

MAGFA – 1/11/17 - Meeting Agenda

Board Members Absent: Jeff Johnson, Ashley Handley, John Considine, Sarah Dryden

Staff Absent: Dan Goettl, Jean Clark

Quorum Present – Yes

- I. **OPEN/CALL TO ORDER: Steve 7:08pm**
- II. **SECRETARY MINUTES: Matt** – Approved and posted to the website.
- III. **TREASURER’S REPORT: Steve S.** – MAGFA 2016 had a net profit.
 - A. Motion by Jon, second by Chris to move \$20,000 to the building fund. Motion approved.
 - B. **OLD BUSINESS:**
 - a. **Email Motions/votes since last meeting**
 - i. **None**
 - b. **East/West Banners – \$210 each** – Motion by Tom to purchase new banners, seconded by Chris. Motion approved.
 - c. **Bylaws update** – Jon discussed with attorney, Bylaws are ok to update by board.
 - c. **NEW BUSINESS:**
 - a. **COMMITTEE CHAIRS:**
 1. **Facilities – Brian**
 - a. **Ignition Fitness update.** Some work needs to be done on the pitching machines.
 - b. **Payments to Ignition Fitness.** MAGFA will pay in full when an invoice is received.
 - c. **Signs – possibly a banner to add.**
 - d. **Winter schedule/calendar** – Kari has a calendar for January.
 2. **Equipment – Jean**
 - a. Note from U.T.E. Steve and Matt to meet in February.
 3. **Fundraising – Steve**
 - a. **Sponsors list** – Kari will fill in excel spread sheet.
 - b. **Sponsorship committee** – Working on a committee including 35th Anniversary committee.
 4. **Tournament – Nate**
 - a. **Tournament Director update.** Steve, Matt, and Nate met with a candidate and are recommend him to the board.
 - b. Jon motions to offer candidate \$3,000 to operate 4 tournaments, prorated at \$750 per tournament. Seconded by Chris. Motion passed.
 - c. **Committee update** – 12 teams registered for Classic. Welcome letter created for each team.
 - d. **Advertising discussion.**
 5. **Lil’ Peppers – Tomm**
 - a. **Committee update – no new updates**

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- b. **Advertising update** – Community Ed
- 6. **Peppers SSL – Matt**
 - a. **Committee update – No new updates.**
 - b. **Online Program description to be updated** – Add mandatory SSL Tourney dates.
 - c. **Advertising Discussion.**
- 7. **Peppers Travel – Brian**
 - a. **Committee update**
 - b. **Coach postings 8U – 12U**
 - c. **Tryouts location, Contact Bethany.**
 - d. **Peppers Suburban League**
- 8. **Player Development – no new updates**
 - a. **Clinics update**
- 9. **Org/Web site update – Kari**
 - a. **Master calendar** – will be a Google calendar format.
 - b. **Online registrations** – Being created now.
 - c. **Peppers 35th Anniversary 1982.** – Board seeking ideas for celebrating 35 years of Peppers.
- 10. **Finance – Jon**
 - a. **2016 profits moved to Building fund**
- 11. **Operations – Steve**
 - a. **Peppers fest at the mall** – Dates March 4 & 5
 - b. **HOF candidates – Jon, Tomm, Neil April 29th.** Will be the 35th Anniversary kickoff.
 - c. **iPlay update** – Matt/Steve attended meeting. More to come from Mankato Sports Commission.
 - d. **Secretary opening** – Role needs to be filled by MAGFA Board Member. Matt filling this role until a new candidate is elected.
- D. **Other/Open – Steve**
 - a. **Gambling – tabled for now.**
 - b. **2018 fees meeting - June**
- E. **ADJOURNMENT – Steve**

Next MAGFA Board Meeting: February, 15th 2016 -7 pm at Taylor Corp.