

# MAGFA – 2/17/21 - Meeting Agenda

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- I. **OPEN/CALL TO ORDER: Jon @ 7:03**
- II. **SECRETARY MINUTES: Posted**
- III. **TREASURER’S REPORT: Dan - No report.**
- IV. **OLD BUSINESS:**
  - a. Email Motions/votes since last meeting: None
- V. **NEW BUSINESS:**
  - a. COMMITTEE UPDATES:
    - i. Committees have been formed & chairperson’s have been appointed.
    - ii. HOF/Banquets – Neil
      - 1. Can we combine HOF and All City: Main sponsor Mankato Motors.
        - a. List of HOF candidates started on a google drive: Delay until next fall.
    - iii. Facilities/Equipment – Mike
      - 1. Equipment - 2 new screens ordered.
      - 2. Masks must be worn correctly while in facility
    - iv. Sponsorship/Fundraising – Neil
      - 1. Update: Website updating sponsorship.
        - a. US Bank donating to local organizations. Bulk donation then distributes to the other organizations.
      - 2. Fundraising opportunity. Jessica to email out information.
    - v. Tournament – Steve
      - 1. Update on progress
        - a. May Madness -
        - b. Rising Star -
        - c. Classic - 87 teams as of now. Max out could be 102 teams.
        - d. Fall Frenzy - Nothing new.
        - e. Shirts - Beth/Kris - Classic & Rising Star. Fall & May use shirts on-site.
        - f. Concessions - Kris. Neil & Kris to work on potential sponsorship for food concessions.
    - vi. Lil’ Peppers – Pam/Beth
      - 1. Flyers for Community Ed. - Peachjar
      - 2. Line up mass mailing with MAYBA - Jon to look into.
    - vii. 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. Times
    - viii. Peppers Teams/Travel-Kelly/Beth
      - 1. Coach Nominations
        - a. What do we have for 8U and 10U: Kapsner, Fugazzi, & Ray.

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- b. Motion by Megan F. for approval of the above named 3 individuals as summer coaches for 10U & 8U. Second by Rachel. - Motion carried unanimously.
  - 2. 16U Blue team Coach and player: 12 players.
    - a. Motion by Megan S. for Kayla Gross for head coach for 16U Blue. Second by Megan F. Motion carries unanimously.
  - 3. Motion by Rachel: open up 8/10/12U for tryouts to help fill teams. Second by Kris. Motion carries 9 ya 1 na.
  - 4. Coaches Pay - **Tabled to March meeting**
  - 5. Coach outreach Travel
    - i. Beth to take lead here
      - 1. League
      - 2. Tournaments
      - 3. Practice plans
      - 4. Pepper philosophy
  - 6. Tryouts
    - a. March 13th -
  - 7. Player Development – Megan/Beth
    - a. Pitching/Catching clinics
  - ix. Finance – Jon
    - 1. Plan to approve budget at March meeting.
- b. Operations – Jon - Nothing new.

**VI. Other/Open –**

- a. Peppers in the Park: Neil to work on donations for food/beverages.
- b. Sports Psychology: Megan to reach out to coaches. Bring info back & potential quotes.

**VII. ADJOURNMENT: Motion to adjourn by Pam. Second by Megan F. 8:18pm.**

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

<b>Craig Bode</b>	Present
<b>Megan Fitzloff</b>	Present
<b>Jon Thompson</b>	Present
<b>Rachel Rautenberg</b>	Present
<b>Kris Stenzel</b>	Present
<b>Sarah Devens</b>	Absent
<b>Matt Mangulis</b>	Present
<b>Megan Svir</b>	Present

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<b>Travis Brown</b>	Present
<b>Pam Kind</b>	Present
<b>Kelly Terrell</b>	Absent
<b>Neil Kaus</b>	Present
<b>Beth Benzkofer</b>	Present
<b>Mike Brielmaier</b>	Present
<b>Steve Caron</b>	Present
<b>Dan Goettl</b>	Absent
<b>Jessica Wendinger</b>	Present