

MAGFA – 8/21/19 - Meeting Agenda

- I. OPEN/CALL TO ORDER: Steve**
- II. SECRETARY MINUTES: July has been posted**
- III. TREASURER’S REPORT: Dan**
 - a. Invoices to approve -
 - b. Review of budget year to date.
- IV. OLD BUSINESS:**
 - a. Email Motions/votes since last meeting:
 - i. The following coaching motions were made.
 - 1. Fall 14U – Tomm Richards, Fall 16/18U – Scot Sheldon. Motion by Eric, Second by Jon. **Passed with 11 “yes” votes.**
 - 2. Fall 10U – Marty Ray, Dustin Bornholdt, Mike Fugazzi. Motion by Eric, Second by Kylian. **Passed with 13 “yes” votes.**
 - 3. Fall 12U – Megan Fitzloff, Kriss Hyland, Jon Thompson, Kylian Wassman. Motion by Eric, Second by Travis. **Passed with 15 “yes” votes.**
 - 4. 2020 16U Elite – Dan Nessler. Motion by Eric, Second by Kris. **Passed with 15 “yes” votes.**
 - 5. 2020 14U Elite – Tomm Richards. Motion by Eric, Second by Kylian. **Passed with 11 “yes” votes.**
 - 6. Fall 14U – Lindsay Vogel. Motion by Eric, Second by Tomm. **Passed with 13 “yes” votes.**
 - 7. Fall 10U – Travis Brown, Shannon O’Connor, Fall 14U – Jay Reasner, Fall 16/18U – Jose Lopez. Motion by Eric, Second by Jon. **Passed with 11 “yes” votes.**
 - 8. 2020 14 Blue – Ed Emery. Motion by Eric, Second by Travis. **Passed with 13 “yes” votes.**
- V. NEW BUSINESS:**
 - a. COMMITTEE UPDATES:
 - i. HOF/Banquets – Nate
 - ii. Facilities/Equipment – Mike
 - iii. Sponsorship/Fundraising – Matt
 - iv. Tournament – Steve
 - 1. Classic Financial Update
 - 2. Fall Frenzy
 - v. Lil’ Peppers –
 - 1. Nothing to update
 - vi. Peppers SSL – Megan
 - 1. Pitching clinics extended in September - Britt is willing to do every Monday in September.
 - vii. Peppers Travel – Eric

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1. **Fall Ball Update**, up to 157 players this year.
 - a. Motion by Eric for Andy Fischer 12U gray fall ball coach, second by Mike B.
 - i. Unanimous Ya.
 2. **2020 teams update -**
 - a. 14U - 33 girls tried out, 3 teams made. 1 Elite & 2 B teams.
 - i. 14U Orange - Motion by Eric for Brady Selness to coach, second by Kris S.
 1. Unanimous Ya.
 - b. 16U - A & B teams
 - c. 18U - 6 girls, no coach as of now.
 3. **Fall showcase - Tomm**
 - a. Lakeville has fall showcase
 - i. Motion by Matt to allow 14U Elite &/or 16U Elite to play in the Labor Day Lakeville showcase. *Second by Jon.
 1. Unanimous - Ya
- viii. **Finance – Jon**
1. **2020 budgeting – Jon to schedule meeting ASAP**
 2. **United Way update -**
- ix. **Umpires – Mike**
1. **UIC candidates - 3 Candidates**
- b. **Operations – Steve**
- i. **Survey update – Steve**
 1. **Travel sent to Eric, SSL to Megan**
 - ii. **Volunteer hours planning – Jenna**
 1. **Beginning stages of planning**
 - iii. **NPF Update – Matt 8,716 attendance for this year**
 1. Media coverage - multiple entities for coverage.
 - iv. **Domeball Update – Matt**
 1. Aussie Pepper’s organization to look at domeball development.
 - v. **Recruiting site for 14U-18U – Matt**
 1. Video example shown
 - a. Move to Travel Committee for further discussion
 - vi. **Committee assignments – Steve**
 1. Chairs for committee to be looked at. Anyone interested please let Steve know.
 - vii. **Board member update – Steve**
 1. Pam Kind interested in board membership.
 2. Motion to add Pam as associate - Jon, second by Eric H.
 - a. Tabled for next meeting upon further review.

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3. Review for those looking to step down or be added for next months board meeting.

VI. Other/Open – 3 minutes per topic

a.

VII. ADJOURNMENT: Moved to adjourn - Jon, second Mike B.

Next MAGFA Board Meeting: September 18th, 2019 - 7 pm at Taylor Corp.

Craig Bode	Present
Eric Hudspith	Present
Jon Thompson	Present
Justin Gerdees	Absent
Kris Stenzel	Present
Kylian Wassman	Absent
Matt Mangulis	Present
Megan Svir	Present
Mike Bartan	Absent
Mike Brielmaier	Present
Nate Hagan	Absent
Steve Sletchta	Present
Tomm Richards	Present
Travis Brown	Present
Jenna Manske	Present
Dan Goettl	Present
Jessica Wendinger	Present
Steve Caron	Present
Kelly Terrell	Present