

MAGFA 2-21-18 – Meeting Agenda

Board Members Absent: Craig Bode

Staff Absent: Jean Clark, Steve Caron, Dan Goettl

Staff/Board Members Present: Steve Slechta, Matt Mangulis, Brian George, Nate Hagen, Mike Brielmaier, Jon Thompson, Tomm Richards, Eric Hudspith, Megan Svir, Jessica Wendinger, Mike Barten, Kari Young, Kylian Wassmann, Kait Thompson and Justin Geerdes

Quorum Present – YES

- I. **OPEN/CALL TO ORDER: Steve – 7:00**
- II. **SECRETARY MINUTES: Jessica – Approved and posted to the website.**
- III. **OLD BUSINESS:**
 - A. **Email Motions/votes since last meeting** – There was a motion made via email but it was tabled. Voting members will discuss after the board meeting.
 - B. **Peppers Day @ Bethany** – March 29th – Tomm
 - C. **Trademark Renewal** – Dan to check with Bethen, Gage & Krause PLLP. Renewal is due November 4, 2018.
- IV. **NEW BUSINESS:**
 - A. **COMMITTEE CHAIRS:**
 1. **HOF – Nate**
 - a. **Tickets** –
 - b. **Silent Auction** –
 - c. **Set up** – Friday, February 23
 2. **Facilities – Mike**
 - a. **PIT Update** – 3 year lease proposed
 - b. **Winter Hours** – March Schedule is posted
 - c. **Lighting** – 12 Bulbs have been replaced for \$1050

MOTION: A motion was made by Jon T. to pay \$600 of the lights and sign a 3 year lease, Matt amended the motion to pay \$1050 (all lights) and sign a 3 year lease. Kylian 2nd the amended motion. Motion passed with 13 “yes” votes.

 3. **Equipment – Mike**
 - a. **Equipment Manager Update** – Facilities committee to take over equipment duties. Need dates for bag handout.
 - b. **Uniform Committee** – proposed 3 options, board voted to send uniform selection back to committee for new uniform designs. Need to know by tryouts.

4. **Sponsorship/Fundraising – Matt**
 - a. **Sponsors Update** – Hotel meeting
 - b. **NPF update** –

5. **Tournaments – Jessica**
 - a. **Classic** – 84 teams registered, all ages are full except 10u - still open.
 - b. **USSSA/NPF** – Steve will schedule a meeting with Dan P. from USA Softball to meet with committee to discuss sanctioning for the Peppers Classic.

6. **Lil' Peppers – Tomm**
 - a. **Peppers Day @ Bethany Lutheran College** – March 29 – no school
 - b. **Flyer** – Ready for distribution to schools
 - c. **Registration** - posted

7. **Peppers SSL – Megan**
 - a. **SSL Board Meeting update** – Jon T.
 - b. **Evaluations** – Sunday, March 11 at Bethany
 - c. **Umpire Scheduling** – Mike B. and Jon T.
 - d. **Coaches Meeting** – April 29th at Dakota Meadows

8. **Peppers Travel – Eric**
 - a. **ASA registrations** –
 - b. **Tryout dates** – Saturday, March 10th at Bethany, alternate date TBD. Equipment needed for tryouts?
 - c. **Gold League Update** – Matt
 - d. **NAFA/USSSA Top Tier Meeting** – February 26
 - e. **Travel Coaching Recommendations** – Working on 8u travel coach

MOTION: A motion was made by Jon T., 2nd by Mike B. to accept Tomm Richards as the 12u A travel coach. Motion passed with 12 “yes” votes, 1 abstained

MOTION: A motion was made by Nate, 2nd by Tomm R. to accept Jon Thompson and Jason Holien for our 2-10u travel coaches. Motion passed with 13 “yes” votes.

9. **Player Development –**

10. **Org/Web site update – Kari/Jessica**
 - a. **Sponsors Update** –
 - b. **Board Photos** – Kari will edit and get posted
 - c. **Registrations** – All out and posted

11. **Finance – Jon**
 - a. **United Way** – Application is due March 9. Jon will prepare application for submittal.

12. Operations –Steve

- a. **Peppers Fest** – March 3 from 10-4 and March 4 from 12 to 4. Location is outside of Scheels mall entrance.
- b. **Bethany Sponsorship** – Bethany is asking for a 3 year sponsorship commitment of \$900 w/banner. Banner to be placed on the softball field fence at Bethany.

MOTION: A motion was made by Kylian, 2nd by Matt to pay \$300 for the next 3 years. Motion passed with 13 “yes” votes.

- c. **Committee Updates** – Current list updated
- d. **Youth First** – Rising Star Tournament used in 2017 and again for 2018. Recommend paying something for each team registered.

V. Other/Open – Steve

VI. ADJOURNMENT – Jon at 8:50

MOTION: A motion was made to add Justin G. as a voting member of the board. Motion passed with 13 “yes” votes

Next MAGFA Board Meeting: March, 21th 2017 -7 pm at Taylor Corp.