

MAGFA – 7/17/19 - Meeting Agenda

- I. **OPEN/CALL TO ORDER: Steve**
- II. **SECRETARY MINUTES: Will be posted within the next week.**
- III. **TREASURER’S REPORT: Dan**
 - a. **Invoices to approve** - no new invoices
 - b. Financials reviewed.
- IV. **OLD BUSINESS:**
 - a. **Email Motions/votes since last meeting:**
 - i. **The following motion was made by Kylian and seconded.** Motion to charge travel players \$200 per family for 8 volunteer hours per calendar year. These hours can be obtained through concession stand hours, field maintenance during tournaments, and as a secondary supervisor during PIT hours. When the volunteer hours are completed, the fee will be returned. If volunteer hours are not completed, the fee will not be returned. Tracking of these hours is yet to be determined as members of this committee are reviewing possible apps for simplicity. With the passing of this motion, fees will be included with the registration of the 2020 season. First available volunteer hours would start 1/1/2020. **Motion passed with 13 “yes” votes.**
- V. **NEW BUSINESS:**
 - a. **COMMITTEE UPDATES:**
 - i. **HOF/Banquets –**
 - 1. **Nomination form update** - Jessica to print & post on facebook.
 - ii. **Facilities/Equipment – Mike**
 - 1. **PIT schedule** - Bat demo day to be done with baseball. Mike reviewed tentative schedule December thru March. Lesson’s and open PIT time to be available. Approximately 140 hours tentatively scheduled so far.
 - 2. **Equipment return date** - Return on Tuesday July 23rd @ Peppers in the Park.
 - iii. **Sponsorship/Fundraising – Matt** - Nothing new.
 - iv. **Tournament – Kylian**
 - 1. **Classic Update** - Will review in August when all financials are done.
 - 2. **Fall Frenzy** - September 14 & 15.
 - v. **Lil’ Peppers – Justin**
 - 1. **Peppers in the Park – July 23rd**
 - 2. **Gold Glove award for Travel and SSL**
 - vi. **Peppers SSL – Megan**
 - 1. **Pitching clinics extended 2 weeks in August**
 - 2. **Coach payment update**
 - vii. **Peppers Travel – Eric/Steve**
 - 1. **2020 registrations, coaches, and 14U-18U tryouts** - Dates 8/8 & 8/9.
 - 2. **2019 fall ball registration and coaches**

MAGFA – 7/17/19 - Meeting Agenda

3. **Fall ball uniforms** - Jessica looking into possibilities with UTE.
4. **Injury statement** - Policy is case by case situation.

viii. **Finance – Jon**

1. **2020 budgeting – Jon to schedule meeting ASAP**
2. **United Way** - Connecting Kids for scholarships

ix. **Umpires – Mike**

1. **UIC candidates** - Will be delegated to the tournament committee to assign for each tournament.

b. **Operations – Steve**

i. **Survey update** - Created & will be sent out.

ii. **Volunteer hours planning** -

1. Suggestion made to make a separate committee to manage. Jenna to lead this new committee.

iii. **Thomas Park**

1. Upcoming meeting to discuss development.

VI. Other/Open

- a. Acceptable/non-acceptable bats for tournaments next year. Communication to coaches & umpires prior to tournament.

b. **ADJOURNMENT: Jon, second by Matt.**

Next MAGFA Board Meeting: August 21st, 2019 - 7 pm at Taylor Corp.

NAME	JULY
Craig Bode	Absent
Eric Hudspith	Present
Jon Thompson	Present
Justin Gerdees	Present
Kris Stenzel	Present
Kylian Wassman	Present
Matt Mangulis	Present
Megan Svir	Present
Mike Bartan	Present
Mike Brielmaier	Present
Nate Hagan	Present
Steve Sletchta	Present
Tomm Richards	Absent
Travis Brown	Present
Jenna Manske	Absent

MAGFA – 7/17/19 - Meeting Agenda

Dan Goettl	Present
Jessica Wendinger	Present
Steve Caron	Present
Kelly Terrell	Absent