

MAGFA Board Meeting

- I. **OPEN/CALL TO ORDER:** Marty
- II. **SECRETARY MINUTES:** Posted.
- III. **TREASURER'S REPORT:** Katie- Reviewed budget and player fees from August. Budget is looking good. Profinium will be giving us \$850 dollars for banking with them as a non-profit. May look at moving some of the money to a savings account to earn interest.
- IV. **OLD BUSINESS:**
 - a. Email Motions/votes since last meeting:
 - 1. (September 19th)- Eric motioned to pay parent coaches less and remove player fees. Cory (2nd). All in favor- 9
- V. **NEW BUSINESS:**
 - a. COMMITTEE UPDATES:
 - i. Travel
 - 1. New President- Going to post and will vote next month.
 - ii. Tournament/Facilities/Sponsorship
 - a. Budget- Reviewing budget.
 - b. Making adjustments to the coaches payments. Increasing non-parent coach payments and removing player fees from parent coaches.
 - c. Increasing our paid positions on the board
 - d. Increasing umpire pay from \$50 to \$55
 - e. Craig motioned to approve the budget- 2nd- Megan - All in favor- 8
 - f.

ADJOURNMENT: Motion to Adjourn-

Craig Bode	x
Megan Fitzlof	x
Marty Ray	x
Kelly Terrell	
Dan Grack	
Warren Peterson	
Mike Kirchoff	x
Jamie Aanenson	
Kelly Atchison	x
Cory James	x
Ryan Altmann	x

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Jacy Fry	
Eric Davis	x
Katie Faugstad	x
Travis Hacker	
Steve Caron	
Ashley Stauton	x