

MAGFA

(Board Meeting Minutes: August 24, 2016)

Board Members:

Present: Tomm Richards, Nate Hagen, Sarah Dryden, Brian George, Chris Schreiber, Jeff Johnson, Jon Thompson, Steve Slechta, Matt Mangulis, Ashley Hanley, Randy Stoltzman

Absent: Adam Schumann, Sara Beyer, Laura Vanderhoof, Phil Tostenson

Quorum present? Yes

Staff Present: Dan Goettl, Jean Clarke, Kari Young, Neil Kaus

Staff Absent:

Proceedings:

- I. Open/Call to order: Tomm – 8:22 pm
- II. Tomm gave an introduction as to why we are having this special session.
 - a. Board changes
 - i. Phil Tostenson had sent an email to the board asking for the board to accept his resignation effective immediately. Brian made a MOTION to accept Phil's resignation. Jon seconded the motion. Motion passed unanimously.
 - ii. President – With Phil's departure, that left the President position open. Tomm nominated Steve Slechta for the position. Steve accepted the nomination. Tomm asked if anybody else was interested in the position. Jon made a MOTION to elect Steve as the next President. Nate seconded the motion. Motion passed unanimously.
 - iii. Secretary – with Steve being elected President, this leaves the Secretary role open. Matt said he would help out with this. Jon made a MOTION to elect Matt as the Secretary. Tomm seconded the motion. Motion passed unanimously.
 - iv. Board opening – Phil's departure leaves an opening on the board. We asked Kari to post on the web site that we have a board opening. We also asked her to update the web site with the board changes ASAP.
 - v. Travel committee – Phil's departure leaves an opening on the Travel committee as well as the chair of the committee. It was decided to appoint Sarah D. to this committee and we would not have a chair at this time. Steve will appoint one soon.
 - vi. Committee formations – mentioned that Steve, Adam and possibly Tomm should do this in September.
 - b. 2017 Elite Travel teams update
 - i. The 14U, 16U and 18U coaches were all given the opportunity to come in and address the board and the board was given the opportunity to ask questions of the coaches.

- ii. The board then discussed the proposed teams that Phil had emailed out earlier in the week. Matt made a MOTION to send the proposal back to the committee for refinement. Jon seconded the motion. Motion passed by a 7-4 vote.
- III. Adjournment – Jon motioned to adjourn. Seconded by Randy. Meeting adjourned at 10:06 pm