

MAGFA
(Board Meeting Minutes: December 16, 2015)
(Taylor Corp. – 7:00 pm,)

Board Members:

Present: Jon Thompson, Tomm Richards, Brian George, Nate Hagen, Steve Slechta, Chris Schreiber, Phil Tostenson, Matt Mangulis, Jeff Johnson, Adam Schumann

Absent: Ashley Hanley, Laura Vanderhoof

Quorum present? Yes

Staff Present: Neil Kaus

Staff Absent: Jean Clarke, Dan Goettl, Kari Young

Proceedings:

- I. Open/Call to order: Jon called the meeting to order at 7:00 pm
- II. Secretary minutes: Last month's meeting minutes have been approved. Jon will check to verify that they are posted to the web site.
- III. Treasurer's report: Jon reported on the finances. We discussed the unpaid players fees. Jon is going to ask Kari to send out an email communication to those who still have not paid. We discussed late fees but decided we should implement that next year.
- IV. Old business
 - i.
- V. New business:
 - a. Committee Chairs: Jon provided a document with the committee assignments and responsibilities of each committee.
 - i. Facilities – Brian
 1. Pit opens Jan. 2
 2. We will be rolling out the carpet on December 27 at 10:00 am. Please help out if you can.
 3. If you have certain dates in which you cannot work the Pit, please send them to Kari
 - ii. Equipment – Jon
 1. We have a few bags yet to collect from last year. For the future. We discussed possibly charging coaches \$50 as a deposit for the bags and refunding the money when they return the bags.
 2. Let Jean know if there is anything we need at the Pit. Phil mentioned getting pitching mats. He will look into this further.
 - iii. Fundraising – Neil
 1. Neil gave an update on progress for the year

2. Phil mentioned there is not much to do with gambling yet until we have 15 board members. It was suggested we try to have 16 members.
- iv. Tournament – Chris and Phil provided an update
 1. Tournament dates have not yet been posted to the web site.
 2. Tournament flyers are ready. We discussed adding a cancellation penalty fee.
 3. Summer Sizzler fee is going to be raised to \$350
 4. MMFL has decided to have a week off before the state tournaments so they will be pushed back one week. This will now conflict with baseball at Caswell. We will still try to host a MMFL State Tournament but do it as JC Park.
 5. Discussed having a logo for each of the 4 tournaments. We are looking for someone who can help with this. If you know anybody, please talk to them to see if they can help out with this. Tomm was going to talk to his daughter. Matt mentioned checking with South Central College. Chris was going to try to get last year's Classic logo from Ashley Winkelman.
 6. Chris reported that they will have a meeting in January to decide on and document the process they follow for handling registrations, fees, etc.
 - v. Lil' Peppers - Nate
 1. Meeting planned for December
 - vi. Jr Peppers – Steve reported on planning meeting held in December
 1. Program description has been re-written. Needs to be posted to the web site
 2. Uniforms – we discussed that if we are going to try to re-use jerseys from one year to the next that the Jr. Peppers program is a place to try it out. We would purchase the uniforms but the players would be expected to return the jerseys and pants at the end of the year.
 3. Fee
 - a. Last year fee was \$175
 - b. 10u - \$150 – we decided to try to keep the costs lower for this group to encourage participation
 - c. 12u-18u - \$200
 4. Evaluations – will be on the Sunday (March 13th) after the Traveling tryouts (March 12).
 - vii. Peppers Traveling – Phil
 1. An email has been sent out communicating that we are looking for coaches for 8u-12u.
 - viii. Player Development – Tomm
 1. Tomm gave an update on clinics. He also mentioned that he had one person mention they also wanted to do lessons and was wondering if they could do them at the Pit. We discussed doing them during non-Pit

hours, fees we would charge for this, etc. Tomm will work on a policy for this and present it to the board.

ix. Operations – Jon

1. Board members – we are still looking for more board members. We had two resumes that we reviewed.
 - a. Sarah Dryden – Jon is going to schedule a time with Sarah to meet with Tomm and himself for an interview
 - b. Sara Beyer – Jeff spoke about Sarah and he made a MOTION to accept her to the board. Seconded by Adam. Motion passed.
2. HOF
 - a. Nominees were presented – Gary Zellmer, Ron Swanson, Ty Ries, Jess Christainson, Kim Westendorf
 - b. MOTION made by Phil to approve this list of nominees. Seconded by Tomm. Motion passed.

VI. Other/Open

- a. Jon asked if anybody is interested in the President role.
- b. Steve mentioned that we still have not approved the 2016 budget. MOTION was made by Nate to approve the budget that was presented to us in the October meeting. Seconded by Phil. Discussion about the lack of budgeted profit for a new facility was had. Motion passed.

VII. Adjournment – Jon – meeting was adjourned at 9:00 p.m.

Next meeting: January 20th – 7 pm at Taylor