

## **MAGFA Board Meeting - September 13, 2011**

**Present:** Neil Kaus, Dan Goettl, Jeff Scharmer, Debbie Andregio, Jay Douglas, Tomm Richards, Jon Thompson, Wayne Veroeven, Carla Ulrich, and Shane Bowyer; *Absent: Troy Russell*

### **OPEN/CALL TO ORDER:**

NK and JT called meeting to order at 7:30pm.

### **OPEN BOARD SEATS:**

Board discussed availability and need along with pros and cons of bigger vs. smaller MAGFA board. WV reminded of the need for odd number of members for voting purposes. Currently, board comprised of 4 non-voting staff, and 7 voting members. Board agreed to vote in 6 new members based upon pool of applicants. 13 total applications received via open call. Open discussion of each applicant and what they had offered to contribute. Closed ballot, each member could vote for 5 applicants, five with the most votes would be offered seats. The following were tallied as top 5: Carie Weller, Maggie Johansen, Beth Benzkofer, Michael DuBeau, Mike Barten and Daron Fromm. Also, agreed to ask Doug Sorenson to join board as a Tournament UIC/Advisor role – non-voting member.

**ACTION ITEMS:** JT to notify all applicants.

### **TREASURER REPORT:**

No report presented. Finance committee recommended based upon area of experience, board seat and knowledge. Unanimous agreement of appointing – DG, NK, JT, WV, Troy R and Tomm R

### **OLD BUSINESS:**

**WAREHOUSE FACILITY:** NK discussed latest with prospective winter facility (former Tennis Center). Offer of \$1000/mo for Nov, 2011 – April 2012 for 36 x 118' space + storage was rejected by owners. They did counter with offering of full 2 court space at a rate of \$1500/mo. In addition, NK spoke with A.D. at MEHS and MWHS who are both interested in donating \$500 to obtain privileges for use in March, 2012. NK suggested even contacting other area HS to look for additional interest to absorb cost. SB questioned the need for MAGFA use of space in Nov. Based upon his experience, Nov does not yield much usage. Further discussion of high price vs. how this fits into budget/value. TR noted the space allows for much more advancement in the areas of player development, coach's clinics, etc. Motion for NK to offer \$1500/mo for the extended space, Dec 2011 – April 2012. S/C

**ACTION ITEMS:** NK to facilitate negotiation for contracting Tennis Center space

## **NEW BUSINESS:**

**STORAGE SITE:** JT spoke of Masterpiece storage area. JT, DA, TR and SB met to start reorg and inventory. Masterpiece relayed their appreciation and stated we could keep the space, free of charge, as MAGFA maintains organization of the space.

***ACTION ITEMS:*** JT to notify board (open call for help) when next clean up time is scheduled.

**TOURNAMENTS:** NK and WV discussed tournament hosting for 2012, noting open dates at Caswell Park. WV stated open dates in May and June at Caswell and recommended 10u/12u 'A' tournament 5/19/11, 'B' tournament (all ages) for 6/15/12 and then an 'A' tournament (all ages) for 6/30/12. Board discussed alternative to gate fee which has generated 2K revenue in past. Unanimous approval for proposed dates.

***ACTION ITEMS:*** WV to secure dates with Caswell and report additional details at future meeting

**BYLAW REVISION:** NK discussed that Chuck Ries had a copy of the bylaws for review and recommendation for updates. JT noted that he had inquired with office of Secretary of State and learned that they did not have this version on file, therefore, not acknowledged. Due to this fact, discussion from here forward will be with regard to the bylaws that were in effect prior to February 2010 that are on file with SOS.

***ACTION ITEMS:*** JT to send out copy of bylaws to all board members (including 5 new) and will need to be reviewed, revised and approved at next board meeting.

Next meeting to be held 7pm, 10/12/2011 at Taylor Corp.