

MAGFA 6-13-18 – Meeting Agenda

Board Members Absent: Tomm Richards, Kait Thompson, Craig Bode, Nate Hagen and Mike Barten

Staff Absent: Kari Young

Staff/Board Members Present: Steve Slechta, Matt Mangulis, Brian George, Mike Brielmaier, Jon Thompson, Megan Svir, Jessica Wendinger, Justin Geerdes, Steve Caron, Kylian Wassman, Dan Goettl and Eric Hudspith

Quorum Present – YES

I. **OPEN/CALL TO ORDER: Steve – 7:02**

II. **SECRETARY MINUTES: Jessica – Approved and posted to the website.**

III. **TREASURER’S REPORT: Dan –**

A. **Invoices to Approve –**

IV. **OLD BUSINESS:**

A. **Email Motions/votes since last meeting –**

1. **MOTION** – was made by Tomm Richards to award Briggs Carlson \$100 to help cover her \$250 fundraising needed to play in the H.S. All Star Series. Motion seconded by Eric H. Motion passed with 12 “yes” votes.

B. **Trademark Renewal** – Dan to check with Blethen, Gage & Krause PLLP. Renewal is due November 4, 2018.

1. **MOTION** – Jon T. made a motion to renew the trademark for another 5 years, seconded by Brian G. Motion passed with 9 “yes” votes.

V. **NEW BUSINESS:**

A. **COMMITTEE CHAIRS:**

1. **HOF/Banquets – Nate/Steve**

a. **All City Banquet June 11** - 10 Mankato kids

2. **Facilities/Equipment – Mike**

a. **Shed** – Mike and Ed cleaned and took inventory

3. **Sponsorship/Fundraising – Matt**

a. **NPF update – Host games June 19-23**

i. **Sponsors** – Lots of Support – Events each night. Email flyer for game events.

ii. **Ticket Sales** – 1,500 sold

iii. **Camp** – 3 days, Thursday is full. Need gym for weather emergency.

iv. **Lil Peppers** – Free to any game if girls wear their jersey

- b. **Moondogs Night** –
 - c. **Annual Sponsors Update** – Knights of Columbus meeting, May 24th at 7:30
4. **Tournaments – Jessica**
- a. **Rising Star** –
 - i. 14u – 19
 - ii. 16u – 16
 - iii. 18u – 5
 - iv. Gate Workers (Caswell) and concessions workers (Sibley)
 - b. **SSL Tournament** – Concessions at Thomas and Jaycee (30 teams)
 - c. **Classic** – 84 teams registered, all ages are full except 10u - still open.
 - i. **Trainer** - will be on site 3 days at \$25/hour
 - ii. **USA Roster** – Need to let teams know before June 1
 - iii. **Umpire Payments** – Talk with Mike and Dan for best options.
 - iv. **Site Coordinators** –
 - d. **Fall Frenzy** – September 8, 2018
5. **Lil' Peppers – Tomm**
- a. **Team updates** – 170 kids, 19 teams, rosters are posted
 - b. **Coaches** – Shirts ordered
 - c. **Coaches Contact Info** – Coaches need access to info
6. **Peppers SSL – Megan**
- a. **Coach Payments** –
 - b. **Team Photos** –
 - c. **Concessions for SSL Tourney** -
7. **Peppers Travel – Steve**
- a. **Tryouts/Fees** – Scheduling will be discussed at next meeting
 - b. **Fall Ball** -
8. **Player Development –**
- a. **Pitching Clinic** – Brit. Check flyer and payment options from last year
9. **Finance – Jon**
- a. **2019 Fees planning**
10. **Operations**
- a. **Org/Website updates** – Jessica/Kari
 - b. **Survey Preparation** – Jessica – prepare survey for all teams
 - c. **Pins for Nationals** – Jon - **Order by June 29**
 - d. **MN Senior Games – August 19** – Sports Commission is looking for tourney coordinator. Let Jon know by June 16
 - e. **Sports Commissioner** – Hired new director

- f. **USA meeting tomorrow** – Discuss 8u/10u/12u
- g. **Board Update** –
 - 1. **Org/Web Site Manager** – Kari will stay on until September 30, recommend Jessica as replacement, if so we need a new secretary.
 - i. **Motion** – Jon T. made a motion to have Jessica take over position, seconded by Eric H. Motion passes with 8 “yes” votes.
 - 2. **Kait Thompson – Resigned from Board**

VI. Other/Open – Steve

- a. **Babe Ruth League** – Nebraska based – tournament/travel committees
- b. **16u Regional Tournament** – Jon made a motion to pay for 16u Elite Regional Tournament Fees (not going to Nationals), seconded by Matt M. Motion passes with 9 “yes” votes.
- c. **Mankato Times** – Willing to advertise or publish pictures/tournament events/winners

VII. ADJOURNMENT – 8:54 pm

Next MAGFA Board Meeting: July 18th 2018 -7 pm at Taylor Corp.