

# MAGFA – 9/29/20 - Meeting Agenda

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- I. **OPEN/CALL TO ORDER: Eric**
- II. **SECRETARY MINUTES: POSTED**
- III. **TREASURER’S REPORT: Dan - Reviewed by all.**
  - a. Invoices to approve - None
- IV. **OLD BUSINESS:**
  - a. Email Motions/votes since last meeting: None
- V. **NEW BUSINESS:**
  - a. **COMMITTEE UPDATES:-**
    - i. **Tournament**
      1. **Fall Frenzy Update** - largest amount of teams this year. Successful tournament.
    - ii. **Travel/Teams**
      1. Fall Ball Update: Team formation. Move this topic to committee for appropriate fall ball placement.
      2. Summer 2021 coaches:
        - a. Jon: Motion for Troy B for 14U Blue. Travis 2nd. Motion carried unanimously.
        - b. Kris: Motion for Mike B & Megan F for 12U coaches for summer 2021. Levels to be designated at a later time. Pam 2nd. Motion carried unanimously.
    - iii. **Equipment -**
      1. batting cages to come down, whiskers to be placed for batters boxes & pitcher’s mounds.
      2. Pitching machine causing shocks. Going to fix for now.
    - iv. **Lil Peppers** - Nothing new
    - v. **Finance** - Goal to have final draft for November meeting.
    - vi. **Operations**
      1. **Board Member Openings** - 4 openings currently.
        - a. Current inquiries: Megan Fitzloff, Rachel Rautenberg, Sarah Devans. Eric to connect with candidates & recommendations to the November board meeting.
      2. **Committees**
        - a. **Roles of Committees**
          - i. Peppers Team Coordinator: Recommendation to post available position.
          - ii. Any board member interested in Travel committee to email Eric.
      3. **Committee task list:** Eric listed items from board members.

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## 5. Officers

- a. Motion by Jon for Eric to continue President Role. 2nd by Jon.  
Motion carried unanimously.
- b. Motion by Jon for Matt to continue VP Role. 2nd by Pam.  
Motion carried unanimously.
- c. Motion by Jon for Kris to continue secretary role. 2nd by Mike.  
Motion carried unanimously.

**ADJOURNMENT:** Motion by Eric to adjourn. Second by Travis. 8:40pm  
***October board meeting cancelled. Committees to meet in October.***

***Next MAGFA Board Meeting: Nov 18 th, 2020- 7 pm Place: TBD -***

Craig Bode	ABSENT
Eric Hudspith	PRESENT
Jon Thompson	PRESENT
Kris Stenzel	PRESENT
Matt Mangulis	PRESENT
Megan Svir	ABSENT
Mike Barten	PRESENT
Mike Brielmaier	PRESENT
Tomm Richards	PRESENT
Travis Brown	PRESENT
Jenna Manske	PRESENT
Dan Goettl	PRESENT
Jessica Wendinger	PRESENT
Steve Caron	ABSENT
Kelly Terrell	PRESENT
Pam Kind	PRESENT