

MAGFA – 5/31/21 - Meeting Agenda

- I. OPEN/CALL TO ORDER: Jon @6:36pm
- II. SECRETARY MINUTES: Kris - Not posted.
- III. TREASURER'S REPORT: Dan
- IV. OLD BUSINESS:
- V. NEW BUSINESS:

A. Committee Updates:

1. HOF/Banquets: Neil - All City Banquet: 6/22 @ Loose Moose

2. Facilities/Equipment – Mike

- a) Possible candidate. Needing more information.
- b) Alternate balls given approval if shipment does not come in. OK per Mike @ USSSA.
- c) Jaycee Park: reviewing for improvements.
- d) Jon spoke with the city about improving field prep.

3. Sponsorship/Fundraising – Neil - Reviewed.

4. Tournaments – Steve

a) Update on progress

(1) May Madness - Review: 32 teams in all.

(2) Rising Star -

14U: 22 teams currently. 2 open spots. - City to cover Thomas Park. Use 2-5 fields

16U: 24 teams. Full - Pepper's Gator to be at JC

18U: 15 teams. 1 open spot.

City: Steve contacted for needs for both tournaments.

Tents: Steve to arrange.

Saturday night at Pool: 7-9pm. Vouchers to teams.

(3) Classic -

(a) 12U: 10 teams registered. 8 open spots. **Site Coordinators:** Megan F., Rachel R. & Travis B. Brooms & Chalker needed at SLP.

(i) Pepsi Truck for concession.

(b) 14U: 27 teams. 3 spots open. Peppers gator at JC. City to do Thomas.

(c) 16U: 35 teams. 1 open spot. Caswell.

(d) 18U: 18 teams. Full. Jefferson. Need site coordinator. St. Peter to do field maintenance.

(e) FloSports: Home team to use website on phone to score game.

(f) Need data entry for Caswell.

(g) Need site managers for Jefferson & Jaycee. Propose to send email to player parents as first opportunity for using volunteer hours.

(4) Fall Frenzy - Jefferson & Jaycee.

(5) Concessions - Ready to go.

(6) T-shirts - Final prints ready to go.

5. Lil' Peppers – Pam/Beth

- a) Clinics - Review - Clinic went well. Older Pepper's players there to help. Girls at clinic enjoyed having older girls there.
- b) Coach's pay - \$300 per team for college/high school helpers. Parent coaches ½ registration fee.

6. SSL Program – Megan/Beth -

- a) Frustrations with coordinating uniforms.
- b) Frustrations with practice times.
- c) Megan: Coordinate pictures for SSL teams for Wednesday & Thursday. Contact info to be included if coaches want to reschedule.

7. Peppers Travel - Kelly/Beth

- a) Volunteer Tracking - Kris
 - (1) 9 families “donating” checks.
- b) Coach outreach Travel - Beth - Not done.
 - (a) Practice plans
 - (b) Pepper philosophy
- c) Player Development – Megan S./Beth
 - (1) Pitching/Catching clinics: Megan S. to work on.
- d) Fall Tryouts - Dates to be looked at. Travel committee.
 - (1) Motion: add 12U to fall tryouts by Megan F. Seconded by Rachel.
 - (a) Unanimous ya. Motion carries.

8. Finance – Jon - Nothing new.

9. Umpires - Remind parents and spectators to be respectful.

B. Operations – Neil -

- 1. **Jessica:** Nothing new.
- 2. **Board Update:** Currently 3 openings.
 - a) Neil - Resigning effective 30-60 days.
 - b) Motion: Pam to co-president with Jon thru the end of September by Kris S. Second by Travis. - Unanimous ya. Motion carries.
 - c) Beth - resigning, effective immediately.

VI. Other/Open –

A. Pepper's Pro update:

- 1. Financial Report (Notes from 1/2019 meeting minutes: Motion: Tomm - \$30,000 to Peppers Pro to be the majority stake holder. \$20,000 from Travel account and \$10,000 from General Fund. Leave building fund as is. Kylian seconded. Jon Amended: Dan to recommend which accounts should fund the \$30,000. Eric seconded.)
- 2. Separate board. Sitting idle. No current future plans.

B. Sports Psychology: Megan - working with teams directly.

C. Board Future & Future of Peppers - Kris

ADJOURNMENT: Motion to adjourn Megan F. Second by Megan S. @ 0901.

Next MAGFA Board Meeting: JUNE 19TH @ 7PM.

VOTING MEMBERS	
Megan Fitzloff	Present
Jon Thompson	Present
Rachel Rautenberg	Present
Kris Stenzel	Present
Sarah Devens	Absent
Matt Mangulis	Present
Megan Svir	Present
Jacy Fry	Absent
Travis Brown	Present
Pam Kind	Present
Kelly Terrell	Present
Craig Bode	Present
<u>***STAFF***</u>	
Steve Caron	Present
Dan Goettl	Absent
Jessica Wendinger	Present
Beth Benzkofer	N/A
Neil Kaus	Present
Mike Brielmaier	Absent