

MAGFA Board Meeting

- I. **OPEN/CALL TO ORDER:** MARTY 7:03
- II. **Welcome everyone for coming:**
 - a. Introduced Phil T as our tournament director.
- III. **MEMBER FORUM:**
 - a. Feedback on organization
 - b. **Questions:**
 - a. How can you get confirmation on your volunteer hours? Sign up genius, sports engine. DIBS- Sports Engine- Tracks it digitally and creates a spreadsheet.
 - b. Practice Schedule with the city- Marty has been meeting with the city and will start to reserve fields in January.
 - c. Sibley- won't be operable for a couple years.
 - d. Bethany/Loyola- Marty having discussions about usage on these fields.
 - e. Dan Nessler's Scouting Clinic? Is it still happening?
 - f. Look at getting a card reader or square to be able to charge credit cards.
 - g. Number of girls in MAGFA- 534 girls
- IV. **Current Business:**
 - a. Financials- Cory James- Passed out and shared financials with everyone- Consolidated accounts.
 - b. Camps- Habenarios would like to run camps. They want to have a game during the classic. We have run more pitching and catching camps. We will continue to run them and add a defense and hitting camp. Marty would like to bring in a "big name" and have a big coaches training or a clinic for the girls.
 - c. Spring tryouts- Looking at March 2nd - Will get it approved by Bethany.
 - d. Practices- Bethany will be open in January.
 - e. Synergy uniform options- Will go with the same uniforms as last year but looking at using a different company.
 - e. SSL Tournament- Motion by Dan for a \$300 Fee for the SSL tournament. 2nd- Ryan- All in Favor 10.
- V. **Election of new board members: looking to fill these positions.**
 - a. Secretary-
 - b. Treasurer-
 - c. Additional board members/nominations

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- a. New member interest- Motion by Dan and 2nd- Pete- All in favor- 10- Brenda S, Ryan K, and Grant P

ADJOURNMENT: Motion to Adjourn- Marty- 8:44- 2nd- Cory.

Craig Bode	X
Megan Fitzloff	X
Marty Ray	X
Kelly Terrell	X
Dan Grack	X
Warren Peterson	X
Mike Kirchoff	X
Jamie Aanenson	
Kelly Atchison	X
Cory James	X
Ryan Altmann	X
Jacy Fry	
Eric Davis	
Katie Faugstad	
Ashley Staunton	X
Phil Tostenson	X