

MAGFA 12/13/2023 - Annual Meeting Agenda

- I. **OPEN/CALL TO ORDER:**
- II. **WELCOME:**
- III. **Member Forum:**
 - A. **Share feedback on organization/recommendations**
 - 1. **How are we going to keep girls in our program?** (Training facilities, 24/7, partnership with Bethany, batting cages at JC, changing our travel teams from 11U, 12U, 13U, 14U).
 - 2. Work with MAYBA to look into a facility?
 - 3. Development? How do we make it better for 8's and 10's
 - 4. Figure out the PIT- ask high school girls to volunteer or 8/10u families-
 - 5. More communication -
 - 6. Coaching Philosophy
 - 7. Registration- add a "maybe or team manager" to the registration for coaching.
 - 8. Pair an older girl with a younger team to spark a coaching relationship.
 - 9.
- IV. **Current Business:**
 - A. **Financials:** Cory- reviewing budget- budget for 2024- approved at our last meeting (11/15/23).
 - B. **Spring Tryouts:** March? Will finalize a date ASAP- @ Bethany
 - C. **Practices:** Possibly practices at Bethany- going to look at the pricing to set some dates there.
 - D. **Jerseys (February 1st):** Met at UTE- need to get uniforms finalized by February 1st.
 - Fees**
 - New logo-** New logo for Fan Apparel?
 - Helmets-** Not an option any more. Play it Again- can?
 - Piping on pants-**
 - E. **Travel Coordinator:** Still looking- it is a paid position
 - F. **Coaches meeting-** for travel coaches and get the coaches their budgets for the 2024 season.
- V. **Election of Board Members:**
 - A. **Presentation of Nomination Committee:** John C- motioned to approve the slate of nominees 2nd by Jacy Fry. Mike Kirchoff nominated himself and John Considine 2nd. All in Favor- 7, 0 - no's.
 - B. **Slate of candidates for board consideration:** Marty Ray, Corey James, Warren Peterson, Jacy Fry, Jamie Aaneson, Craig Bode, Megan Fitzloff, Kelly Terrell, Dan Grack, Ryan Altmann, Eric Davis, Kelly Atchinson, Mike Kirchoff
- VI. **ADJOURNMENT: - Motion to adjourn- Next MAGFA Board Meeting:**
 - Motion to adjourn-** Pete motion to adjourn, Jacy Fry 2nd.

VOTING MEMBERS	
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Megan Fitzloff	x
Jacy Fry	x
Cory James	x
Jamie Aanenson	
Kelly Terrell	x
Craig Bode	
Marty Ray	x
John Considine	x
Warren Peterson	x
STAFF	
Katie Faugstad	
Steve Caron	x
Travis Hacker	x
Ashley Staunton	x