

MAGFA – 3/16/2022 - Meeting Agenda

- I. **OPEN/CALL TO ORDER: 7:04**
- II. **SECRETARY MINUTES: Posted**
- III. **TREASURER’S REPORT: Jon- Motioned - Craig Second- for Katie Faugstad to be our new finance person Passed- all in favor, 0 no**
- IV. **OLD BUSINESS:**
 - A. **Email Motions/votes since last meeting:**
 1. Motion by Marty Ray to add Amanda Sommers at a 10U Travel coach. 2nd by John Considine.
 - a) 8 yes and 2 abstaining
 - b) Motion passes
- V. **NEW BUSINESS:**
 - A. **Committee Updates – Please make sure all committees meet before next board meeting in April**
 1. **HOF/Banquets** – Nothing new to report- Reached out to Les, waiting to hear back
 2. **Facilities/Equipment** - Travis/Jacy- Going to rent a storage unit for \$80 a month by MSU - Going to set up cages at Sibley on March 26th-27th. Equipment pick up will be set up at tryouts this weekend.
 3. **Sponsorship/Fundraising** – Pam- finalizing letters to Kwik Trip and the MN Twins - Frozen Yogurt- Peppers Classic weekend at Sibley, Jefferson, and Jaycee
 4. **SSL Program** – tryouts this weekend- - be there at 7:30
 5. **Peppers Travel** – Kelly- 8U and 10U tryouts - alternates are done.
 6. **Finance** – Jon- updated budget- budgeting for a loss of \$2250. Increased coaches pay and money allowed for tournaments per team. Jon will update a few line items. Raised umpires fee fo \$50 per game. Jon - Motioned to approve the budget- 2nd- Marty Ray All in favor- ALL- Opposed- 0
 - a) Katie Faugstad – Dan’s daughter- Jon Motion; Craig Second- ALL in Favor - 0 opposed
 - b) Budget- Jon - Motioned to approve the budget- 2nd- Marty Ray All in favor- ALL- Opposed- 0
 7. **Tournaments** - Steve updated board on May Madness, Peppers Classic, and Rising Star - we can use the concession stand at Jefferson for \$50 a day.
Tournament Meeting- **APRIL 6TH**
 - B. **Operations** –
 1. **Jessica** - 40th Logo - Jess working on t-shirts Jon- working on stickers, bag tags, pins
 2. **Board Update** -
 - a) Committee assignments – redone- handed out and board members assigned
 3. **Bylaws**
 - a) Update needed- after summer season
 - (1) Start making notes
 - (2) Won’t redo until late summer/early fall
- VI. **Other/Open** – Motion for Jamie Anaenson to be 10U coach by Jon, SECOND- Kelly Terrell ALL in favor- ALL, Opposed - 0 Motion for Ryan Kapsner for 8U by Jon- Second- Marty - All in favor- ALL- Opposed -0 Jon motioned that Mackenzie Hendley to be the 2nd 8U coach - SECOND- Pat- ALL in favor- ALL- Opposed-0
- VII. **ADJOURNMENT: MOTION-** Craig Second- Jon- @7:57
Next MAGFA Board Meeting: Wednesday, April 20th @ 7pm

VOTING MEMBERS	
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Megan Fitzloff	x
Jon Thompson	x
Pat Landkamer	x
Jacy Fry	A
Jamie Aanenson	A
Pam Kind	x
Kelly Terrell	x
Craig Bode	x
Marty Ray	x
John Considine	A
STAFF	
Steve Caron	X
Travis Hacker	X
Jessica Wendinger	X