

MAGFA Board Meeting - November 14th, 2012

Present: Angie Kopp, Tomm Richards, Jon Thompson, Neil Kaus, Kari Young, Debbie Andregio, Carie Weller and Shane Bowyer, Darron Fromm, Wayne Veroeven

Absent: Mike DuBeau, Jay Douglas, Troy Russell

OPEN/CALL TO ORDER:

Jon called meeting to order at 7:08 pm.

MINUTES:

FINANCE: Finance committee met and shared proposed financial budget/report. Neil shared his goals for corporate fundraising and aim to get tournament sponsor. Proposed increase in funding for coaches allowance as well as for organizational manager –adding the responsibility of merchandising and fan gear sales. Recent inventory of equipment shows we're sitting with minimal start up needs for 2013. Carie wondered what the strategic plan for the future of MAGFA – discussion ensued regarding long term/short term and current financial recovery mode. Discussed option of having REC players buy their own helmets. Neil included a request for donation from Ken Essay for paneled fence for West High School softball field. Requesting \$1000/year for 6 years; Tomm recommending we definitely offer a donation but keep it equal to monies paid to EHS for building of Thomas field and fence.

OLD BUSINESS:

NEW BUSINESS:

COMMITTEE CHAIRS

- **Facilities** – Shane shared facility volunteer schedule; discussion of tryouts ; no longer having an open house for facility –
- **Tournament** – Wayne presented 2013 tourney schedule -Spring Fling : May 18-19, Summer Sizzler: June 14-16; Rising Star June 28-30th;
- **Lil Peppers** – Carie to set up meeting for December; Angie had comments from 2012 – more clinics, want an extra week between clinics and games; wants pre-scheduled practices (rather than DIY); smaller rosters was good; loved jerseys
- **Peppers REC** – Daron's committee to get together to decide tryout date.
- **Peppers Trav** – Tryouts for 10s/12s to be set
- **Equipment** - Kari reported began inventory going to restructure maintenance of the inventory records and how check out procedure will be carried out this day forward.
- **Corporate Fundraising** - Dan provided us with financial forms for total corporate donations – Neil aims to get up to 20K. Still working on Pepper Saver card for spring

pass. Passed around collage to be put up on Big Dog wall (created by Sport Pix). Neil wants to hold 2nd annual raffle Thursday, April 25th – date up for negotiation. Neil also wants us to be sure we thank our sponsors.

- **Operations** – Jon received multiple applications from people interested in board spots. Vote for adding 2 spots – board approved addition of Pam Haugum, Kylian Wassman and Phil Tostenson. Jon to call, Angie to add to website.
- **Player Development** – Tomm still receiving evaluations from fall ball. Tomm looking to hire pitching clinician.
- **Dome Ball** - Tomm stated that East is doing their own spring dome ball team – self funded. Outside of that less than enough registrations received for Varsity dome team funded by MAGFA for Jan-March. However, still would like to see if MAGFA can recruit enough for a spring team for March/April season for 12/14/16. Angie to put something on website looking for any interested in dome coaching.
- **Organizational Manager** - Angie looking for vendor for fan gear – will work with Jon for contract.

Meeting adjourned at 9:20pm. Next Board meeting is December 12th, 2012 – 7:00pm.