

MAGFA Board Meeting 04/23/2025

- I. OPEN/CALL TO ORDER: Marty 7:02
- II. SECRETARY MINUTES: March's minutes are posted to website
- III. TREASURER'S REPORT: Katie gave an update on our finance position
- IV. OLD BUSINESS:

- V. NEW BUSINESS:
 - a. Update and Questions for Phil May Madness is full, Rising Stars is full, Showdown is at 36 - 8am to 5pm, Classic is at 85. Fall Frenzy can do 48 teams on a Saturday.
 - b. Rose Veldhuisen, Umpire Coordinator wants to move Umpire pay to \$60 per game, and need to discuss and vote. Would cost an additional \$700-\$1000 for the year. Motion to increase umpire pay from \$55 to \$60, Yes, 11, No, 0 - Marty will follow up with Rose.
 - c. Peppers day at the East/West game April 29th, What do we need? 5pm start, JJ will talk with Sarah about plans on 4/24.
 - d. SSL and travel district 77 rules at 8u and 10u. Should we open up? Can we open up the Lil Peppers league to open up to other schools. Will it ruin small towns teams? Are we a club or not a club? 10u can open up but not cut a Mankato player. 12u open up to all. Table it until May and discuss further.
 - e. Age change with USSSA and USA softball, findings from other clubs. September 1st is the age cutoff for 2026. Clubs are moving to the new age cutoff. We need to have a plan on how to handle the change. Parents will need to petition for their daughter to move up an age. We will work out wording for website to explain. 3rd year of an age group will be invited to tryout with the next age group.
 - f. Fall ball, how are we going to form teams? SSL teams to sign up for Fall Ball Motion to have SSL teams play in the SSL Fall league if a league is formed. JJ Motioned, Brenda 2nd, 11 yes, 0 no, motion passed.
 - g. Bethany usage, Jersey try on day and SSL practices Uniform try ons at Thomas fields with practice on May 1st 6-8pm.
 - h. Ace Trainings Teams meeting Ryan created a cheat sheet to send out to coaches and can set up a teams meeting for additional questions.
 - i. Trainers at Tournaments Trainers at the Classic, Kinetic Spine and Sport partners with someone that could come to tournaments. Would like to set up a booth at tournaments if possible.
 - j. College players helping SSL teams

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\$40 per practice, would require them to attend the Showdown, \$25 per game. 2 girls per practice. \$2400 each team would get 3 practices with a college player. For home games only. Motion to pay college players up to \$2400, \$40 per practice, \$25 per game to run SSL practices, must be an active college player

Mike Motion, Brenda 2nd - 10 yes, 1 no - motion passed

- k. Maschka Law Office - Peppers documents, bylaws, corporation formation, ect. What are we going to do with them?

Jed Chronic reached out corporation records are stored there and they would like them picked up. Marty will pick up and store.

- l. Peppers board members need to be aware of what we are posting on social media.

ADJOURNMENT: Brenda motioned, Craig 2nd, 9:00pm

Craig Bode	x
Ryan Kapsner	x
Marty Ray	x
Kelly Terrell	x
Dan Grack	x
Warren Peterson	x
Mike Kirchoff	x
Jamie Aanenson	
Kelly Biedscheid	x
Brenda Stevermer	x
Ryan Altmann	x
Grant Poehler	
Eric Davis	x

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JJ Helget	x
Katie Faugstad	x
Ashley Staunton	x
Phil Tostenson	x