

MAGFA-5/22/24 - Meeting Agenda

- I. **OPEN/CALL TO ORDER: meeting called to order at 7:01**
- II. **SECRETARY MINUTES: Posted**
- III. **TREASURER: Katie: Treasurer's report: Everything looks like it is on track. Will have some expenses coming up but everything looks good for now.**
- IV. **OLD BUSINESS:**
 - a. Motion 5/17/24- by Megan Fitzloff- Board, I would like to motion that we pay for the cost of the All star game for these three seniors. Maddie Bode Brooklyn Geerdes Hailey Petzel \$100 per player. 2nd- Marty 2nd- All in favor- 9
 - b. 5/12/24- Dan Grack made a motion for the board to spend \$2207.16 on trophies for our tournaments. 2nd- Ryan - All in favor- 12
- V. **Committee Break out groups: 7:20-7:50 pm**

<https://docs.google.com/document/d/1q-4MHh0YcnKSNDqewN61gMCjob-gR9jS7KJpbvaFSGg/edit?usp=sharing>

 - A. **Travel:**
 1. Travel Coordinator Roles/Responsibilities-**DEFINE - working on it. Will have it done by June 15.**
 2. Trusted Coaches- Jamie? Update?
 - 3.
 - B. **Tournaments/Facilities/Sponsorship/finance**
 1. Gambling opportunity- Big Dog- pull tabs- need a gambling license and manager. Marty will get more information on it and bring it back to the board.
 2. Sponsorship- Eric is working with John on the banners. Working on signs for Rising Star and the Classic.
 3. May Madness- Done-
 4. Tournaments- Still looking for site coordinators and more volunteers for all tournaments.
 5. Volunteer hours- **We will push it out one more time- Families need to sign up by JUNE 8th- and then we will fill it with MAYBA workers. Going to give everyone until June 8th to fill slots- otherwise MAYBA will come and work our open hours.**
 6. State tournament parking- Marty will send out an email to travel and SSL coaches to see if anyone is interested.
 7. Trophies- 1500 trophies and 800 medals for the next 3-4 years.
 - C. **SSL and Little Peppers**
 1. Little Peppers Clinic- June 1st- 9-12:00 @Thomas - will use soft softballs.
 2. Motion by Mike - 2nd Craig - pay the 2nd coach of the 10U SSL \$250 dollars for volunteering- All in favor- 11.
- VI. **Other Agenda Items:**
 1. Dan Nessler - **Showcase on July 4th with the Peppers Classic. Flyer handed out. He has some college coaches committed to be at the event. 25 athletes signed up as of now. Dan needs 65 kids signed up to break even. Ages 14-16 is best for the camp to be recruited. Dan is asking for the Peppers Org to push out to our teams to help fill the camp. Marty will post on S&C showcase.**

2. Pins - will finish voting and will pick one.
3. Did a check get sent to NAFA for all of our teams- **KATIE- SENT**
4. The city of Mankato has received an award for their hard work on Thomas Park. Marty will do an interview.
5. Canada wants some teams to come up and play. - will reach out to teams to see if anyone is interested.
6. **Habaneros fundraisers**- will set up a date when the majority can be there. They want us to sell 100 tickets and get some of the proceeds.
7. Pete will check with the Skateboard park property to see if there would be any room to build a shed.

vii. **ADJOURNMENT: - *Motion to adjourn*- 8:33- Megan- 2nd- Pete**

viii.

VOTING MEMBERS	
Megan Fitzloff	x
Jacy Fry	x
Ryan Altmann	x
Cory James	x
Jamie Aanenson	
Kelly Terrell	x
Craig Bode	x
Eric Davis	x
Marty Ray	x
Mike Kirchoff	x
Kelly Atchison	x
Dan Grack	x
Warren Peterson	x
STAFF	
Katie Faugstad	x
Steve Caron	x
Travis Hacker	x
Ashley Staunton	