

## **MAGFA – 7/27/2022 - Meeting Agenda**

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- I. **OPEN/CALL TO ORDER: Pam- 7:36**
- II. **SECRETARY MINUTES: - Jess get old meeting notes from May**
- III. **TREASURER'S REPORT: Katie- Fiance statements**
- IV. **OLD BUSINESS:**
  - A. **Email Motions/votes since last meeting:**
    - 1.
    2. **Amy Zellmer- 14 U Elite Coach - passed**
    3. **Kelly Terrell - tabled until meeting-**
  - B. **Invoices Paid**
    1. **Hotel expenses-**
    2. **Travel Coaches**
    3. **Staff -**
- V. **NEW BUSINESS:**
  - A. **Committee Updates – Pam- updated committees - Committees need to meet 1x per month to report to the board.**
    1. **HOF/Banquets** – Looking for nominations. Committee will come back with recommendations to the board.
      - a) 40th celebration
      - b) Need 3-4 for 2021 class
      - c) Need 3-4 for 2022 class
    2. **Facilities/Equipment - Travis**
      - a) Return bags tonight- some bags came back tonight. Travis will go through bags and see what we need to order for equipment. August 8th- 6-7:00 second equipment bag return. Travis will set a pick up equipment bag for fall.
      - b) New facilities manager- Jaime Ananeson - will schedule PIT hours
      - c) Fall teams - second week in August
    3. **Sponsorship/Fundraising** – Steve has some interest.
      - a) Thomas?
      - b) Kwik Trip- would supply concessions- sell us things 10% below cost- we can charge what we want.
      - c) Working on Kwik Trip for ice donation for fall ball.
      - d) Pam wrote a letter to the Twins Organization.
    4. **SSL Program/Lil Peppers** – Jacy/Marty
      - a) Any non parent coaches - need to get paid? Emma N- Jacy will email Jess her information.
      - b) 6, 7, 8 under all need tees for Little Peppers.
    5. **Peppers Travel** – Megan S
      - a) Tryouts at Sibley Park- Evaluators need to be there at 4:45- Megan updated the board on how the tryouts will run.
      - b) Travis will get the equipment ready and to Sibley.

- c) Jess will say something about no parents at tryouts.
- d) Alternates- Girls need to be at either 12U or 14U.
- e) Group pitchers and catchers together
  - i) August 1-3 for 14-18u
  - ii) August 9 for 12u
  - iii) Teams forms on August 10 - emailed by August 11
- f) Travel Coaches
- g) 12u
  - i) Kelly- John Considine- makes a motion to name all of the coaches for the 12 and 14u teams- Second- Jon T All in favor- 1- Abstained.
  - ii) Marty
  - iii) Amanda
- h) 14u
  - i) Amy- Elite Coach
  - ii) Megan
- i) 16u- No one
- j) 18u- No one
- k) FALL BALL - deadline is July 31
  - i) Coaches
  - ii) Team Registration - who will do this
  - iii) Hosting Fall Ball - registered Jaycee?
- l) Development
  - i) pitching/catching

**6. Finance – Jon**

**7. Tournaments – Steve/John C**

- a) Fall Frenzy
  - (1) Registration is out- 120 so far.

**B. Operations –**

**1. Jessica**

- a) Committees need to meet 1 per month or more if needed. Bring recommendations to the board
- b) Jaycee Park - concessions (Steve update)
- c)

**VI. Other/Open – Peppers Nationals-**

**VII. Motion for Jacy Fry to be the Vice President by Jon Thompson, seconded by John Considine- All in favor - All. O- No**

**VIII. ADJOURNMENT: 8:48- ALL IN FAVOR.**

***Next MAGFA Board Meeting:***

<b>VOTING MEMBERS</b>	
Megan Fitzloff	x

Jon Thompson	x
Pat Landkamer	x
Jacy Fry	x
Jamie Aanenson	x
Pam Kind	x
Kelly Terrell	x
Craig Bode	x
Marty Ray	x
John Considine	x
<b>***STAFF***</b>	
Katie Faugstad/Dan Goettl	x
Steve Caron	x
Travis Hacker	x
Jessica Wendinger	x