

MAGFA 11-15-17 – Meeting Agenda

Board Members Absent: Randy Stoltzman

Staff Absent: Kari Young

Staff/Board Members Present: Steve Slechta, Matt Mangulis, Brian George, Nate Hagen, Mike Brielmaier, Jon Thompson, Tomm Richards, Craig Bode, Eric Hudspith, Megan Svir, Jessica Wendinger, Kylian Wassman, Mike Barten, Dan Goettl, Steve Caron and Jean Clark

Quorum Present – YES

- I. OPEN/CALL TO ORDER: Steve – 7:00**
 - A. Mike Barten introduction**

- II. SECRETARY MINUTES: Jessica – Approved and posted to the website.**

- III. TREASURER’S REPORT: Dan – October Report**

- IV. OLD BUSINESS:**
 - A. Email Motions/votes since last meeting –**
 - B. Peppers Day @ Bethany – Tomm**
 - 1. Date – March 29 – more details to follow – Little Peppers to plan details**

- V. NEW BUSINESS:**
 - A. COMMITTEE CHAIRS:**
 - 1. HOF – Nate**
 - a. Date/Location - February 24th at the Eagle’s Club**
 - b. Candidates – Tomm and Jon to contact remaining candidates**
 - c. Tickets – Jon will get them ordered**
 - d. Raffle – Approved**
 - e. Silent Auction – Each board member needs to get 1 item**

 - 2. Facilities – Mike**
 - a. Winter Facility Update – Ignition Fitness is still an option.**
 - b. Winter Hours – Handout for review**
 - c. Sibley Park Utility Shed – Mike and Randy are in the process of finishing updates.**

 - 3. Equipment – Jean**
 - a. Equipment Return – 1 bag left to be returned**
 - b. Sling Pitching Machine – 1 to be returned**

 - 4. Sponsorship/Fundraising – Matt**
 - a. Sponsors Update – Board to contact a few sponsors**

- b. **UTE** – 2016 and 2017 payments have not been collected
 - c. **NPF game at The Frank** – Matt
 - d. **Clothing** – Holiday gear available for order from UTE. Will send an email out when the clothing order has been reviewed and approved
5. **Tournaments – Jessica**
- a. **Dates** – have been posted
 - b. **Registration** – Add to website closer to the first of the year
6. **Lil' Peppers – Tomm**
- a. **Peppers Day @ Bethany Lutheran College** – March 29 – no school
7. **Peppers SSL – Steve S./Megan**
- a. **Southern Star Qualifiers** –
 - a. **12u** – June 23-24 at JC/Thomas
 - b. **14u & 16u/18u** – July 21-22 at Caswell
8. **Peppers Travel – Eric**
- a. **2018 coach hiring timeline for 8u-12u** - Coaching application will be out in December, due in January and February coaches will be assigned
 - b. **16A roster recommendation** – Talk with other 16u coach - recruit 2 more players?
 - c. **Tryout dates** – March 10th at Bethany, alternate date TBD
 - d. **Bat Demo Day** – Peppers Fest
 - e. **Uniforms** – Look into uniform options
9. **Player Development – Steve**
- a. **2018 clinics** – Post area clinics on website and send an email
10. **Org/Web site update – Kari/Jessica**
- a. **Website Update** – Jessica
 - b. **Board Photos** – Jessica will take photos and Kari will help edit and get on the website.
11. **Finance – Jon**
- a. **2018 Budget – review and approve**
 - 1. **MOTION** – Jon T. made a motion to approve the 2018 budget, 2nd by Matt M. Motion passed with 13 “yes” votes.
 - b. **Guidelines for travel costs/process for approval/fundraising** – Jon has put together a document, send in email for review.

12. Operations –Steve

- a. **ASA Nationals** – 16B Caswell Park in 2018, 12A, 10B in 2019
- b. **Umpire Scheduling** – Mike Barten
- c. **Trademark Renewal** – Peppers & Peppers Mankato, MN - \$425 each. Dan to check with Blethen, Gage & Krause PLLP. Renewal is due November 4, 2018
- d. **Committee Updates** –
 - i. Mike Barten added to Peppers SSL & Little Peppers Committees
- e. **Bell Ringing** – Jessica
 - i. Cathy contacted Jessica regarding getting teams signed up for Ringing the Bell for the holidays. Jessica will follow up with Cathy, send an email out for those interested to contact Cathy.
- f. **Band App Update** – Continue to use
- g. **Board Opening**

VI. Other/Open – Steve

- A. **Classic Website** – Tournament website presented by Matt M. Tournament Committee to meet and review/accept the website.

VII. ADJOURNMENT – Steve 9:02

Next MAGFA Board Meeting: December, 20th 2017 -7 pm at Taylor Corp.