

# MAGFA – 1/23/19 - Meeting Agenda

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- I. **OPEN/CALL TO ORDER:** Steve
  - A. **Secretary Position:** Kris Stenzel nominated by Steve S. Jon 2nd.
    1. 9 Yea 0 Nay
- II. **SECRETARY MINUTES:** December posted.
- III. **TREASURER'S REPORT:** Year to date reviewed.
- IV. **OLD BUSINESS:**
  - A. Email Motions/votes since last meeting - Nothing new.
  - B. Peppers day @ Bethany – March 30
- V. **NEW BUSINESS:**
  - A. **COMMITTEE UPDATES:**
    1. **HOF (2/23/2019) – Nate**
      - a) Silent Auction -
      - b) Tickets - Food numbers need to be turned in by 2/18. Set up for event on 2/21. Continue with ticket sales.
    2. **Facilities/Equipment – Mike (5 minutes)**
      - a) PIT Update:
        - (1) Request for additional time for lessons & additional days of the week. Upon additional requests to Mike B. Hours may be added per request.
        - (2) Insurance reviewed. No further changes to current coverage.
    3. **Sponsorship/Fundraising – Matt (5 minutes)**
      - a) Money provided by private donation.
      - b) Kiwanis presentation by Matt & Mike.
    4. **Tournament – Kylian**
      - a) Classic sanctioning - USSSA & NAFA
    5. **Lil' Peppers – Justin**
      - a) Registration update - sent in.
        - (1) 3 coach applications received.
    6. **Peppers SSL – Megan**
      - a) Registration update: Numbers updated as of date for players registered.
      - b) Tryouts – March 9 & 10 - Need individuals for evaluations.
      - c) Coach update – 2 - 10U, 1 – 12U
    7. **Peppers Travel – Eric**
      - a) Registration update: Numbers updated as of date for players registered.
      - b) Tryouts – March 9 & 10 - Need individuals for evaluations.
      - c) Roster/Coach updates 3-10U applicants.
        - (1) Motion by Eric for Mike B. For 10U coach. Seconded by Jon.
          - (a) 13 Yea - 0 Nay.

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- (2) Motion by Eric for Ryan Kapsner for 10U coach. Jon seconded.
    - (a) 13 Yea - 0 Nay
  - (3) Motion by Eric for Kylian for 12U coach. Jon seconded..
    - (a) 13 Yea - 0 Nay
  - (4) Motion by Eric for Jon for 12U coach. Mike B. seconded.
    - (a) 13 Yea - 0 Nay
  - d) **Big West Meeting** – 1/28, 7:00 pm - Medina.
  - 8. **Finance** – Jon
    - a) Jon and Matt working on format to update board on PeppersPro finances as it concerns MAGFA Board.
  - 9. **Umpire update** – Mike
    - a) Training update - Clinic done.
  - B. **Player Development** - Clinic opportunity for coaches. Forward any info to Eric & Megan.
  - C. **Operations**
    - 1. **Org/Website updates** – Jessica
      - (1) Simple reorganization done to meeting minutes.
      - (2) Pepper's Pro info added.
    - b) **Uniform Update**
      - (1) Motion made by Jon for all sleeves. Steve second. Kylian amended the motion to 1 sleeve & 1 sleeveless jersey top. Tomm seconded.
        - (a) 11 Ya 2 Na
      - (2) Uniform vote: Uniform #17 Yea - 6 Uniform #11 Yea - 7
      - (3) Uniform style vote: Gray Sleeves - 13 Yea. Orange Short sleeve - 13 Yea.
    - c) **Website Review**– Jess/Jon/Matt
    - d) **Bat demo day** – 2/9 from 3-5, need workers.
    - e) **Pepper's week** – history info to display at Caswell.
  - 2. **Board Update** - Steve S.
    - a) **2 board openings**: No new applicants.
    - b) **Caswell update** - Steve S. met with city of North Mankato.
- VI. **Other/Open** – Steve
  - A. Discussion around charging fee for 4 volunteer hours from each SSL/Travel family – implement next year – Eric
- VII. **NPF Update: Mat**
  - A. **Financials** - Reviewed by Matt
  - B. Motion: Tomm - \$30,000 to Peppers Pro to be the majority stakeholder. \$20,000 from Travel account and \$10,000 from General Fund. Leave building fund as is.

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Kylian seconded. Jon Amended: Dan to recommend which accounts should fund the \$30,000. Eric seconded.

1. 13 Yea - 0 Nay

VIII. **ADJOURNMENT:** Motion: Eric. Mike seconded.

**Next MAGFA Board Meeting: February 20th, 2019 - 7 pm at Taylor Corp.**

NAME	JANUARY
Criag Bode	Present
Eric Hudspith	Present
Jon Thompson	Present
Justin Gerdees	Present
Kris Stenzel	Present
Kylian Wassman	Present
Matt Mangulis	Present
Megan Svir	Present
Mike Bartan	Present
Mike Brielmaier	Present
Nate Hagan	Present
Steve Sletchta	Present
Tomm Richards	Present
(OPEN POSITION)	
(OPEN POSITION)	
Dan Goettl	Present
Jessica Wendinger	Present
Steve Caron	Present