

MAGFA – 7-19-17 – Meeting Agenda

Board Members Absent: Ashley Hanley, John Considine, Nate Hagen

Staff Absent: Steve Caron and Doug Sorenson

Staff/Board Members Present: Steve Slechta, Matt Mangulis, Brian George, Mike Brielmaier, Chris Schreiber, Jessica Wendinger, Randy Stoltzman, Eric Hudspith, Megan Svir, Dan Goettl, Jean Clark, Kari Young, Jon Thompson, Craig Bode, Tomm Richards

Quorum Present – Yes

- I. **OPEN/CALL TO ORDER:** Steve – 7:03
- II. **SECRETARY MINUTES:** Jessica – Approved and posted to the website.
- III. **TREASURER’S REPORT:** Dan – June Report
- IV. **OLD BUSINESS:**
 - A. **Email Motions/votes since last meeting –**
 1. The recommended 2018 costs were voted via email and approved (13 “yes”)

AGE	PROGRAM	2017 COST	PROPOSED COST 2018
6u	Lil Peppers	\$65	\$75
7u-8u	Lil Peppers	\$85	\$95
10u	SSL	\$160	\$175
12u-16u	SSL	\$210	\$225
8u	Travel	\$210	\$250
10u	Travel	\$390	\$430
12u	Travel	\$415	\$450
14u-18u	Travel	\$525	\$565

- V. **NEW BUSINESS:**
 - A. **COMMITTEE CHAIRS:**
 1. **Facilities – Mike**
 - a. **Winter Facility Update** – Contacted Loyola for use of Fitzgerald Gym. Second on the list – after basketball team.
 2. **Equipment – Jean**
 - a. **Return** – Peppers in the Park on Tuesday, July 25th
 - b. **Helmets** – Complaints about lice (Little Peppers)
 3. **Sponsorship/Fundraising – Matt**
 - a. **Sponsors Update** – Happy Chef

- i. **Breakfast during Classic** – about 60 - will consider going again.
 - b. **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.
 - i. **Throwback t-shirts will be available for order**
 - ii. **Can Coozies for sale**
 - iii. **35th Stickers/Bumper Stickers**
 - c. **Sponsorships** – Eric and Angie S. will be helping contact sponsors
- 4. **Tournament** –
 - a. **Peppers Classic Update** –
 - i. possible gate fee per team of \$125
 - ii. Advertise as “A” instead of “A/B” – thoughts?
 - b. **Southern Star Update** – Mankato trying to get all ages 12, 14, 16/18
 - c. **State Tournament** – 2018 tournaments/dates/plans – how to get them
 - d. **Fall Tourney Planning** – September 9th. Flyers are out on websites
 - e. **Concessions** – To be handled by the board
- 5. **Lil’ Peppers – Tomm**
 - a. **Peppers in the Park** –
 - a. Grill/food/beverages taken care of
 - b. Free Raffle items
 - c. KEYC will be there to cover event
 - d. T-shirts available for order
 - e. Youth 1st – teams will be presented
 - b. **Twins Game** -
 - i. **80 tickets available** – August 20th for Little Peppers only
- 6. **Peppers SSL – Steve S.**
 - a. **Surveys** – Kari will send out
 - b. **Equipment Collection** – Return at Peppers in the Park on July 25th
- 7. **Peppers Travel – Brian**
 - a. **2018 Coaches** – Travel coaches recommended by Travel Committee for 14, 16 and 18’s teams.
 - a. **14u – Matt Schoper** - Jon (1) Chris (2nd) – all yes
 - b. **16u – Kylian Wassman** - Chris (1) Matt (2nd) – all yes
 - c. **18u** – Recruiting players/coaches
 - b. **2018 Tryouts** – August 9th – 10th
 - a. **Evaluators** - Megan is working on getting lined up
 - b. **Advertise** – Get the word out to girls
 - c. **Fall Ball Registration/Coaches** – Form is being reviewed – will be sent out for registration next week. A few applications have been submitted.
 - a. **Offer 8u at \$95** – see if there is interest, registrations to Kari

- d. **Hudson Tournament** – Offer to fall ball coaches once teams have been formed.
- e. **16u Travel Costs/Process for approval/fundraising** – Jon will get guidelines put together for process.

8. Player Development – Steve

a. **Clinics update w/Brit – very good turnouts**

i. **Pitching clinic with Brit**

- a. 2 Sundays in July for 7-8u
- b. 2 Sundays in July for 10-12u
- c. 12 girls max for each night –
- d. \$10/girl per night

ii. **Fall Clinics** – 3 dates – Check with Nate about what was done last year.

9. Org/Web site update –

- a. **35th Anniversary** – Facebook, Peppers in the Park, t-shirts

10. Finance – Jon

- a. **Travel Expenses** - Guidelines for 16u travel expenses needed

11. Operations –Steve

- a. **Board update** – Recruiting updates/committee member/chair planning
- b. **East/West Field Banners** - \$1000 donation has been paid
- c. **August meeting date** – Travel teams will be formed by meeting

VI. Other/Open – Steve

- A. **Bylaws update** – Steve to check with Dan regarding Articles of Incorporation – no update

VII. ADJOURNMENT – Steve 8:42

Next MAGFA Board Meeting: August, 16st 2017 -7 pm at Taylor Corp.