

MAGFA – 3/24/21 - Meeting Agenda

- I. **OPEN/CALL TO ORDER: Jon @ 7:02**
- II. **SECRETARY MINUTES:** Posted
- III. **TREASURER’S REPORT:** Dan - No report.
- IV. **OLD BUSINESS:**
 - a. Email Motions/votes since last meeting: None
- V. **NEW BUSINESS:**
 - a. COMMITTEE UPDATES:
 - i. Committees have been formed & chairperson’s have been appointed.
 - ii. HOF/Banquets – Neil
 1. Can we combine HOF and All City: Main sponsor Mankato Motors.
 - a. List of HOF candidates started on a google drive: Delay until next fall.
 - iii. Facilities/Equipment – Mike
 1. Stepping down - new candidate to be announced next month
 2. Equipment Bags - getting ready for summer season
 - iv. Sponsorship/Fundraising – Neil
 1. Caswell - banners
 2. Subway - tournament sponsor
 - v. Tournament – Steve
 1. Update on progress
 - a. May Madness - 23 teams
 - b. Rising Star - 43 teams
 - c. Classic - 91 teams as of now. Max out could be 102 teams.
 - d. Fall Frenzy - Nothing new.
 - e. Concessions - Kris. Neil & Kris to work on Subway sponsorship
 - vi. Lil’ Peppers – Pam/Beth
 1. Flyers for Community Ed. - Peachjar
 2. Clinics -
 - vii. SSL Program – Megan/Beth
 1. Teams to be posted by April 1
 2. Coaches - needed for a few teams
 3. Jamboree - May 17th?
 - viii. Peppers Teams/Travel-Kelly/Beth
 1. Coaches Pay - **Tabled to April meeting**
 2. Coach outreach Travel
 - i. Beth to take lead here
 1. League
 2. Tournaments
 3. Practice plans
 4. Pepper philosophy
 3. Player Development – Megan/Beth

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- a. Pitching/Catching clinics
- ix. Finance – Jon
 - 1. Review budget
 - a. Motion by Rachel and second by Kris to approve - “all yes”
 - b. Operations – Jon - Nothing new.
- VI. Other/Open –
 - a. Potential Board Member - Jon to email resume out for review
 - b. Sports Psychology: Megan to reach out to coaches.
- VII. ADJOURNMENT: Motion to adjourn by Kris, Second by Matt 8:11pm.

Next MAGFA Board Meeting: April 28, 2021

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| Craig Bode | Present |
| Megan Fitzloff | Teams |
| Jon Thompson | Present |
| Rachel Rautenberg | Present |
| Kris Stenzel | Present |
| Sarah Devens | Absent |
| Matt Mangulis | Present |
| Megan Svir | Teams |
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| Travis Brown | Absent |
| Pam Kind | Teams |
| Kelly Terrell | Present |
| Neil Kaus | Present |
| Beth Benzkofer | Absent |
| Mike Brielmaier | Present |
| Steve Caron | Present |
| Dan Goettl | Absent |
| Jessica Wendinger | Present |
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