

MAGFA 7-18-18 – Meeting Agenda

Attendance:

Board/Staff	Present	Absent	Board/Staff	Present	Absent
Brian George		X	Matt Mangulis (VP)		X
Craig Bode		X	Megan Svir	X	
Dan Goettl (S)	X		Mike Barten		X
Eric Hudspith	X		Mike Brielmaier	X	
Jessica Wendinger		X	Nate Hagen		X
Jon Thompson		X	Steve Caron (S)	X	
Justin Geerdes	X		Steve Slechta (P)		X
Kari Young (S)	X		Tomm Richards	X	
Kylian Wassman	X		(Open)		

Quorum Present – NO

I. OPEN/CALL TO ORDER: Eric – 7:00

II. SECRETARY MINUTES: Jessica – not yet posted

III. TREASURER’S REPORT: Dan –

a. Invoices to Approve –

- i. Pepsi
- ii. City of N. Mankato - fence

MOTION – Eric will email a motion to pay down fence bill this year vs. paying over multiple years

IV. OLD BUSINESS:

a. Email Motions/votes since last meeting –

- i. A MOTION by Mike Brielmaier to provide gift bags for 4 Canadian teams – amount not to exceed \$200. Motion seconded by Jessica. Motion passed with 11 “Yes” votes and 3 not responding.
- ii. A MOTION was made by Tomm to start a Gold Glove award for the Travel and SSL teams. One player to be chosen from each team and present an award at the Peppers in the Park. Motion seconded by Eric. Motion passed with 10 “Yes” votes, 1 “No” vote and 3 did not respond. **UPDATE** – Trophies have been ordered.

V. Trademark Renewal – Dan to check with Blethen, Gage & Krause PLLP. Renewal is due November 4, 2018. **UPDATE** - Dan will continue to work with them on this.

VI. NEW BUSINESS:

a. COMMITTEE UPDATES:

i. HOF/Banquets –

- 1. No discussion at this meeting

ii. Facilities/Equipment – Mike

- 1. **Equipment return date is July 24th – 5:15-6 at Sibley shed** – Need to remind coaches
- 2. Ordered 3 sponges to help with soaking up water after rain during our tournaments. Each sponge holds 1.5 gallons of water. Discussed other options.

iii. Sponsorship/Fundraising – TBD

- 1. **NPF Update** – We have most sponsorships received, missing a couple but expecting them to come in. Overall, was a great event and we are projecting a profit.

- 2. **Moondogs night – are we doing one?** Not discussed
 - iv. **Tournament – TBD**
 - 1. **Classic & Rising Star Tourney updates** – Reviewed financials and surveys
 - 2. **Fall Frenzy update – moved back 1 week to Sept. 15. Registration is out. Talk of hosting another Halloween tourney or moving Fall Frenzy to October.**
 - v. **Lil' Peppers – Tomm**
 - 1. **Peppers in the Park** – Schedule is online and emailed out to members. Food is lined up. Jessica and Matt are taking care of prizes. Will try to take an All Peppers pictures. Golden Gloved aware moved to 6pm.
 - 2. **Peachjar** - A new communication tool for the schools. No more flyers, will all be online. Has a cost. Will need to review and be sure to include cost into budget.
 - vi. **Peppers SSL – Megan**
 - 1. **Need to get survey out** – Surveys have gone out
 - vii. **Peppers Travel – Eric**
 - 1. **Need to get survey out** – Surveys have gone out
 - 2. **Fall ball jerseys order deadline** – Kari to send order to UTE once registrations are in.
 - 3. **2019 14U-18U update**
 - a. **Tryouts – August 8 & 9** – started to fill in evaluators. Need to reserve fields for the 8th, 9th and 14th.
 - b. **2019 Coach update** – We have candidates for each level. Meeting to be held to pick Head coaches before tryouts.
 - 4. **2018 Fall coach update** - Candidates for each level. Will start interview process.
 - 5. **Discussion around charging fee for 4 volunteer hours from each SSL and Travel family** – Will continue discussion when the whole Board is present
 - 6. **Sleepy Eye player looking for 18U dome team** - FYI
 - viii. **Finance – Jon**
 - 1. **2019 Fees/ planning** – Make recommendations early
 - b. **Player Development**
 - i. **Pitching clinic w/Britt update – Megan** – clinics are full. Players will pay Britt directly.
 - c. **Operations**
 - i. **Org/Web site updates** – Take Kate off website
 - ii. **Board update - Eric**
 - 1. **1 board opening now**
 - 2. **1 board position open 10/1 when Jessica takes over for Kari**
- VII. Other/Open – Eric**
- a.
- VIII. ADJOURNMENT – Eric 8:19pm**
- IX. Next MAGFA Board Meeting: August 15th, 2018 - 7 pm at Taylor Corp.**