

# **MAGFA – 1/19/21 - Meeting Agenda**

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- I. OPEN/CALL TO ORDER: Jon**
- II. SECRETARY MINUTES:** Need to get December 2020 and special meeting Jan 2021 posted
- III. TREASURER’S REPORT: Dan**
- IV. OLD BUSINESS:**
  - a. Email Motions/votes since last meeting:
    - i. Voted Jon in as President
    - ii. Voted to add Neil Kaus as our Executive Director
- V. NEW BUSINESS:**
  - a. COMMITTEE UPDATES:
    - i. Organizational structure
    - ii. HOF/Banquets – Neil
      - 1. Can we combine HOF and All City
        - a. Neil and Les to research
        - b. List of HOF candidates started on a google drive
          - i. Jon will update from last meeting of HOF committee
    - iii. Executive Director Update - Neil
    - iv. Facilities/Equipment – Mike
      - 1. Pit procedures
        - a. Setup
        - b. Tear down
        - c. Equipment
      - 2. Masks must be worn correctly while in facility
    - v. Sponsorship/Fundraising – Neil
      - 1. Neil to give background and vision
    - vi. Tournament – Steve
      - 1. Update on progress
        - a. May Madness
        - b. Rising Star
        - c. Classic
        - d. Fall Frenzy
    - vii. Lil’ Peppers – Pam/Beth
      - 1. Flyers for Community Ed.
      - 2. Line up mass mailing with MAYBA?
      - 3. Meet to discuss program changes recommendations
      - 4. MAGFA Feast – Neil, Beth, Jessica
    - viii. SSL Program – Megan/Beth
      - 1. Get committee together to start looking at potential improvement for 2021 season
      - 2. Evaluations March 14<sup>th</sup>
        - a. MSU dome locked in for this

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- ix. Peppers Teams/Travel-Kelly/Beth
  - 1. Coach Nominations
    - a. What do we have for 8U and 10U
      - i. Need to get interviews going if candidates are new to program.
  - 2. 16U Blue team Coach and player issues – Urgent
    - i. Beth and Jon to take lead
  - 3. Assistant coach pay for Elite teams.
    - a. Motion was made for Torey’s assistant to be paid \$2000
      - i. Vote never finished
    - b. Motion was made and seconded for \$2000 per coach 14U-18U
      - i. Vote never finished.
  - 4. Coach outreach Travel
    - i. Beth to take lead here
      - 1. League
      - 2. Tournaments
      - 3. Practice plans
      - 4. Pepper philosophy
  - 5. Uniform plan for 2021 – Jess, Kris, and Jon
    - i. Committee has worked with suppliers and have settled on a plan for 2021.
      - 1. 8U-12U
      - 2. 14U-18U
  - 6. Tryouts
    - a. March 13th
      - 1. We have locked in MSU dome for this
  - 7. Player Development – Megan/Beth
    - a. Work to improve this for org
- x. Finance – Jon
  - 1. I am behind on this and will get a budget to the board for review by end of January.

- b. Operations – Jon
  - i.

## **VI. Other/Open – None**

## **VII. ADJOURNMENT:**

***Next MAGFA Board Meeting: February 17th, 2021- 7 pm Place: ISG***

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<b>Craig Bode</b>	
<b>Megan Fitzloff</b>	
<b>Jon Thompson</b>	
<b>Rachel Rautenberg</b>	
<b>Kris Stenzel</b>	
<b>Sarah Devens</b>	
<b>Matt Mangulis</b>	
<b>Megan Svir</b>	
<b>Mike Bartan</b>	
<b>Travis Brown</b>	
<b>Pam Kind</b>	
<b>Kelly Terrell</b>	
<b>Neil Kaus</b>	
<b>Beth Benzkofer</b>	
<b>Mike Brielmaier</b>	
<b>Steve Caron</b>	
<b>Dan Goettl</b>	
<b>Jessica Wendinger</b>	
Steve Caron	Absent
Kelly Terrell	Present
Pam Kind	Absent