

Mankato Peppers Board Meeting
Wednesday, January 20 2016

I. Call to Order: Jon

MIA - Steve, Sara,

Present - Brian, Phil, Adam, Tomm, Sarah, Kari, Jon, Neil, Jeff, Nate, Matt, Dan, Ashley, Chris, Jean,

II. Secretary Minutes: For December have been approved

III. Introduction New Board Member Sarah Dryden

IV. Treasurer Report:

1. It was decided that at the January meeting we would allocate some of 2015 profits from operation funds to Building funds.
2. Neal - Thinking \$20K to \$30K to building fund
3. General \$21,000 Travel \$22,000 = Total of building and travel. \$44,615 + Building Fund
4. Balance is approximately \$60,000

Motion - Phil to move \$26,000 to building fund. Amended to \$20K per Dan. **motion** amended and carried

- Gas cards - What is the cost of cards purchased?

V. Old Business

1. Last meeting Jon asked for interest in leading peppers organization.
 1. Phil Tostenson expressed interest - Phil President Elect.
2. Tom is willing to step down as VP if some else is interested in taking on more responsibility.
3. Both Tomm and Jon plan to stay on board -

VII. New Business.

1. Committee chairs
 1. Facilities - Brian
 1. Committee report -
 1. Neil - Need to have a plan to deal with mat.
 2. Signs need to come down and perhaps save.
 1. All board members are asked to spend time cleaning while working at PIT. If you are not sure what to do with

something put it behind tarps neatly for someone with knowledge of the item to deal with later.

3. Neil - Will we need to keep up pit into April.
 1. Will depend on weather should be able to make call at March meeting.
 4. Need to get some salt for sidewalk at PIT. - Phil was going to bring a 5 gallon bucket of salt.
2. Equipment - Jean
 1. Uniform Update
 1. Recommend that each team member from travel and JR. Peppers will purchase their own pants and be provided jerseys from the program
 2. The cost of Two travel jerseys from Sports warehouse would be \$100. Other options have been explored for travel jerseys. Boombah jerseys would run approximately \$70 for two jerseys. The cost of the JR Peppers jerseys through Sports Warehouse would be \$30.
 1. **Motion** Adam for travel pin Stripe pants through Boombah. Pants will be purchased by MAGFA and players will be required to pay for pants(Maximum of \$35-40 per Pair) Before they will be given out. Phil seconds. Motion carries.
 2. **Motion** Adam Travel Peppers jersey style #2 from Boombah one white and one orange. Phil seconds. Motion carries.
 3. **Motion** Phil JR Pepper jerseys will stay with Sports Warehouse for 2016. Pants will be carried by Sports Warehouse. Navy pants no stripe to match pants from last year. Nate seconds. Motion carries.
 4. **Motion** Brian to add to Travel program the Gray warm up t-shirts similar to last year. Phil seconds. Motion carries.
3. Fundraising - Neil
 1. Plans for 2016
 2. March 5 & 6 10am - 5pm. Peppers fest – Mall
 1. Schedule will be put together at February meeting
 4. Tournament - Chris
 1. Update on 2016 - posted on the website
 2. Update on Lexi Kretsch memorial
 5. Lil' Peppers - Nate
 1. Update on Lil Pepper program meeting
 2. Peppers in the Park July 26 Tuesday evening.
 3. Drop fee \$10 to \$65 for 6U & left 8U at \$75
 4. Flyers for handout in school Tuesday folders
 5. April 30 deadline for sign-ups for 6 & 8.
 6. Registration will be online for Little Peppers.
 6. Jr Peppers - Jon

1. Meeting canceled this month. Nothing new to report
7. Peppers Traveling - Ashley H/Phil
 1. Coaches for 10U 12U
 1. **Motion** Ashley, Second Adam - 12U A - Matt Schoper
 2. **Motion** Ashley, Second Adam - 10U A - Phil
 2. **Motion** by Jeff for Peppers to donate \$200 to Bethany Softball team for use of Gym for tryouts, Second, motion carries.
8. Player Development - Tomm
 1. Clinic - free pitching Sunday 9 - 11:30 with Sarah Dryden
 2. Clinics in February
 3. Jan 30 softball life with Nessler \$30/2hrs hitting - all ages
 4. Little Peppers March 16 8U clinic 7:30pm
9. Operations - Jon
 1. Next board meeting will be February 17th

VIII. Other/Open

1. What to do with 18U in 2017? Jon and Tomm to discuss and get back to board at next meeting.

VIV. Adjournment - Phil second Nate.