

## MAGFA – 7-31-17 – Meeting Agenda

**Board Members Absent:** 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, Ashley Hanley, John Considine

**Quorum Present** – Yes

- I. **OPEN/CALL TO ORDER:** Steve – 7:05
- II. **HIRING PROCESS:**
  - a. **Board members** - Approve the hiring process for coaches/board members/staff
  - b. **Hiring Committee** – Form new committee with qualified personnel
  - c. **Application** – Need to update
  - d. **Hiring Committee** - Uses approved process for hiring and uses “skill set” to come up with interview questions for each position
    - i. **Future Board Members**
    - ii. **Future Staff**
    - iii. **Future Coaches** – may alter interview questions for level (10u to 18u)
  - e. **Hiring/Travel Committee** – present most qualified coach to board for approval.
  - f. **Items** – List was collaborated to reflect beliefs and values of the Mankato Peppers
- III. **MOTION** – To approve the first draft of beliefs/values of the Mankato Peppers and use those 15 items to create interview questions. Motion made by Eric, Second by Tomm – all “yes”
- IV. **MOTION** – Rescind the voted coaches at the 14u and 16u levels, put the new process in place as we discussed and have the process completed with all coaches by August 6<sup>th</sup>. Motion made by Jon, Second by Ashley – 7 “yes” 5 “no”
- V. **MOTION** – To make no changes with the coaching decisions, Amend - leave as is but to go forward with the new process. Motion made by Jon, Second by Brian. Withdrawal motion by Jon.
- VI. **ADJOURNMENT** – Jon 9:05

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