

MAGFA – 2/15/23 - Meeting Agenda

- I. **OPEN/CALL TO ORDER:** Marty- 7:04
- II. **SECRETARY MINUTES:** Posted
- III. **TREASURER'S REPORT:**
https://docs.google.com/document/d/15zl7EPd-zlqkyaJ7SmMTX3V50mz4_3z2qFuYI5XVX Tk/edit?usp=sharing
 - a. New Bank account set up @Profinium Bank
 - b. Looking to buy Quickbooks Checks
 - c. Profit for the month of January
 - d. John, Marty, and Katie have bank account cards.
- IV. **President Update:**
 - a. Still looking to add more board members.
 - b. Looking to reach more people through social media.
 - c. Age changes- USA softball -will stick more to school grades - USSSA has not switched.
 - d. Committee Updates
- V. **OLD BUSINESS:**
 - A. **Email Motions/votes since last meeting:**
 1. Sophie Christian - February 7th- All in favor 8- 0- opposed. - Sophie backed out of coaching.
- VI. **Committee Break out groups: 7:00-7:40pm**
 - A. **Travel**
 1. Registering teams for tournaments
 2. 8u/10u coach applications - Will motion for coaches after March 1st based on numbers.
 3. Tryouts @10U- A and 2-B teams? Going to see what happens at tryouts. Going to depend on pitching and catching. Megan has non-parent evaluators to help score at tryouts.
 4. Megan is going to make graphics for social media and the PIT- 24/7
 5. 8/10u- pitchers and catchers come to the PIT to do a clinic before tryouts.
 6. 12u coach - Malachi Dahms/Mandy Rideout
 - a. Abby Dahms - team manager- Megan is going to confirm with the parents. This team is registered for tournaments.
 7. Uniforms will ready soon- families can go and order the last week of February-through tryouts
 8. Background Check- Jamie will let Megan know.
 9. Travis- Equipment for tryouts.
 10. KEYC/Free Press- looking to promote
 - B. **Tournaments/Facilities/Sponsorship/finance**
 1. Pit- Looking at restructuring or finding a new place.
 2. Tournament Sponsorship
 3. Permit for concessions at Thomas
 4. Sponsorship- not putting signs up on the fences.
 5. Looking at tournament sponsorship. Sponsorship tier matches the website. Looking for companies to donate cash donations. We need a commitment by May from businesses. \$4,200 cost. John believes we can net \$9,000. 2 Banners per park. Profit will go towards facilities. **A MOTION for the tournament sponsorship series- Jacy Fry - Second- Warren Peterson- All in Favor- 8 - 0- Abstained.**
 6. Tournaments- still filling.
 7. Looking to find girls to prep fields this summer.

8. Need to assign a point of contact person to work with the city in various capacities.
9. As soon as we have Thomas- we lose Sibley park to Mayba.
10. City will bill per month.

C. SSL/Little Peppers

1. Looking to play games up at Thomas Park
2. Jacy is going to be the SSL league contact.
3. Registration is out for Little Peppers and SSL
4. Nicollect- Jacy will contact
5. SSL and Little Peppers Coaches- Run a clinic for all the coaches?
6. Little Peppers teams will be put together in the middle of April.
7. SSL teams will be put together after tryouts.

D. Hall of Fame

1. Looking to do it at Kato Ballroom in August.
2. Megan is working on details with the committee.

VII. Other Agenda Items:

- a. Mental Skills Training Proposal- **MOTION**- John Considine makes a motion to approve 6 teams for mental skills training for \$3,300 at \$550 dollars a team. **SECOND**- Jamie. All in Favor- 8 - 0-Opposed.
- b. Concession Coordinator/volunteering coordinator-
- c. Voting on 10u coaches- Waiting until after March 1st.
- d. Advertising with Community Education - \$3500

VIII. ADJOURNMENT: - Motion to adjourn- Next MAGFA Board Meeting: John C - 2nd Jamie A

VOTING MEMBERS	
Megan Fitzloff	x
Adam Grant	
Jacy Fry	x
Jason Oskerson	
Cory James	x
Jamie Aanenson	x
Kelly Terrell	x
Craig Bode	
Marty Ray	x
John Considine	x
Warren Peterson	x
STAFF	
Katie Faugstad	x
Steve Caron	x
Travis Hacker	
Jessica Wendinger	x
Megan Denhof	x

