

MAGFA 4-18-18 – Meeting Agenda

Board Members Absent: Steve Slechta, Nate Hagen, Mike Barten, Kait Thompson and Kylian Wassman

Staff Absent: Kari Young and Steve Caron

Staff/Board Members Present: Matt Mangulis, Brian George, Craig Bode, Mike Brielmaier, Jon Thompson, Tomm Richards, Eric Hudspith, Megan Svir, Jessica Wendinger, Justin Geerdes and Dan Goettl

Quorum Present – YES

- I. **OPEN/CALL TO ORDER: Matt – 7:05**
- II. **SECRETARY MINUTES: Jessica – Approved and posted to the website.**
- III. **TREASURER’S REPORT: Dan – Review Account Balances**
- IV. **OLD BUSINESS:**
 - A. **Email Motions/votes since last meeting –**
 1. **A MOTION** was made by Matt Mangulis to move forward with the NPF series as he presented in his email. Seconded by Tomm Richards. Motion passes with 13 “yes” votes.
 2. **A MOTION** was made by Mike Brielmaier to partner with NM/Caswell Sports in a new fence with a \$500 contribution this year, and \$1,500/year for the next 3 years. With a special ask for a Peppers Logo to be printed onto one of the fence panels. Seconded by Tomm Richards. Motion passes with 11 “yes” votes.
 - B. **Trademark Renewal – Dan to check with Blethen, Gage & Krause PLLP. Renewal is due November 4, 2018.**
- V. **NEW BUSINESS:**
 - A. **COMMITTEE CHAIRS:**
 1. **HOF –**
 2. **Facilities – Mike**
 - a. **Bethany update – Filled out proposed future use survey for dome.**
 - b. **PIT – April hours – 20 hours added and 20 ½ hours for team hours added.**
 - c. **Sibley Fields – New cables for batting cages – installation next week.**
 - d. **Thomas Park Plans – Met with City of Mankato on 3/22. City wants a wish list.**
 3. **Equipment – Mike**
 - a. **SSL Uniforms – ordered on April 16**
 - b. **SSL Equipment – Need bags by April 22**
 - i. 3 10u
 - ii. 2 12u
 - iii. 1 14u

4. **Sponsorship/Fundraising – Matt**
 - a. **WOW Zone Breakfast** – \$505 made, 95 people attended. Great turnout!
 - i. Profit shared by 12u A and 10u orange team
 - b. **NPF update** – Host games June 19-23
 - i. **Sponsors** – Twins (400 tickets) and \$2000 kickback
 - ii. **Ticket Sales** – Early bird sales good until May 1
 - iii. **Meeting dates and times** – weekly
 - iv. **Capacity** – 1,000 people/game?

5. **Tournaments – Jessica**
 - a. **May Madness** –
 - i. 8u – 1 - play 10u pool play on Saturday
 - ii. 10u – 6 – play at Jaycee
 - iii. 12u - 11 – play at Thomas
 - b. **Rising Star** –
 - i. 14u – 13
 - ii. 16u – 12
 - iii. 18u – 5
 - c. **SSL Tournament** – What is required from Peppers/Tournament Committee?
 - d. **Classic** – 84 teams registered, all ages are full except 10u - still open.
 - i. **Trainer** - will be on site 3 days at \$25/hour
 - ii. **USA Roster** – Email sent to MN teams for roster requirements.
 - iii. **Umpire Payments** – Talk with Mike and Dan for best options.
 - e. **Youth 1st Update** –

6. **Lil' Peppers – Tomm**
 - a. **Peppers Day @ Bethany Lutheran College** – Cancelled until next year
 - b. **Registration** – Open until April 27th
 - c. **Flyers** – Sent out at schools and placed in Community Ed Spring Catalog
 - d. **PIT Day** – Bring a friend to the PIT on Saturday, April 21

7. **Peppers SSL – Megan**
 - a. **Team/Coaches updates** – Looking for a 12u coach – added another team
 - b. **Equipment** – Handout on April 22
 - c. **Coaches Meeting** – April 22
 - d. **SSL Coaches Meeting** – April 29th at East High School

8. **Peppers Travel – Eric**
 - a. **League Play Update** – Teams are registered for league and tournaments.
 - b. **Training** – Concussion training and background checks have been completed.

9. **Player Development –**
 - a. **Pitching Clinic** – Scheduled for May 20

- 10. Org/Web site update –
 - a. Document Storage –

- 11. Finance – Jon
 - a. United Way – April 26
 - b. Connecting Kids – Meeting went well regarding scholarships

- 12. Operations –Matt
 - c. YWCA Partnership -

- VI. Other/Open – Steve
 - a. Calendar – NPF game schedules and league for that week be added to website?

- VII. ADJOURNMENT – 8:50

Next MAGFA Board Meeting: May, 16th 2018 -7 pm at Taylor Corp.