

MAGFA
(Board Meeting Minutes: April 20, 2016)
(North Mankato City Hall – 7:00 pm,)

Board Members:

Present: Brian George, Nate Hagen, Steve Slechta, Chris Schreiber, Phil Tostenson, Matt Mangulis, Jeff Johnson, Sarah Dryden, Jon Thompson, Ashley Hanley, Randy Stoltzman, Sara Beyer

Absent: Tomm Richards, Adam Schumann, Laura Vanderhoof

Quorum present? Yes

Staff Present: Neil Kaus, Jean Clarke, Dan Goettl

Staff Absent: Kari Young

Proceedings:

- I. Open/Call to order: Phil called the meeting to order at 7:00 pm
- II. Secretary minutes: Last month's meeting minutes have been approved. Steve confirmed that they have been posted to the web site.
- III. Treasurer's report
 - a. Dan presented the financials
- IV. Old business
 - a. Email Motions/votes made between last meeting and today's meeting
 - i. There were no motions/votes since last meeting.
 - b. Jr Twins Grant
 - i. Matt provided details on this \$5000 grant we received.
 - ii. He mentioned we will get some sort of patch that we will need to apply to the 6U & 8U player's shirts.
- V. New business:
 - a. Committee Chairs:
 - i. Facilities – Brian
 1. PIT closing update – Brian would like to get the last items out of the PIT on Sunday around 10:30. Looking for 4-5 people to help. Need to find a place for the 15" carpet. Jon thought it may belong to Shane and was going to check with him.
 2. Shed keys – Phil said he would make some keys for the Jr Peppers coaches and bring them to the coaches meeting.
 - ii. Equipment – Jean
 1. Uniform update
 - a. Travel – Pants have arrived. Jerseys have shipped today.

- a. After collecting the numbers from the board, we estimate about 80 people will be attending.
 - b. Jon will have the programs printed on Friday.
 2. All City update – Neil said he and Jon will meet with Courtyard Marriott next week. The date for the banquet is set for Monday, June 13th. Board members get in free so you are all encouraged to come.
 3. Temp/Perm indoor facility update – Neil mentioned that the Brandt building in lower North Mankato may be an option for us.
- VI. Other/Open
 - a.
- VII. Adjournment – A MOTION was made by Jeff to adjourn the meeting. Nate seconded the motion. Meeting was adjourned at 7:36 p.m.

Next meeting: May 18th – 7 pm at North Mankato City Hall