

MAGFA

(Board Meeting Minutes: February 17, 2016)

(North Mankato Police Annex – 7:00 pm,)

Board Members:

Present: Tomm Richards, Brian George, Nate Hagen, Steve Slechta, Chris Schreiber, Phil Tostenson, Matt Mangulis, Jeff Johnson, Adam Schumann, Sarah Dryden, Sara Beyer, Randy Stoltzman

Absent: Jon Thompson, Ashley Hanley, Laura Vanderhoof

Quorum present? Yes

Staff Present: Neil Kaus, Jean Clarke

Staff Absent: Dan Goettl, Kari Young

Proceedings:

- I. Open/Call to order: Tomm called the meeting to order at 7:04 pm
- II. Secretary minutes: Last month's meeting minutes have been approved. Steve verified that they have been posted to the web site.
- III. Treasurer's report
 - a. Tomm reported not much happening right now.
 - b. Coaches need to get tourney entry forms in – Phil will let Rick, Adam, Laura, & Matt know
- IV. Old business
 - a. Email Motions/votes made between last meeting and today's meeting
 - i. A MOTION and vote took place via email to accept Randy Stoltzman as a new board member.
 - b. Board member update
 - i. New members introduced: Sara Beyer and Randy Stoltzman
 1. Randy to supply picture, email, & phone number to Kari to post to the web site
 - ii. We now have a full board. Kari should remove the "Open Position" posting from the web site.
 - c. Officers update
 - i. President – Tomm mentioned that Jon is trying to determine the best time to hand over the role to Phil. Tomm suggested sometime between April and July. He will talk to Jon. Neil mentioned that once the transition takes place that we need to remove Jon's access to the checkbook and credit card.
 - ii. Vice President – Tomm mentioned he thought it would be good to transition in a new VP at the same time. Adam discussed his interest in the position. A

MOTION was made by Brian to vote Adam in as the next VP. Seconded by Nate.
Motion Passed.

- iii. Treasurer – Dan will remain in this role in 2016
- iv. Secretary – Steve will continue in this role in 2016

V. New business:

- a. Registration event: March 5 (10:00-4:00) & March 6 (12:00-4:00)
 - i. Schedule – Tomm passed around a signup sheet for all to choose some times to work. Bring a laptop if you can.
 - ii. NGIN – discussed being able to register and pay online. Kari needs to get this activated on the web site.
 - iii. Jean offered to get materials & supplies from Kari and bring to the mall since she will work the 1st shift.
- b. Committee Chairs:
 - i. Facilities – Brian
 - 1. Tomm suggested that we add Randy to this committee in place of Laura who will be leaving the board after the summer.
 - 2. PIT Schedule was updated. Randy was added to some of the shifts. Matt asked if we should expand hours on some of the days prior to tryouts. We agreed this was a good idea and Tomm adjusted the schedule accordingly.
 - ii. Equipment – Jean
 - 1. Uniforms and sizing
 - a. Jean passed around examples of the Travel uniforms
 - b. There will be no sizing at PEPPERSFEST
 - c. Travel sizing
 - i. 8u, 10u, & 12u will get sized at tryouts or the alternate tryouts – order needs to be placed by March 15th in order for us to get them on time.
 - ii. 14U's & 16U's should come to tryouts to get sized as well
 - d. Jr Pepper sizing will take place at evaluations or at Sports Warehouse
 - 2. New equipment needs – Phil will ask the travel coaches if they have any special needs
 - iii. Fundraising – Neil
 - 1. Neil gave an update on fundraising
 - 2. HOF – April 23rd at Loose Moose
 - a. Ticket prices will be different. Instead of \$100 for 2 tickets, buyer can choose to pay \$25 per meal ticket or \$50 for a meal ticket and a donation. We will no longer do the raffle.
 - b. We discussed still doing the silent auction. We agreed that every board member will try to get a donation item valued at

\$50 or more and bring to the April meeting. Sara volunteered to take the lead on this.

iv. Tournament – Chris

1. Rising Star – due to the Southern Star League tournament we will not be having a 10U & 12U age group tourney. We will continue to do the 14U, 16U & 18U tourney at Caswell. We most likely will also be hosting the Southern Star 12U tourney at Caswell at the same time. Next year we will change the date and include 10U and 12U again.
2. Classic – 23 teams signed up already
3. Sizzler – this is down from last year and we expect that because of the calendar this year and the other tourneys in the area

v. Lil' Peppers - Nate

1. Flyers went out to all the schools
2. Ad space was put in the Community Ed program
3. May send out a second round of flyers later in the spring
4. Nate was going to get an email out about online registration

vi. Jr Peppers – Steve

1. Tomm suggested adding Randy to this committee in place of Brian who is on more committees than anyone else.
2. Steve received the registration form from Kari. He will update it and send it to Nate to review before sending back to Kari.

vii. Peppers Traveling – Phil

1. Phil passed around a signup sheet for all to sign up to help with setup, Travel tryouts, & Jr. Peppers evals. Setup Friday (11th), Tryouts Saturday (12th), Evals Sunday (13th)
2. Phil mentioned that they will be evaluating a 14U player from Iowa and asked if we would give permission for him and Tomm to make a decision after they evaluate. Jeff made a **MOTION** to let Phil and Tomm make a decision on this player after they evaluate her. Seconded by Adam. Motion passed.
3. Alternate tryouts will be March 9th at the PIT.

viii. Player Development – Tomm

1. Tomm gave an update on clinics. He is trying something different with a series of clinics with Ashley & Colie. This has had limited results so far. More clinics to come.

ix. Operations –

1. Tomm mentioned that not much has changed on fee collections
2. HOF
 - a. Neil confirmed that all nominees are coming to the event. Details have been posted on the web site.

- b. Programs – Tomm asked who put programs together in the past. Neil thought it was Jon last year. Tomm will talk to Jon about this.

VI. Other/Open

- a. Matt asked about creating a Fund Raising Committee.
- b. We need to decide at the March meeting whether or not we extend the PIT hours into April. We will need to know what our last day is so we can get everyone out there to remove everything since this is our last year at K&G.

VII. Adjournment – Tomm – meeting was adjourned at 8:32 p.m.

Next meeting: March 16th – 7 pm at Taylor