

MAGFA –9/19/18 - Meeting Notes

| Board/Staff | Present | Absent | Board/Staff | Present | Absent |
|--------------------|---------|--------|--------------------|---------|--------|
| Steve Sletchta (P) | X | | Matt Mangulis (VP) | X | |
| Craig Bode | X | | Megan Svir | X | |
| Dan Goettl (S) | X | | Mike Barten | | X |
| Eric Hudspith | X | | Mike Brielmaier | X | |
| Jessica Wendinger | X | | Nate Hagen | | X |
| Jon Thompson | X | | Steve Caron (S) | | X |
| Justin Geerdes | X | | Tomm Richards | X | |
| Kari Young (S) | | X | (Open) | | |
| Kylian Wassman | | X | (Open) | | |

OPEN/CALL TO ORDER: Steve 7:08 PM

I. SECRETARY MINUTES: August have been not been posted

II. TREASURER’S REPORT: Dan reviewed report with group

a. **Invoices to approve**

i. **Fall Frenzy invoice** – Field Rental \$510

III. OLD BUSINESS:

a. **Email Motions/votes since last meeting**

b. **Trademark renewal** – Dan took care of this. \$1000 for 10 years

IV. NEW BUSINESS:

a. **COMMITTEE UPDATES:**

i. **HOF/Banquets – Nate**

1. Will continue talks on planning and dates. Need to reach out to Les to see if he is wanting to be involved again. He did a great job last year.

ii. **Facilities/Equipment – Mike**

1. **Holy Rosary update** – Dan will send payment for majority of 2018-2019 hours reserved.

a. We can add a trophy case in entry way.

b. Painting of the gym – church will pay a portion. Mike will get bids.

2. **Sibley Batting Cages** – Nets will be taken down 1st week in October. Mike proposed upgrades to cages. Rock for both \$600, Turf for 1 \$500

a. **MOTION** – Jon made a motion to upgrade 1 batting cage with rock and turf, amount not too exceed \$1500.00 Seconded by Tomm. 10 “yes”

3. **Equipment return update** – LP-Benson and 16U team need to return equipment.

Discussed equipment needs for the PIT. Mike put together a list.

4. **Equipment** – Mike proposed a list of new equipment to purchase within budget. Items approved to purchase.

iii. **Sponsorship/Fundraising – Matt**

1. **Olympic/NPF Host 2019** – John Harrington and Phil Tostenson were present for discussion. North Mankato and Caswell proposal discussed. Further discussion is needed.

MAGFA –9/19/18 - Meeting Notes

iv. Tournament – Jessica

1. **Fall Frenzy** – 33 teams, 1 no show
2. **Vendor Profit** - \$491 (Shirts on Site and Headbands)
3. **2019 Tournament Rules/Dates** - to be discussed at next committee meeting

v. Lil' Peppers – Tomm

1. **Peach Jar** – School App for documents

vi. Peppers SSL – Steve

1. **Surveys update** – Need to review

vii. Peppers Travel – Eric

1. **Fall Ball update** – 9 teams
2. **General updates on tryouts/fall season/coaches**
3. **2019 14U-18U team/coach update** – 16B coach needed, 1 applicant to interview
4. **Discussion around charging fee for 4 volunteer hours from each SSL and Travel family**

viii. Finance – Jon

1. **2019 Fees/ planning** – set a date

b. Player Development

- i. **Suggestions to improve on this** –

c. Operations

i. Org/Web site updates – Jessica

1. **Website Review** – organize and arrange
2. **Uniforms** – start process with Troy and form a committee
3. **Board Members/Volunteers** – send email and Facebook messages

ii. Board update - Steve

1. **Brian George has resigned from board**
2. **Jessica will take over as Org. Manager**
3. **3 board position open**

iii. Paid Positions – Steve

1. **Bi-Laws**

iv. Committee updates – Steve

- v. **Secretary Role** - open, please let Steve know if you are interested in filling.
- vi. **Sports Commission Interns** – Matt

V. Other/Open – Steve

- a. **Salvation Army Bell Ringing** - Peppers Day November 24, 9:15 to 7:15
- b. **Mankato Marathon Volunteers** – October 21, Eric will send a sign-up out for Cheer Station

VI. ADJOURNMENT – Meeting was adjourned at 8:52 pm

Next MAGFA Board Meeting: October 17th, 2018 - 7 pm at Taylor Corp.