

MAGFA 10-18-17 – Meeting Agenda

Board Members Absent: Craig Bode, Brian George, and Randy Stolzman

Staff Absent: None

Staff/Board Members Present: Steve Slechta, Matt Mangulis, Nate Hagen, Mike Brielmaier, Jon Thompson, Tomm Richards, Jessica Wendinger, Eric Hudspith, Megan Svir, Dan Goettl, Steve Caron, Kari Young, Jean Clark, Kylian Wassmann

Quorum Present – YES

- I. **OPEN/CALL TO ORDER:** Steve – 7:06
- II. **SECRETARY MINUTES:** Jessica – Approved and posted to the website.
- III. **TREASURER’S REPORT:** Dan – September Report
- IV. **OLD BUSINESS:**
 - A. **Email Motions/votes since last meeting –**
 1. Tomm Richards made a motion to pay \$200 toward Colie Ries’ NCAA Championship ring and \$100 towards Cori Kennedy’s ring. Nate Hagen seconded the motion. Eric Hudspith made a motion to amend the original motion to state we will pay \$300 to MSU – Mankato to put towards NCAA Championship rings in honor of the former Peppers players that were part of the team. Tomm seconded the amended motion. Motion passed with 9 “yes” votes and 3 “no” votes, with 1 not voting.
 - B. **Mankato Marathon** – Email/Facebook/Website ads – 24 people signed up
 - C. **Dome Ball** – Tomm look into getting a few teams for Spring Dome ball.
 - D. **Eye Black** – Tomm presented “eye black” samples. Jon checked with his company, they are not interested.
- V. **NEW BUSINESS:**
 - A. **COMMITTEE CHAIRS:**
 1. **Facilities – Mike**
 - a. **Winter Facility Update** – Ignition Fitness is still an option. Jon to talk with AI (MAYBA)
 - b. **Turf Organization Update** – Matt presented information. Talking with all turf organizations, and there is interest in creating a Mankato Turf Group.
 - c. **Sibley Park Utility Shed** – Jon Thompson made a motion to spend up to \$300 on shelving, a new lock and any other shed improvements, seconded by Mike Brielmaier. Motion passed with 10 “yes” votes
 2. **Equipment – Jean**
 - a. **Equipment Return** – 2 bags left to be turned in.
 - b. **Equipment for 2018** – Present list to at budget meeting.
 3. **Sponsorship/Fundraising – Matt**
 - a. **Sponsors Update** – Angie S. is calling new leads
 - b. **UTE** – 2016 and 2017 payments have not been collected. 2018 proposal has been received.
 - c. **NPF game at The Frank** – Matt to meet with Moondogs on 10-19

4. Tournaments – Jessica

a. May Madness – May 12-13

- i. 8u – 1 day, 3 game – all pool play
- ii. 10u – 12u, 2 day 5 game guarantee
- iii. Jaycee and Thomas Fields
- iv. Proposing Entry Fee of \$200 (8u) \$300 (10u, 12u)

b. Rising Star – June 22-24

- i. 14u, 16u, 18u – 2 day, a few games Friday night
- ii. 5 game guarantee
- iii. Caswell Park
- iv. Proposing Entry Fee of \$350 and Gate Fee of \$5/weekend

c. Classic – June 29 – July 1

- i. 10u – 2 day – 5 game guarantee
- ii. 12u – 18u – 3 day – 7 game guarantee
- iii. Caswell Park, Jaycee, Thomas, possibly Sibley
- iv. Proposing Entry Fee of \$325 (10u) \$425 (12u-18u)
- v. Proposing Gate Fee per team of \$125

d. Fall Frenzy – September 8

- i. 10u – 18u – 3 game guarantee
- ii. Caswell Park
- iii. Proposing Entry Fee of \$150
- iv. Change weekend or add a new tournament in October

e. Miscellaneous –

- i. Game balls will be provided for all tournaments
- ii. Steve checking with local businesses for tournament t-shirts
- iii. Fields reserved for tournaments

5. Lil' Peppers – Tomm

a. Peppers Day @ Bethany Lutheran College – Possibly March 29 – no school

6. Peppers SSL – Steve S.

- a. Meeting** – Need to have hand off meeting with Megan
- b. Surveys** – Need to be reviewed
- c. Southern Star** – Checking with Brian and Joel regarding plans for 2018 tourneys

7. Peppers Travel – Eric

a. Fall Ball State Update – Steve

- i. State – Net \$1075 – Gate Fees of \$1,400 (14 teams at \$100), less \$300 field use and \$25 supplies.
- ii. Concessions to Wayne Veroeven - \$160
- iii. League \$525 (MN Softball) and Concessions (10%) - \$350

b. 2018 Fees – Kari to send out payments (2nd half) due for 14u and 16u players

8. Player Development – Steve

a. 2018 clinics –

9. Org/Web site update – Kari/Jessica

a. Website Update – Updated layout/color. Reviewing website for new updates/edits

- b. **Board Photos** – Board members photos at November Board Meeting. Everyone to wear blue or orange and arrive a few minutes early. These photos will be used for the website.
- c. **Coaching expectations** – Final draft done. Will be used for hiring process.
- d. **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. **Umpire Scheduling** – Doug S. said he is done with scheduling, may have interest in helping with tournaments. Call candidates
- b. **MN Softball Directors Meeting** – Steve attended this meeting last and provided the board with an update.
- c. **Trademark Renewal** – we decided not to renew this
- d. **Board Update – recruiting updates**
 - i. **Mike Barten** – Nate Hagen made a motion to add Mike Barten to the board, seconded by Kylian Wassmann. 10 “yes” votes. (pending process)
- e. **Committee Updates** –
 - i. Kylian Wassmann added to Tournament and Lil Peppers Committee
 - ii. Non-board members – Steve to prepare document/ad
- f. **Budget Meeting** – End of October
- g. **Communication** – phone apps, google phone numbers, peppers email addresses
 - i. **Band App update** – we will continue to use this for communication
 - ii. **Email addresses** – New email for MAGFA President created and activated
- h. **State Tournament** – Discuss with Dan P/Tom B for 2018 details

VI. Other/Open – Steve

- A. **Hall of Fame** – Tentative Feb. 17th date. Committee to meet before next board meeting

VII. ADJOURNMENT – Steve 9:05

Next MAGFA Board Meeting: November, 15th 2017 -7 pm at Taylor Corp.