

MAGFA –8/15/18 - Meeting Notes

Board/Staff	Present	Absent	Board/Staff	Present	Absent
Brian George	X		Matt Mangulis (VP)	X	
Craig Bode		X	Megan Svir		X
Dan Goettl (S)	X		Mike Barten	X	
Eric Hudspith	X		Mike Brielmaier	X	
Jessica Wendinger		X	Nate Hagen	X	
Jon Thompson	X		Steve Caron (S)		
Justin Geerdes	X		Steve Slechta (P)	X	
Kari Young (S)	X		Tomm Richards	X	
Kylian Wassman	X		(Open)		

OPEN/CALL TO ORDER: Steve 7:06PM

I. SECRETARY MINUTES: June/July have been posted

II. TREASURER’S REPORT: Dan reviewed report with group

- a. Invoices to approve
 - i. Umpires invoices –
- b. State tourney revenue/payments – All taken care of. Money from the City has been received.

III. OLD BUSINESS:

- a. Email Motions/votes since last meeting
 - i. A MOTION was made by Eric to pay off the \$5000 we owe to Caswell for the new fence instead of installments. Motion seconded by Mike. Motion passed with 14 “Yes” votes. – Will send a check on 12/31/18
 - ii. A MOTION was made by Eric for 2019 18U (Hanley) coach. Motion seconded by Nate. Motion passed with 12 “Yes” votes and 2 not responding.
 - iii. A MOTION was made by Eric for 2 of the Fall 12U (Thompson/Reasnor) coaches. Motion seconded by Brian. Motion passed with 12 “Yes” votes and 2 not responding.
 - iv. A MOTION was made by Eric for Fall 10U (Barten/Kapsner/Brown) coaches. Motion seconded by Matt. Motion passed with 10 “Yes” votes and 4 not responding.
 - v. A MOTION was made by Eric for 2019 16U Elite (Schoper) coach. Motion seconded by Matt. Motion passed with 10 “Yes” votes, 1 “No” vote and 3 not responding.
 - vi. A MOTION was made by Eric for Fall 8U (Fugazzi), 12U (Flitter), 14U (Richards) & 16U (Sheldon) coaches . Motion seconded by Justin. Motion passed with 14 “Yes” votes.
- b. Trademark renewal – do we want to protect new & old logos?

IV. NEW BUSINESS:

- a. COMMITTEE UPDATES:
 - i. HOF/Banquets –
 - 1. Will continue talks on planning and dates. Need to reach out to Les to see if he is wanting to be involved again. He did a great job last year.
 - ii. Facilities/Equipment – Mike
 - 1. Equipment return update – LP-Benson and 16U team need to return equipment. Discussed equipment needs for the PIT. Mike put together a list
 - 2. Kiwanis lights – We are put on a waiting list – could take 3 years. We will look into decorating a Christmas tree. Will ask Cathy Reasner to head up that effort.

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- iii. Sponsorship/Fundraising – Matt
 - 1. **Peppers Week 2019** – Sports Commission has interns that could help. We need to start thinking about an event that we could have.
- iv. Tournament – TBD
 - 1. **Fall Frenzy – 25 teams including Mankato** – Meeting next week. Teams still coming in. Currently have 1 @ 8U, 3 @ 10U, 5 @ 12U, 6 @ 14U, 3 @ 16U and 3 @ 18U.
- v. Lil' Peppers – Tomm
 - 1. **Peppers in the Park update** – Added Golden Glove award. Suggested to take the award out of the box for better pictures.
 - Event is running smooth, over 400 people in attendance.
 - *NEED MICROPHONE OR MEGAPHONE FOR NEXT YEAR*
- vi. Peppers SSL – Steve
 - 1. **Surveys update** – surveys were sent.
- vii. Peppers Travel – Eric
 - 1. **Surveys update** – surveys are out and being reviewed.
 - 2. **Fall ball jerseys** – Same as last year
 - 3. **2018 Fall team/coach update & league update:**
 - 1-8U, 3-10U, 3-12U, 1-14U, 1-16U. Mike and Matt went to NAFA Mtg.
 - 4. **2019 14U-18U team/coach update** - Tryouts went well. Working on team formation. We have the following for tryout numbers:
 - 14Us- 23 16Us – 29 18Us – 8Travel Committee presented a 14U Travel Coaches: Eric made the motion for Wayne Raberge to be named the 14U Elite Coach, Jon Thompson seconded the motion. It was voted on and approved. Eric made the motion for Tomm Richards to be named the 14U Orange Coach, Jon Thompson seconded the motion. It was voted on and approved.
 - 5. **Discussion around charging fee for 4 volunteer hours from each SSL and Travel family**
 - 6. Discussed a recommendation for a stipend for tryout helpers.
- viii. Finance – Jon
 - 1. **2019 Fees/ planning** – start thinking about needs for each Committee
- b. Player Development
 - i. **Pitching clinic w/Britt update** – Steve – Went well, filled up fast. Was suggested that we have people pay prior to the event so that they are more apt to show. There were some no shows.
- c. Operations
 - i. **Org/Web site updates** –
 - ii. **Board update** - Steve
 - 1. **1 board opening now** – Need to put on website
 - 2. **1 board position open 10/1 when Jessica takes over for Kari**
 - 3. **Mike Barten – Umpires** – Will be giving cards to coaches to hand out to good umpires when they see them at games. This will help recruit them for tourneys.
 - Mike will be taking over the hotel scheduling for umpires
 - Discussed Training/Scheduling/Mentor Program

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4. **Mike Brielmaier – Equipment Manager** – Since Jean left, Mike has been handling this vacancy. It was a paid position when Jean was here. Jon made a motion to pay the remaining Equipment Mgr fees for 2018 to Mike Brielmaier. Kylian seconded. Motion was voted on and approved.

iii. **Committee updates next month** – Let Steve know if you are interested in being on a specific Committee. Also, Secretary Role will be open, please let him know if you are interested in filling.

V. **Other/Open** – Steve

a. **Travel teams 2019** - Handout provided for brainstorming

VI. **ADJOURNMENT** – Meeting was adjourned at 8:56pm

Next MAGFA Board Meeting: September 19th, 2018 - 7 pm at Taylor Corp.