

## MAGFA – 5-17-17 – Meeting Agenda

**Board Members Absent:** Ashley Hanley, Randy Stoltzman, John Considine

**Staff Absent:** Jean Clarke, Doug Sorenson

**Staff/Board Members Present:** Steve Slechta, Matt Mangulis, Brian George, Nate Hagen, Mike Brielmaier, Craig Bode, Chris Schreiber, Jon Thompson, Jessica Wendinger, Steve Caron, Eric Hudspith, Tomm Richards, Megan Svir, Dan Goettl, Kari Young

**Quorum Present – Yes**

- I. **OPEN/CALL TO ORDER:** Steve - 7:00  
Introduction to Megan Svir – new board member
- II. **SECRETARY MINUTES:** Jessica – Approved and posted to the website.
- III. **TREASURER’S REPORT:** Dan – presented financials to board. Need to talk with Jean regarding travel uniform invoice from UTE.
- IV. **OLD BUSINESS:**
  - A. **Email Motions/votes since last meeting** – None
  - B. **Goettl Tree** – Brick has been ordered, Kari will follow up with Phil.
- V. **NEW BUSINESS:**
  - A. **COMMITTEE CHAIRS:**
    1. **Facilities – Mike**
      - a. **PIT** – Need to let them know we are still interested.
      - b. **MRCI** – no longer an option
      - c. **Light Keys** – Key was placed in lock box located on Sibley storage shed.
    2. **Equipment – Mike**
      - a. **Equipment handout** – Lil Peppers equipment will be distributed at coaches meeting. Mike assembled pitching machines and those will be delivered at the meeting.
      - b. **Uniform Update** – SSL uniforms to be done by Friday (19<sup>th</sup>) and delivered before Monday (22<sup>nd</sup>). Lil Peppers shirts have been ordered and will be delivered at the coaches meeting on May 31<sup>st</sup>.
      - c. **Storage Unit** – Once all equipment has been distributed, the storage unit will be cleaned out. Equipment will be brought to Play It Again Sports, they are willing to purchase anything that is in good condition.
    3. **Sponsorship/Fundraising – Matt**
      - a. **Update** – Follow up with businesses that have received a sponsorship letter. Eric and Nate are willing to help follow up with businesses.

- b. **Sponsors** – Sponsors would like more exposure/visibility on social media
  - c. **Gas Card Sales** – Need to promote to travel/SSL teams.
  - d. **Moondogs night**– Monday, August 7<sup>th</sup>. Peppers will have 50 tickets to sell. An online code will be available for online tickets. Must purchase tickets beforehand for credit.
  - e. **Dine Out** – Follow up with Buffalo Wild Wings and/or other local restaurants to host a “Peppers” night.
- 4. Tournament – Nate/Steve C.**
- a. **May Madness**
    - i. **Fences** – city did not install outfield fences
    - ii. **Concessions** – Pizza Ranch and Vinnie’s Shaved Ice (profit/sales – very good)
    - iii. **Profitable** – Yes
    - iv. **2018** – Review/set date (to be talked about at next Tournament Meeting)
  - b. **Rising Star Update**
    - i. **Registrations** - 42 teams, Need a few more 18u teams. Still accepting all ages
    - ii. **Youth 1<sup>st</sup>** – Nate will check in to doing a “trial run”
  - c. **Peppers Classic Update**
    - i. **Registrations Full**
  - d. **Nationals – 14u**
    - i. **Dates** – August 3-6 at Caswell Park
    - ii. **Books** – Do we want to be the official score keepers? Need to talk with Phil about schedule and demand for the Tournament.
- 5. Lil’ Peppers – Tomm**
- a. **Clinics** – 6 clinics – 3 days; May 22, 23 and 24. Need board members to help out.
  - b. **Teams** -
    - i. Coaches have been notified. Teams and schedules have been posted to the website. Same number of registrations as last year.
    - ii. Coaches meeting is May 31 at Sibley Park Pavilion. Distribute uniforms and equipment.
    - iii. Shane B. will talk regarding team drills and coaching tips
  - c. **Pictures** – Kari will send Beth w/SPX the game schedule. Pictures will be taken before a game. Coaches will coordinate with Beth.
- 6. Peppers SSL – Steve S.**
- a. **Schedules**– Schedules have been distributed and play starts on Monday, May 22.
  - b. **Uniforms** – Will be done by Friday, May 19<sup>th</sup>. Will be distributed before May 22<sup>nd</sup>.
  - c. **Pitching clinics for coaches/players/parents** – Sarah hosted a pitching clinic on Monday, May 15 for 10u and 12u players interested. 19 girls showed up. Very good response. Looking to do more.
  - d. **Pictures** – Eric will contact Beth w/SPX regarding scheduling team pictures.

- e. **Coaches pay** – 2 head coaches, 1 assistant. Steve will get coaches information to Dan for pay checks.
- 7. Peppers Travel – Brian**
- a. **2018 Coaches** – Establish travel coaches sooner for 14, 16 and 18's teams.
  - b. **Team Update** – League games have started and tournament play is in full swing.
- 8. Player Development – Tomm**
- a. **Clinics update** – no update. Looking for someone to help or take over
- 9. Org/Web site update – Kari**
- a. **HOF photos** – Need to be posted to website/social media
  - b. **35<sup>th</sup> Anniversary** –
    - i. **Facebook Page created** – reaching out to alumni
    - ii. **Peppers in the Park** -
    - iii. **T-Shirts** – original logo to be used
  - c. **Website Updates – Matt and Kari will review**
    - i. **Trophy Case** – needs to be updated
    - ii. **Team Photos** – to be shared on social media.
    - iii. **Sponsors** – More Exposure on social media
  - b. **Master calendar** – format – Committee chairs, please send your calendars to Kari so she can create a Master calendar
- 10. Finance – Jon**  
**No updates**
- 11. Operations –Steve**
- a. **Board update** – Keep recruiting new members
  - b. **HOF - Jon**
    - i. **2017 Update** – Numbers were down – need to plan sooner. Talk about changing the date to January/February.
    - ii. **2018 Planning** – Jon to talk with Les Altenburg
    - iii. **Thank you letters** – send to sponsors
  - c. **Sports Commission** – no new updates
  - d. **All City - Jon**
    - i. A motion was made by Jon and seconded by Chris, followed by 10 “yes” votes to pay each of the 7 graduating seniors (former Mankato Peppers players) \$100 for making the State High School Association team. (2 from East, 2 from West and 3 from Loyola) Brian will contact players. Dan will issue checks.
  - e. **Can Coolers - Jessica**
  - f. **Nationals Pins – Jon**
  - g. **2018 fees meeting - June**

- VI. Other/Open – Steve**
    - A. Gambling – tabled for now.**
    - B. Bylaws update** – Steve to check with Dan regarding Articles of Incorporation – no update
    - C. Mike/Matt**
      - 1. Backyard Bullpen “Jugs”**
        - a. Will be purchased
        - b. Players use for training
        - c. Bring to tournaments to use as a fundraiser.
        - d. Subway – willing to supply coupons.
    - D. 2018 Awards** – future discussions
      - 1. Tomm** – Gold Glove Awards– travel teams
      - 2. Chris** – Awards for each travel team (MVP, Pitcher, Hitter, Leadership, Most Improved, Gold Glove and Coach of the Year)
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- VII. ADJOURNMENT – Steve 9:05**

**Next MAGFA Board Meeting: June, 21st 2017 -7 pm at Taylor Corp.**