

MAGFA – 11/17/2021 - Meeting Agenda

- I. **OPEN/CALL TO ORDER:** Pam 7:00pm
- II. **SECRETARY MINUTES:** Kris - Posted
- III. **TREASURER’S REPORT:**
- IV. **OLD BUSINESS:**
 - A. **Email Motions/votes since last meeting:**
- V. **NEW BUSINESS:**
 - A. **Committee Updates:**
 - 1. **HOF/Banquets:** Nothing
 - 2. **Facilities/Equipment – Jacy/Travis:** Schedule being posted for November & December for the PIT.
 - 3. **Sponsorship/Fundraising:** Pam is looking at options.
 - 4. **Tournament Committee - Kris**
 - a) May Madness - May 21- 22 (8U-12U)
 - b) Rising Star - June 24- 26 (10U-18U) Jacy to confirm use of Loyola.
 - c) Classic - July 1-3rd (12U-18U) Jacy to confirm use of Loyola.
 - d) Fall Frenzy - September 10-11 (8U-18U)
 - e) Concessions - Nothing
 - f) T-shirts
 - g) Volunteers - Kris
 - (1) Continue \$200 per family. Hours contingent on tournament numbers.
 - (2) Sign-up to be closed 1-2 weeks in advance to fill slots.
 - 5. **Lil’ Peppers – Pam**
 - 6. **SSL Program – Pam**
 - 7. **Peppers Travel - Kelly**
 - a) **MOTION: Jon, Shane Fry for 14U Blue. Second: Kelly. 6 yea.**
 - b) **MOTION: Jon, Ashley Braulick for 12U Blue. Second: Kelly. 6 yea.**
 - 8. **Finance – Jon**
 - 9. **Umpires -**
 - B. **Operations –**
 - 1. **Jessica:**
 - 2. **Steve:**
 - 3. **Travis:** Cages at Sibley have been taken down for the winter.
 - 4. **Board Update:** Megan S has resigned effective immediately
- VI. **Other/Open – Future of organization discussion**
 - 1. Tiered system for teams at each level.
 - 2. Executive Committee: Need the right person willing to do the job.

ADJOURNMENT: Jon moves to adjourn @8:13pm. Second by Jacy.

Next MAGFA Board Meeting: December 14th, 7pm.

VOTING MEMBERS	
Megan Fitzloff	Absent
Jon Thompson	Present
Kris Stenzel	Present
Sarah Devens	Absent
Amada Hruby	Absent
Jacy Fry	Present
Pam Kind	Present
Kelly Terrell	Present
Craig Bode	Present
STAFF	
Travis Hacker	Absent
Steve Caron	Absent
Jessica Wendinger	Absent