

MAGFA Board Meeting Notes – 10/11/2015

Attendance: Tomm, Steve, Dan, Nate, Laura, Neil, Chris, Jeff, Adam

- I. Open/Call to order: Tomm
- II. Secretary minutes: We discussed that we should be reviewing the notes from the previous meetings and we should have a vote to approve the minutes and then they should be posted to the website. Steve will bring notes to future meetings. However, we will continue to email them out for review/changes after each meeting.
- III. Treasurers report: Dan walked through the finances
 - a. We reviewed the budget for 2016. Because we did not have a quorum, we are unable to vote/approve the budget. It will have to wait until the next meeting.
 - b. We have not received any checks for fall ball state tournament yet.
 - c. We discussed pushing the fall ball program with the Lil Peppers next year to try to get those girls interested in travel.
 - d. Discussed uncollected players fees
 - e. Talked about moving profit into the building fund but said this would not happen until the end of the year when we know where we end up financially.
- IV. Old business
 - a. Kwik Trip cards – Tomm is going to talk to Kari about updating the web site so people know the money for this is going to a building fund.
 - b. Pull tabs – As of right now, we will not be doing pull tabs at Jakes. There are too many barriers to this.
- V. New business:
 - a. Committee Chairs:
 - i. Facilities –
 1. Winter staffing
 - a. Discussed hours for the winter facility. Talked about doing the same as last year which we believe was Tuesdays, Thursdays, Saturdays, and Sundays
 - b. We have it from January-March with April as optional.
 - c. Need to get a schedule put together
 2. Neil mentioned both City Administrators are looking for buildings for us. He is meeting with North Mankato again on Monday (12th).
 - ii. Equipment –
 1. Sibley nets need to come down. A few of us are meeting at 5:30 on the 14th to take them down.
 - iii. Fundraising – Neil gave a brief update
 - iv. Tournament –

1. Tomm mentioned he will get the 2016 tournament dates put on the web site, Facebook, and twitter
- v. Lil' Peppers – Nate
 1. Briefly discussed the camps that were done this fall. Mike Barten is interested in doing some in the winter as well
- vi. Jr Peppers – Jeff
 1. Jeff mentioned that because he is coaching next summer, he doesn't think he can give Jr. Peppers enough attention so he would like to step down as chair. He talked to Steve about taking on this role.
- vii. Peppers Traveling –
 1. Surveys – it was mentioned that surveys were done for summer traveling. Tomm is going to get the results of the surveys to share with all. He is also going to get survey invites sent out for fall ball.
- viii. Player Development –
 1. Nothing additional to report
- ix. Operations –
 1. Committees – we discussed the current make-up of the committees and potential open spots/changes
 2. Current committees are:
 - a. Facilities/Equipment
 - i. Chair – Ashley W.
 - ii. Voting members – Brian, Adam, Laura
 - iii. Non-voting members – Jean, Neil
 - b. Finance
 - i. Chair – Jon
 - ii. Voting members – Tomm, Jeff, Nate, Kylian
 - iii. Non-voting members – Jean, Neil, Dan
 - iv. It was mentioned that Phil should be on this since he is chair of Travel
 - c. Tournaments
 - i. Chair – Kylian
 - ii. Voting members – Ashley H., Steve, Chris, Paul, **OPEN**
 - iii. Non-voting members – Neil, Dan, Kari
 - d. Travel
 - i. Chair – Phil
 - ii. Voting members – Laura, Ashley H., Kylian, **OPEN**
 - iii. Non-voting members – Kari
 - e. Jr. Peppers
 - i. Chair – Jeff
 - ii. Voting members – Tomm, Brian, Steve, Chris
 - iii. Non-voting members – Kari
 - f. Lil Peppers

- i. Chair – Nate
 - ii. Voting members – Jon, Ashley W., Adam
 - iii. Non-voting members – Kari
 - 3. New board members – The board has received a resume from Matt Mangulis and it was emailed to everyone. Nate motioned to accept Matt as a new member. Seconded by Tomm. We voted on accepting him as a member of the board. We have 11 yes votes (4 proxies) so this is approved.
 - 4. Building committee – it was mentioned that we may want to start a building committee that can focus on all thing related to getting us a building
- VI. Other/Open
 - a. At the beginning of the meeting we talked about attendance and how it is important that members attend the meetings. We need to have a quorum in order to vote on things. The bylaws of the board were also brought up and asked to be reviewed. We talked about discussing this at the next meeting.

Next meeting: November 8th – 7pm