more general clinics on the docket.
- **Dome Ball** - Tomm - Kylian has 11 assembled on his 12U team; Deadline set is Jan 15th; Jon/Tomm to work on recruiting for 14U;
- **Organizational Manager** - Angie not present

Meeting adjourned at 9:20pm. Next Board meeting is February 13th, 2012 – 7:00pm.