

MAGFA – 9/28/2022 - Meeting Agenda

- I. **OPEN/CALL TO ORDER:** Jacy 7:07pm
- II. **SECRETARY MINUTES:**
- III. **TREASURER'S REPORT:** should we consider changing banks? We do not receive any local support from Wells Fargo. Bremmer does support locally.
 - A. Finance Committee needs to provide recommendation - do we really need 3 separate checking accounts?
- IV. **OLD BUSINESS:**
 - A. **Email Motions/votes since last meeting:**
 - 1. Board approved paying \$500 for Dome Ball for each Peppers and East/West team and will pay for 1 additional fall tournament if teams chose to play in one.
 - B. **Invoices Paid**
 - 1. 4 (non-parent coaches paid \$250 in gas money and then \$250 in cash for fall ball).
 - a) Fall ball - waive player fee if parent coaches + gas cards?
- V. **Nomination of new President:**
- VI. **NEW BUSINESS:**
 - A. **Committee Updates – need to meet monthly if not more.**
 - 1. **HOF/Banquets** – Jon & Les - updates
 - a) Set date and nominations.
 - b) 2 years behind
 - 2. **Facilities/Equipment - Travis**
 - a) Fall equipment return date- **October 3rd- 6:00-7:00** at the shed. (email sent)
 - 3. **Sponsorship/Fundraising** – Steve has some interest.
 - a) Steve Wegman w/Weggies - fundraiser for Pizzas/donuts
 - b) Palmer Bus Service - Thomas Park?
 - c) Kwik Trip - Thomas Park Concessions
 - 4. **SSL Program/Lil Peppers** – Marty/Pat
 - a) Feedback from Coaches on SSL format
 - b) Feedback from LIL Peppers coaches
 - c) Feedback from Nicollet
 - d) Solicit feedback from parents/families about practice & 1 game/week
 - e) Check with Fallenstein to use their field for a Lil Peppers tournament
 - f) Consider two weeks indoor pitching and catching tryouts/practice at the beginning of the season before forming teams to ensure pitching is spread out. 2nd and 3rd weeks of April have outdoor practice/tryouts.
 - g) Coach Development:
 - (1) USA Softball - online clinics - require modules to coach SSL and travel
 - (2) Pat will recommend which modules should be required
 - 5. **Peppers Travel** – Megan S
 - a. Sophie Christian application - set up interview in late October.

- b. Send email for applications 8u-10u travel coaches for 2023
 - c. Tryout date set for March 18th at Bethany for 8/10u
 - d. Evaluate Evelyn.
 - e. 10U coaches interested:
 - i. Dan Frederickson
 - ii. Jamie Aanenson
 - iii. Ryan Kapsner
 - f. Send out a call for 8U coaches
 - g. Schedule meeting with all travel coaches to register for tourneys
 - h. Pair experienced coaches with SSL coaches for mentorship - schedule coaches clinic
 - i. Pair SSL & travel teams for beginning, mid, and end of the year check-ins
6. **Finance** – Need a meeting to set the budget for 2022-2023 - Meeting set for October 12
- a) Tax exempt cards for coaches who are spending \$ for Peppers
7. **Tournaments** – Fall Frenzy Invoices
- a) Pay Mankato East Softball Volunteers \$110 - 11 hours worked
 - b) Concessions -
 - c) Umpires
 - d) 14u Fall State -
8. **BY-LAWS/Roles/Responsibilities**- Committee/people interested in bylaws and setting roles and responsibilities for committees and board members.
- a) **MOTION: Jamie, create a committee to review bylaws and offer suggestions for change to the board. Second: Marty. 6 yea**
9. **Thomas Park/JC Park Vision**- John Considine facilitate conversation

B. Operations – Jessica

- 1. UIC - Need to find someone to schedule all league games and May Madness -Steve will reach out to “Rose”
- 2. Uniform committee - Sept Meeting
 - a) Who wants to lead? Marty, Jacy, Pat & Jess
 - b) Orange Helmets -
 - c) Uniforms 8u-12u
 - (1) Cheaper option such as Badger fall shirts
 - (2) (Champro brand did not hold up last year)
 - (3) Include orange socks/belt
 - d) Uniforms 14u-16u
 - (1) White Wilson
 - (2) Orange Wilson instead of tank - get rid of tank? Do not get rid of tanks.
 - (3) Dryfit shirt
- 3. Volunteers -
 - a) Mankato Marathon looking for volunteers:
 - (1) 6:30am -9:30am South entrance of Sibley Park 10-12 volunteers.
 - (2) 8am-12 Rapidan at the end of Red Jacket Trail and Huffy line. 5-7 volunteers (easy to get to if they wanted to do 2 hour shifts)

- b) We need a Volunteer Coordinator
- c) Track hours/sign up
- d) Incorporating fall ball into the volunteer hours
- e) Can we combine the coordinating the Volunteers and Concessions? Draft a position description.

4. National Bags - hours/donations

- a) Alexis Fritschmon request

VII. Other/Open –

A. Committees- Please take notes at committee meetings?

- 1. Need to meet- [Need to meet before next BoD meeting \(Nov 2\) and be prepared to report back](#)
- 2. Go through MAGFA checklist google sheet Jessica created
- 3. Future meetings: Create time within the board meeting to work in smaller groups and report back for votes/conversation?

B. Board members needed

- 1. Cory James

C. Thomas Park -

1. Things to consider:

- a) What was included in the bid?
- b) Advertising
- c) Sponsorship
- d) Concession stand
- e) Shade
- f) Scoreboards
- g) Lighting
- h) 200 ft fences

- 2. John Considine will approach the city with a proposal

VIII. Motions-

IX. ADJOURNMENT: -

Next MAGFA Board Meeting:

VOTING MEMBERS	
Megan Fitzloff	
Jon Thompson	
Pat Landkamer	x
Jacy Fry	x
Jamie Aanenson	x
Kelly Terrell	x
Craig Bode	
Marty Ray	x
John Considine	x
Warren Peterson	
STAFF	

Katie Faugstad/Dan Goettl	x
Steve Caron	x
Travis Hacker	
Jessica Wendinger	x
Megan Svir	