

## MAGFA Board Meeting Notes – 6/16/2015

Attendance: Jon, Kylian, Tomm, Steve, Dan, Nate, Laura, Neil, Ashley H., Brian, Chris

- I. Open/Call to order: Jon
- II. Secretary minutes: None were posted from last meeting, Jon will check with Kari
- III. Treasurers report: Dan walked through the finances
  - a. Our actuals are pretty close to our budget
  - b. We still have more players fees coming in
  - c. Jon will talk to Kari about sending reminders for those that are on the Fall Ball unpaid list
  - d. Building fund has \$9500
  - e. Gas cards are now going to the building fund – we discussed trying to promote this more now and letting people know it is going to the building fund
  - f. Dan provided Jon with a \$100 gift card for Jeff Johnson to give to a coach.
- IV. Old business – nothing to report
- V. New business:
  - a. Committee Chairs:
    - i. Facilities – Neil
      1. K&G committed to one more year
      2. Neil met with the City of Mankato about a few topics
        - a. One of the topics was around the sales tax proposal that Mankato/City of Mankato is working on. If it gets through the legislature there are plans to redo the Thomas fields. They will have a total of 6 fields all with lights. Neil is going to see if we can get these fields for Peppers use. We also suggested he try to get the JC fields and then possibly give the Sibley fields to slow pitch.
        - b. Practice facility - Neil asked about the possibility of the city helping find a building for us to use after 2016. He is going to meet with North Mankato next week and ask them as well.
    - ii. Equipment – Jon
      1. Budget meeting set for September 28<sup>th</sup>. All committee chairs need to get any equipment requests to Jean/Ashley in advance of the meeting so she can start to get pricing.
    - iii. Fundraising – Neil
      1. Scholarships – we are not doing scholarships for the traveling team members. They will be for in-house summer ball players only.
    - iv. Tournament – Kylian
      1. Fall Frenzy

- a. Had 20 teams which was 9 more than last year
  - b. Probably made between \$1300-1500, still waiting for some receipts from Kari (~\$400) and we need to pay the city \$74/field
  - c. Only received one minor complaint about a team having to play until 9:00
- 2. 2016 Tourneys
  - a. Due to later dates for high school ball, we will not get Caswell until later in June. So tourneys needs to be pushed. Dates are as the following:
    - i. Sizzler – June 19
    - ii. Rising Star – June 26
    - iii. Classic – July 1-3
  - b. Classic
    - i. Some inquiries about this already for next year. Lawrence, KS team wants to come back.
    - ii. If we can get enough 10u & 12u, we will do it at JC and do the concessions up there.
    - iii. Flyer will be ready in December so we can get it out before the Ringneck
- v. Lil' Peppers – Nate
  - 1. Camps have been going well. We have been getting about 30 people per camp. We discussed cancelling this weekend's camp due to fall qualifiers but Ashley, Laura, and Brian said they would be around and could do them. Jon asked Ashley and Laura to be in charge of it.
- vi. Jr Peppers – Tomm
  - 1. Tomm reported that they discussed getting rid of the program but decided to keep it but modify it for 2016. They will discuss this more at the budget meeting.
  - 2. Modified plan would be to target those that are committed to playing. We will have fewer teams, play in 3 or 4 weekend tournaments and raise the fees.
- vii. Peppers Traveling –
  - 1. 14u & 16u teams have been posted to the web site
  - 2. Discussed some of the complaints that we heard about the teams but overall it was not too bad
- viii. Player Development – Tomm
  - 1. Dome ball
    - a. We need to offer something for those wanting to play in the off season
    - b. Need coaches and players – Laura offered to coach and will talk to her players about playing

