

MAGFA Board Meeting

- I. **OPEN/CALL TO ORDER:** Marty- 7:06
- II. **SECRETARY MINUTES:** Posted
- III. **TREASURER'S REPORT:** Report handed out at meeting. Fall league was added to the statement of activities. Katie is working on putting some of our money into an account that would earn some interest.
- IV. **OLD BUSINESS:**
 - a. **Email Motions/votes since last meeting:**
 1. Marty voted to continue to be the president until January 1. (8-2 vote)
- V. **NEW BUSINESS:**
 - a. **COMMITTEE UPDATES:**
 - i. **Travel**
 1. Grant Poehler - Couldn't make it to the meeting. Marty updated- Grant's team has decided to move the SSL league and he will coach that team.
 2. Next year- we will look at numbers and say that we will have however many teams and then provide SSL as an option if a girl doesn't make a team.
 3. Email sent to Nationals- Megan TBD-
 - ii. **Tournament/Facilities/Sponsorship**
 1. **Tournament director**
 - a. Katie F will do all the online part of the tournaments.
 - b. May Madness- May 17-18th- \$400 and add 8u teams for \$150
 - c. High School State Tournament June 4, 5, 6th
 - d. June 14th-15th- SSL Showdown Tournament- Caswell
 - e. Rising Star- June 20, 21, 22nd- Caswell and Thomas
 - f. BIG WEST Qualifier- June 28-29th-
 - g. Peppers Classic July 4, 5th, and 6th -
 - h. Fall Frenzy- August- 23 and 24th- Looking to run an SSL league around here instead of playing in the USA league.
 2. **City Meeting**
 - a. Sibley will take 2+ years to rebuild.
 - b. Claudia wants a spreadsheet with days, times, ages, teams, etc.
 - c. Marty talked about shades over bleachers at Thomas for the sun/heat and safety
 - d. City is also talking about another pad for parking @ Thomas
 - e. They talked about concessions at the Pinwheel.
 - f. We need to fill out a sheet for tournament dates and send to Claudia.
 - g. JC concessions will be gone in the next few years.
 - h. City is going to charge us a \$50 electricity fee if we plug in to the outlets.
 - i. Next year- Any food truck should pay a fee to set up at our tournaments.
 - j. Our storage unit is moving from Eagle Lake to North Mankato.
 - k. Marty is going to talk to Todd W about possibly storing our gator.

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- I. Bethany Schedule- Marty will schedule. It will just be open hours and people can come and go.

iii. Other items:

- 1. New Board members needed- Keep eyes open.
- 2. Schedule annual meeting.- December 11th- 6-7:30
- 3. Pete Motioned to approve the dates and fees for the 4 tournaments for 2025.
The SSL Tournament is still TBD. 2nd- Marty- All in favor- 10-

ADJOURNMENT: Motion to Adjourn-

Craig Bode	x
Megan Fitzloff	x
Marty Ray	x
Kelly Terrell	x
Dan Grack	
Warren Peterson	x
Mike Kirchoff	x
Jamie Aanenson	x
Kelly Atchison	x
Cory James	
Ryan Altmann	x
Jacy Fry	
Eric Davis	x
Katie Faugstad	
Ashley Staunton	x