

MAGFA – 2/19/20 - Meeting Agenda

- I. **OPEN/CALL TO ORDER: Eric**
- II. **SECRETARY MINUTES: January has been posted**
- III. **TREASURER’S REPORT: Dan**
 - a. Invoices to approve
- IV. **OLD BUSINESS:**
 - a. Email Motions/votes since last meeting:
 - i. None
- V. **NEW BUSINESS:**
 - a. COMMITTEE UPDATES:-
 - i. HOF/Banquets – Jessica
 - 1. **Date Secured-Feb 22** Eagles Club-Set up help Friday
 - 2. **Silent Auction:** Everyone on board responsible for 1 item.
 - 3. **Tickets:** Turn in Tickets/\$\$ at Meeting
 - ii. **Facilities/Equipment – Mike**
 - 1. PIT Shifts
 - 2. Lights in PIT
 - iii. **Sponsorship/Fundraising –**
 - 1. Visit Mankato & Aussie Peppers
 - iv. **Tournament –**
 - 1. Updates
 - a. Shirts--In house or Beth?
 - b. Team drops--hold \$50 admin fee from refund?
 - v. **Lil’ Peppers – Justin**
 - vi. **Peppers Teams/Travel-**
 - 1. **Coach Updates**
 - a. **SSL - 3 10U coaches, 2 12U & 16U willing to coach**
 - b. **Lil Peppers - 5 coaches**
 - 2. **Registration-Mall Dates - 2/29 & 3/1**
 - 3. **14u Team Updates**
 - a. 1 player adding.
 - 4. **Tryouts**
 - a. **Travel/SSL - Looking for evaluators.**
 - 5. **Out of town players -** Player unattached or no program to join. Recommendation from committee to allow her to try out. No guarantee to making a team.
 - 6. **Sport Psychology Opportunities -** Opportunity this year to implement with teams this summer again. After tryouts, meet with coaches and plan for April agenda item.
 - 7. **Scholarships for traveling players -** Jon & Eric to meet with United Way for further follow up.

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vii. Finance – Jon

1. Budget Updates
2. Tournament Budgets

b. Operations – Eric

i. Volunteer hours planning – Jenna

1. Signup Genius: Using for sign ups for tournaments

ii. Thomas Park- - Matt

iii. Buying Group Opportunity-Matt - Discount equipment opportunity.

iv. Uniform Discussion - Travel uniforms are in. SSL samples shared.

v. Umpire Training

VI. Other/Open – None

- a. Voting board member: Mike to take paid position as equipment manager.
- b. Jon: motion to add Pam as voting board member. Steve: 2nd.
 - i. Unanimous vote.

VII. **ADJOURNMENT:** Pam motion to adjourn 8:18pm. 2nd by Megan.

Next MAGFA Board Meeting: March 18 , 2020- 7 pm Place: Taylor

Craig Bode	Present
Eric Hudspith	Present
Jon Thompson	Present
Justin Gerdees	Present
Kris Stenzel	Present
Kylian Wassman	Present
Matt Mangulis	Present
Megan Svir	Present
Mike Bartan	Absent
Mike Brielmaier	Present
Steve Slechta	Present
Tomm Richards	Absent
Travis Brown	Present

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Jenna Manske	Absent
Dan Goettl	Absent
Jessica Wendinger	Present
Steve Caron	Present
Kelly Terrell	Absent
Pam Kind	Present