

MAGFA 9-20-17 – Meeting Agenda

Board Members Absent: Ashley Hanley, Randy Stolzman, John Considine

Staff Absent: Doug Sorenson, Jean Clark, Kari Young

Staff/Board Members Present: Steve Slechta, Matt Mangulis, Brian George, Nate Hagen, Mike Brielmaier, Jon Thompson, Tomm Richards, Craig Bode, Jessica Wendinger, Eric Hudspith, Megan Svir, Dan Goettl, Steve Caron

Quorum Present – YES

- I. **OPEN/CALL TO ORDER:** Steve – 7:04
- II. **SECRETARY MINUTES:** Jessica – Approved and posted to the website.
- III. **TREASURER’S REPORT:** Dan – August Report
- IV. **OLD BUSINESS:**
 - A. **Email Motions/votes since last meeting –**
 1. Steve Slechta recommended Sandi Hollerich to coach the 2018 16u Orange Travel team. A MOTION was made by Mike Brielmaier to accept this recommendation. Seconded by Tomm Richards. Motion passed with 13 in favor.
- V. **NEW BUSINESS:**
 - A. **COMMITTEE CHAIRS:**
 1. **Facilities – Mike**
 - a. **Winter Facility Update** – Loyola/Fitzgerald Gym is not an option. Ignition Fitness is still an option. Need to talk with Jason on pricing/dates/hours.
 - b. **Mankato Facilities discussion update** – Meeting on 9/21
 - c. **Sibley update** – Fences are being repaired/replace by the City of Mankato. Looking to add shelves to the shed. Need to pick a date to get done.
 2. **Equipment – Jean**
 - a. **Equipment Return** – After fall ball, September 24th
 - b. **Pitching Machines** – A few may need repair/New parts
 - c. **Equipment for 2018** – Need to get list and present to finance for budget meeting.
 3. **Sponsorship/Fundraising – Matt**
 - a. **Sponsors Update** – Angie S./Eric to help.
 - b. **UTE** - Fan gear revenue that was expected from UTE. Matt will check with Troy.
 4. **Tournament – Nate**
 - a. **Fall Frenzy – September 9th**

- i. 28 Teams – 8 MAGFA teams
 - ii. Shirts on Site – Made \$230
 - iii. Concessions profits/Umpire Costs/Entry Fees
 - b. 2018 Tournament Dates/Caswell Reserved?** – Get dates set for 2018
 - i. May Madness – May 12-13
 - ii. Rising Star – June 22-24
 - iii. Classic – June 29-July 1
 - iv. Fall Frenzy – September 8
- 5. Lil' Peppers – Tomm**
 - a. **Surveys** – Sent out
- 6. Peppers SSL – Steve S.**
 - a. **Surveys** – Need to be reviewed
 - b. **Southern Star** - End of season meeting?
- 7. Peppers Travel – Brian**
 - a. **Fall Ball State Tournament Director** – Wayne Veroveen
 - b. **16u B pitching** – 2018 roster review
 - c. **Tryout Evaluators** – Get info to Dan - Send payments
- 8. Player Development – Steve**
 - a. **2018 clinics** –
- 9. Org/Web site update –**
 - a. **Training** – Jessica/Kari
 - b. **Coaching expectations** – Jessica has revised 1st draft. Looking for a few people to review and edit to present 2nd draft at next meeting. Send to all board members for input.
 - c. **Survey Monkey** - \$400 a year
 - d. **Player Bio's** – Template for 16u players
 - e. **Calendars** – Committee Chairs to get dates to put on Google Calendar
- 10. Finance – Jon**
 - a. **Guidelines for travel costs/process for approval/fundraising** – Jon has put together a document for review.
- 11. Operations –Steve**
 - a. **Trademark Renewal** –
 - b. **Board Update – recruiting updates**
 - i. **Kylian Wassman** – Tomm made a motion to add Kylian to the board, seconded by Matt. 11 “yes” votes.
 - c. **Committee Assignments** –
 - i. Past Committee chairs to schedule a transition meeting

- ii. Thoughts about involving non-board members?
- d. **Budget Meeting** – End of October
- e. **Communication** – phone apps, google phone numbers, peppers email addresses
 - i. **Band App** – try for easy communication between board and committees
 - ii. **Email addresses** – President/tournament/general accounts
- f. **State Tournament** – Discuss with Dan P/Tom B for 2018 details

VI. Other/Open – Steve

- A. **Mankato Marathon** – Eric suggested cheer section. More detail to follow.
- B. **Dome Ball** – Tomm to look into getting a few teams for Spring Dome Ball.
- C. **Eye Black** – Tomm presented “eye black” samples. Jon will check with his labels guy to see if he can get them for us.

VII. ADJOURNMENT – Steve 9:00

Next MAGFA Board Meeting: October, 18th 2017 -7 pm at Taylor Corp.