

MAGFA – 1/15/20 - Meeting Agenda

- I. OPEN/CALL TO ORDER: Eric**
- II. SECRETARY MINUTES: December has been posted**
- III. TREASURER’S REPORT: Dan**
 - a. **Invoices to approve**
 - b. Motion by Jon to move \$15,000 from 2019 General account to Field Improvement account. Second by Steve S.
 - i. Unanimous vote passes.
- IV. OLD BUSINESS:**
 - a. **Email Motions/votes since last meeting:**
 - i. **Proposal to vote for 12u Elite Coach-Tabled to Meeting**
- V. NEW BUSINESS:**
 - a. **COMMITTEE UPDATES:-**
 - i. **HOF/Banquets – Jessica**
 - 1. **Date Secured-Feb 22** Eagles Club
 - 2. **Silent Auction:** Everyone on board responsible for 1 item.
 - 3. **Tickets:** 4-6 tickets per board member to sell.
 - ii. **Facilities/Equipment – Mike**
 - 1. Lighting Update-PIT
 - 2. New Bownet - Now at the PIT
 - iii. **Sponsorship/Fundraising –**
 - 1. New meetings scheduled
 - iv. **Tournament –**
 - 1. **Updates from 1/15 meeting**
 - a. Registrations coming in for summer tournaments
 - b. Hours for volunteers reviewed.
 - v. **Lil’ Peppers – Justin**
 - 1. Flyers are submitted to Community Ed.
 - 2. Justin to line up mass mailing with MAYBA.
 - vi. **Peppers Teams/Travel-**
 - 1. **Coach Nominations**
 - a. **Travel**
 - i. 8U candidate - Sarah Dryden - Motion by Travis to approve. 2nd by Jon. - Unanimous vote to pass
 - ii. 10U Ryan Kapsner - Motion by Travis to approve. 2nd by Jon. - Unanimous vote to pass.
 - iii. 10U - Paul Cussick - Motion by Travis to approve. 2nd by Jenna. Unanimous vote to pass.
 - iv. 12U - Megan F, Kylian W, Jon T, Mike B applicants.
 - 1. Megan prefers a “C” level.
 - 2. Jon voted for 12U - Elite team.

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- b. SSL
- c. Lil Peppers
- 2. 14u Team Updates
 - a. Orange & Blue 14U dropped - continue to assess. Potential players being looked at.
- 3. Tryouts
 - a. Travel - March 13th & 14th
 - b. SSL -
- 4. Player Development-Megan Clinic/Lesson Update
- vii. Finance – Jon
 - 1. Budget Updates
- b. Operations – Eric
 - i. Kiwanis Holiday Lights – Jessica- Update on teardown
 - ii. Volunteer hours planning – Jenna
 - iii. Board member update – Eric
 - iv. Thomas Park, City of Mankato Letter - Matt
 - v. Buying Group Opportunity-Matt
 - vi. Bat Demo Day
 - vii. Uniform Discussion
- VI. Other/Open – None

VII. ADJOURNMENT:

Next MAGFA Board Meeting: February 19 , 2020- 7 pm Place: Taylor

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

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Mike Brielmaier	Present
Steve Slechta	Present
Tomm Richards	Present
Travis Brown	Present
Jenna Manske	Present
Dan Goettl	Absent
Jessica Wendinger	Present
Steve Caron	Absent
Kelly Terrell	Present
Pam Kind	Absent