

MAGFA – 9/18/19 - Meeting Agenda

- I. OPEN/CALL TO ORDER: Steve**
- II. SECRETARY MINUTES:** August has been posted
- III. TREASURER’S REPORT: Reviewed**
 - a. Invoices to approve
- IV. OLD BUSINESS:**
 - a. Email Motions/votes since last meeting:
 - i. None
- V. NEW BUSINESS:**
 - a. COMMITTEE UPDATES:
 - i. HOF/Banquets – Nothing New
 - ii. Facilities/Equipment – Mike
 - 1. Field maintenance equipment - Information brought forward by Mike B for new equipment for field maintenance.
 - a. Jon: motion to spend \$6500 for field maintenance equipment. Matt - Second.
 - i. Unanimous Yay.
 - iii. Sponsorship/Fundraising – Matt
 - 1. Meeting Max, Grant, Sponsorship
 - iv. Tournament – Kylian
 - 1. Fall Frenzy update
 - v. Lil’ Peppers – Justin
 - vi. Peppers SSL – Megan
 - 1. Pitching clinics update
 - vii. Peppers Travel – Eric
 - 1. 2020 14u-18u travel invoices have been sent
 - 2. Uniforms – need volunteers to help with designs
 - a. Jessica will email out the design sites. Anyone interested, meeting will be arranged.
 - 3. 16U/18U update - 16U Orange team but need a coach.
 - viii. Finance – Jon
 - 1. 2020 budget update - Prelim budget done. Hoping to present at the next board meeting.
 - ix. Umpires – Mike
 - 1. UIC candidates -
- b. Operations – Steve
 - i. Holiday order – Jessica
 - 1. Pepper’s gear thru UTE for the holidays.
 - ii. Kiwanis Holiday Lights – Jessica
 - 1. Volunteer this year again for decorating & parade.

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- iii. Volunteer hours planning – Jenna
 - 1. DIBS update
 - 2. PIT hours - Up on website.
- iv. Board member update – Steve
 - 1. Board member apps – Pam Kind
 - a. Motion by Jon to add Pam as an advisory person. Second by Kylian.
 - i. Unanimous Ya
 - 2. Board member openings – Nate stepped down. Recommend Kelly as voting member.
 - a. Jon - Motion to add Kelly as a voting member. Eric - Second.
 - i. Unanimous Yay.
 - 3. Secretary - Steve: Motion to keep Kris. Second by Jon.
 - a. Unanimous Yay
 - 4. Vice President - Motion made by Steve for Matt. Second by Jon.
 - a. Unanimous Yay
 - 5. President - Motion by Jon for Eric. Second by Mike B.
 - a. Unanimous Yay
- v. Committee assignments – next meeting

VI. Other/Open –

VII. ADJOURNMENT: Steve - Jon moved to adjourn, Mike B second.

Next MAGFA Board Meeting: October 16th, 2019 - 7 pm at Taylor Corp.

Craig Bode	Present
Eric Hudspith	Present
Jon Thompson	Present
Justin Gerdees	Present
Kris Stenzel	Present
Kylian Wassman	Present
Matt Mangulis	Present
Megan Svir	Absent
Mike Bartan	Present
Mike Brielmaier	Present

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Nate Hagan	Absent
Steve Sletchta	Present
Tomm Richards	Absent
Travis Brown	Absent
Jenna Manske	Absent
Dan Goettl	Present
Jessica Wendinger	Present
Steve Caron	Present
Kelly Terrell	Present