

MAGFA

(Board Meeting Minutes: October 19, 2016)

Board Members:

Present: Nate Hagen, Sarah Dryden, Chris Schreiber, Jon Thompson, Steve Slechta, Matt Mangulis, Randy Stoltzman, Brian George, John Considine, Mike Brielmaier, Craig Bode, Sarah Dryden

Absent: Ashley Hanley, Tomm Richards

Quorum present? Yes

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

Staff Absent:

Proceedings:

- I. Open/Call to order: Steve – 7:05 pm
- II. Introductions (Mike, Craig, John) - Steve
- III. Secretary minutes: Last month's meeting minutes were approved, and posted to the web site.
- IV. Treasurer's report – Dan
 - a. Dan reviewed financials
 - b. Reviewed Fall Ball - Fall Frenzy
 - c. Reviewed past due travel fees and pins.
 - d. Discussion about uniforms, payments.
- V. Old business
 - a. Email Motions/votes made between last meeting and today's meeting
 - i. Motion made by Matt and seconded by Adam to add Mike Brielmaier to the board. Motion passed unanimously.
 - ii. Motion made by Matt and seconded by Adam to add Craig Bode to the board. Motion passed unanimously.
 - iii. Motion made by Brian and seconded by Adam to purchase MN Hall of Fame tickets for inductees Doug Sorenson and Dan Nessler. Motion pending, voted on at meeting and passed.
 - b. ~~Sibley lock for light~~ Get key for Sibley lights to Steve – Jon Open
 - c. Sibley shed door security – Brian has fixed
 - d. New locks – open
 - e. Equipment collection update – Jean/Nate – Fallball equipment turned in. Discussion of sending invoices to coaches for missing/non-returned equipment.
 - f. Lil Pepper uniform billing update – Jean/Nate – Expense and donation noted by Dan.
 - g. Winter facility – Open, discussed options. Facilities committee looking into options.
 - h. East/West Banners – Tomm will talk to East, and Jon to talk to West. Open

- i. Surveys/Next Steps – Nate, Steve, Chris – have been sent out. **Action** – Kari to look into getting survey data exported.
 - j. Bylaws – Matt & Steve met and discussed bylaws. Looking at increasing board size.
- VI. New business:
- a. Committee Chairs:
 - i. Facilities – Jeff
 - 1. Meeting update - Met to discuss winter facility.
 - 2. PIT options – Committee members have reached out and contacted a few people. Nothing solid secured yet.
 - ii. Equipment – Jean
 - 1. Budget needs for 2017 – Looked at Nets, sling type pitching machines for little peppers. Will add 4 more bow nets. **Action** -Fix pitching machines.
 - iii. Fundraising – Neil
 - 1. Neil is stepping down and helping to transition until the end of the year. Thank You Neil for all your efforts and dedication to the Peppers.
 - iv. Tournament – Nate
 - 1. Meeting update
 - 2. Tournament request forms to Phil (add to **annual action** item list)
 - 3. Tournament Director – discuss options for help. **Action – define tournament director.**
 - v. Lil' Peppers - Tomm
 - 1. Meeting update at next meeting.
 - vi. Jr Peppers - Matt
 - 1. Meeting date – Oct. 25th first committee meeting date.
 - 2. Jr Peppers name – name discussion.
 - vii. Peppers Travel – Brian
 - 1. Meeting update by Brian.
 - 2. Tryout/decision guidelines discussion had by committee
 - viii. Player Development – Discuss at next meeting Nov. 16.
 - 1. Needs at this time? Open
 - ix. Org/Web site update – Kari
 - 1. Sports Ngin & LeagueApps
 - 2. Master calendar – Discussion about calendar and action item dates.
 - x. Operations – Steve
 - 1. Date for budgeting meeting set for Nov. 7.
 - 2. Date for December board meeting set for December 14 at Taylor Corp.
 - 3. Vice President – Adam resigned. Motion made to nominate Matt Mangulis, second by Nate. Motion voted and passed.
 - 4. Open Position of Secretary. Nominations open.
 - 5. Board opening update – Posted by Kari on web and social media.

6. Documentation on Motions – Add new/existing motions to team rules pages if necessary.

VII. Other/Open –

a.

VIII. Adjournment – Jon motioned to adjourn. Seconded by John. Meeting adjourned at 8:43 pm

Next meeting: Nov. 16th – 7 pm at Taylor Corp.

Action Items:

Dan to send a letter on behalf of Peppers towards Dan Nessler and Doug Sorenson.

Tom, Jon T. East and West banner updates.

Jean – List equipment not returned by coaches, and decide if an invoice is necessary for unexcused missing equipment. Secure new locks (3) and 4 new bow nets.

Kari – Exporting of survey data.

Jon T – ~~Sibley lock~~Get Steve key for Sibley ~~for~~ lights.

Jon, Brian, Jeff – Will work on pitching machines in disrepair.

Neil – Sunsetting from board, working on transitioning Hall of Fame and All City banquets. Thank you Neil.

Nate (tournament committee) – Define tournament director for summer tournaments.

Board Action List – Tournament request forms to Phil. Add motions to team or league rules if necessary, and document new organization motions.