

## **MAGFA Board Meeting - April 14, 2013**

**Present:** Kylian Wassmann, Kari Young, Phil Tostenson, Daron Fromm, , Jon Thompson, Pam Haugum, Debbie Andrego, Carie Weller, Shane Bowyer, Jake Wensman (BLC student), Alex Weldon (BLC student) Tim Benning, Tomm Richards, Angie Kopp; Troy Russell, Neil Kaus, Jean Clark, Jean Ann Hastings,

*Absent:* Jay Douglas, Dan Goettl,

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

Jon called meeting to order at 7:25 pm.

### **FINANCE:**

### **NEW BUSINESS:**

RAFFLE/HOF: Jake (BLC) signed contract with Loose Moose; Still open for collection of donations; putting together bio/stats of HOF inductees, Neil been in touch TV/radio/FP notified for coverage. Looking to put together picture collage and program. Neil has award ready.

### **NEW BUSINESS:**

#### **COMMITTEE CHAIRS**

- **Facilities** – Shane reported that there have been multiple inquiries regarding the practice facility; Talked about opening up open use times to allow for more usage; Talked about expanding times ahead of tryouts, analyzing usage/cost; Shane also talked about gaining access to fields at MSU for practice and games for this summer.
- **Tournament** - Kylian –working on tourney shirts; Neil reported entries received thus far: Spring Fling – 1 team; Summer Sizzler 14 teams, Rising Star 8 teams; Reviewing hardware;
- **Lil Peppers** – Carie’s committee ready to meet this week – at 120 players, down 20 from last year. Plans to set up coaching clinics and team formation.
- **Peppers REC** - Daron – Still looking for coaches; 4/21/13 – First REC clinics (by age and weather permitting) – also equipment hand out; Teams formed: 4 (10s), 3 (12s), 2 (14), 1(16), and 1 (18). 154 total kids – down 30 from last year. Tomm asked/collected volunteers for handful of REC clinics. Daron would like to have an end of season evaluation in lieu of spring eval following year;
- **Peppers Traveling** – Debbie reported on survey’s sent out – inquiring on parental input on age requirement/player promotion as well as opening borders for non ISD 77 players. The survey had open ended questions - answers ranged (for and against) to age bracket promotion as well as opening up registration at 14U to non ISD 77. 40% of current active player families responded. The qualities that parents found to be most

important to their daughters having a successful summer were Quality Coaching (60% ranked this #1) to Playing with like ability players (54% ranked this #2). Discussion followed on the viability of any changes to bylaws and their impact, pros and cons. Tomm presented a model for changes in which there would be team formation changes, coaching qualifications, district eligibility, age eligibility, bundling of fall ball, spring dome and summer seasons for most teams (with available opt out options).

- **Equipment** - Kari reported on equipment hand-out – has implemented a sign-out system; Travel uniforms ready May 3<sup>rd</sup>; REC uniforms to be ordered; ‘P’ for helmet – Jon to hand out.
- **Corporate Fundraising** - Neil announced Mankato Motors donated \$3K – to sponsor our tournaments and \$1K for All City Banquet (in conjunction with MAYBA) May 21<sup>st</sup> @ Loose Moose TV/Radio/Free Press; Neil hoping to get \$23-24K by year’s end with total donations by corporation. Neil to present to UW on April 26<sup>th</sup> hoping to get renewal of funds from 2013; Neil and Daron also talked about Kwik Trip gas cards;
- **Player Development** – Jody Lunz has new facility (Troy to be open in another month); Lefty- slapper clinic coming up next Wednesday – facilitated by Dan Nessler - \$10 at the door; 9 signed up so far.
- **Organizational Manager** -
- **Operations** –
- **Meeting adjourned at 9:20pm. Next Board meeting is May 8, 2012 – 7:00pm.**