

MAGFA – 6-21-17 – Meeting Agenda

Board Members Absent: Ashley Hanley, John Considine, Nate Hagen, Jon Thompson, Randy Stoltzman, Craig Bode, Tomm Richards

Staff Absent: Kari Young, Doug Sorenson

Staff/Board Members Present: Steve Slechta, Matt Mangulis, Brian George, Mike Brielmaier, Chris Schreiber, Jessica Wendinger, Steve Caron, Eric Hudspith, Megan Svir, Dan Goettl, Jean Clark

Quorum Present – No

- I. **OPEN/CALL TO ORDER:** Steve - 7:00
- II. **SECRETARY MINUTES:** Jessica – Approved and posted to the website.
- III. **TREASURER’S REPORT:** Dan – May Report
- IV. **OLD BUSINESS:**
 - A. **Email Motions/votes since last meeting** – none
 - B. **Goettl Tree** – Tree is planted and brick will be delivered before Rising Star Tournament
- V. **NEW BUSINESS:**
 - A. **COMMITTEE CHAIRS:**
 1. **Facilities – Mike**
 - a. **Winter Facility Update** – Still looking for a facility. Check with Mankato Armory/Soccer for availability
 2. **Equipment – Jean**
 3. **Sponsorship/Fundraising – Matt**
 - a. **Sponsors Update** –
 - b. **Signage at Jaycee, Tourtolotte, Sibley** – talk with the city
 - c. **Gas Card Sales** – Keep pushing sales
 - d. **Moondogs night**– Monday, August 7th. Peppers will have 50 tickets to sell. An online code will be available for online tickets. Must purchase tickets beforehand for credit.
 - e. **Happy Chef** – Fundraiser Breakfast Friday/Saturday of Classic
 - i. Buffet style from 7 to 10 on Friday and Saturday
 - ii. Prices for kids (\$8) and adults (\$12)
 - iii. Promote on all sources of media
 4. **Tournament – Steve C.**
 - a. **Rising Star Update** – Gates covered?
 - b. **Southern Star Update** – Concessions covered by board (few volunteers)

- c. **Peppers Classic Update** - Full
 - d. **State Tournament needs** – check with Phil
- 5. **Lil' Peppers – Tomm**
 - a. **Peppers in the Park** –
 - b. **Twins Game** -
 - i. 100 tickets available – Dates are in August. Matt will contact to get tickets
- 6. **Peppers SSL – Steve S.**
 - a. **Coaches pay** – All paperwork has been taken care of
- 7. **Peppers Travel – Brian**
 - a. **18u updates** – Coaches and players
 - b. **2018 Coaches** – Establish travel coaches sooner for 14, 16 and 18's teams.
 - c. **2018 Tryouts** – Need to get qualified evaluators lined up for fall try-outs
- 8. **Player Development – Steve/Mike**
 - a. **Clinics update** –
 - i. **Pitching clinic with Brit**
 - a. Email/Sign up needs to be sent
 - b. 2 Sundays in July for 7-8u
 - c. 2 Sundays in July for 10-12u
 - d. 12 girls max for each night – sign up needed
 - e. \$10/girl per night
- 9. **Org/Web site update** –
 - a. **35th Anniversary** – Facebook, Peppers in the Park, t-shirts
 - b. **Master calendar** – format
- 10. **Finance – Jon**
- 11. **Operations –Steve**
 - a. **Board update** – Keep recruiting new members
 - b. **All City update** -
 - c. **Can Coolers – Jessica**
 - i. Tournaments/Concessions
 - ii. Girls sell at CER games?
 - d. **Nationals Pins** – orders due June 26th – approved sample
 - e. **2018 fees recommendations** –
 - i. **Lil Peppers**
 - i. 6u – increase from \$65 to \$75
 - ii. 7u – increase from \$85 to \$95
 - ii. **SSL**
 - i. 10u – increase from \$160 to \$175

ii. 12u – increase from \$210 to \$225

iii. Travel

i. 8u – increase from \$210 to \$250

ii. 10u – increase from \$390 to \$430

iii. 12u – increase from \$415 to \$450

iv. 14-18u – increase from \$525 to \$565

iv. Fall Ball

i. Leave at \$125

ii. Out of town players at \$150

VI. Other/Open – Steve

A. Gambling – tabled for now.

B. Bylaws update – Steve to check with Dan regarding Articles of Incorporation – no update

C. 2018 Awards ideas – meet in fall to set requirements/awards

VII. ADJOURNMENT – Steve 8:55

Next MAGFA Board Meeting: July, 19st 2017 -7 pm at Taylor Corp.