

MAGFA - 5/18/2020 MEETING AGENDA

- I. Budget/Old Business - Reviewed
 - A. Motions via email:
 - 1. Motion made by Matt M to approve "Return to Play Statement" motion passed
 - 2. Motion made by Jon T to approve Megan Christopher as 10U Blue coach-motion passed
- II. Information-What we know
 - A. Return to Play
 - 1. Stay at home order ends 5/18
 - 2. "Social groups of 10 or less"
 - 3. "Organized practice" seems to be included in exec order that extends to May 31, but conflicting answers
 - 4. City of Mankato has said no to their fields, including school property, until at least 6/1
 - 5. We have submitted safety plans to city of Mankato
 - 6. City of N Mankato has said we can begin on their fields if we use social distancing
 - 7. USSSA has said partial team (less than 10 on field) practices are okay
 - 8. USA softball is checking in attorneys and does not feel comfortable recommending anybody practice until we get that information
 - 9. MAYBA/Soccer have communicated they are shut down until June 1
 - 10. Players Dropping - 1 SSL. No travel players as of meeting time.
 - B. Implications of Starting Small Group Practices
 - 1. What does the board feel really is the guidance? Majority of board members/coaches waiting until 6/1 decision to practice.
 - 2. Liability
 - a) Waiver suggestion to have parents sign for each player.
 - 3. City Partner Relationships - North Mankato ok to use fields. Mankato, no use of fields.
 - C. Expecting Statewide Task Force Guidance hopefully by end of week
 - D. League status updates - All have been pushed back for start dates.
 - E. Decision on practice/team activities?
 - F. Uniforms - Travel T-shirts are in.
 - 1. Coaches: What do girls on the teams already have?
 - 2. Additional T-Shirts to be ordered if play begins.
 - 3. Coaches to get T-Shirt if needed & hat.
 - G. June 1st tentative start date pending orders from the governor.
 - H. Committee next steps
 - 1. Budget considerations. Potential for cancelled season & budget implications.

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- III. Tournaments:
 - A. What has to happen (state/softball wide) to still be able to have the RS and Classic?
 - 1. Drop dead date?
 - 2. Add tournament in August?
- IV. Board member resignation - Kylian Wassman resigned.
- V. New board member ideas:
 - A. 1 board member
 - B. 1 Associate member
- VI. Eric to coordinate next potential meeting after next governor's announcement related to opening more things up.

Adjourn: Motion to adjourn: Matt. 2nd by Pam.

Next Meeting Wednesday, June 17th

Craig Bode	Present
Eric Hudspith	Present
Jon Thompson	Absent
Justin Gerdees	Present
Kris Stenzel	Present
Kylian Wassman	Resigned
Matt Mangulis	Present
Megan Svir	Present
Mike Bartan	Present
Mike Brielmaier	Present
Pam Kind	Present
Steve Sletchta	Absent
Tomm Richards	Present

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Travis Brown	Absent
Jenna Manske	Absent
Dan Goettl	Absent
Jessica Wendinger	Present
Steve Caron	Absent
Kelly Terrell	Present