

MAGFA 5-16-18 – Meeting Agenda

Board Members Absent: Tomm Richards, Eric Hudspith, Kait Thompson, Craig Bode and Kylian Wassman

Staff Absent: None

Staff/Board Members Present: Steve Slechta, Nate Hagen, Mike Barten, Matt Mangulis, Brian George, Mike Brielmaier, Jon Thompson, Megan Svir, Jessica Wendinger, Justin Geerdes, Kari Young, Steve Caron and Dan Goettl

Quorum Present – YES

- I. **OPEN/CALL TO ORDER: Steve – 7:09**
- II. **SECRETARY MINUTES: Jessica – Approved and posted to the website.**
- III. **TREASURER’S REPORT: Dan –**
 - A. **Invoices to Approve –**
 1. SSL Coaches Pay – 1 head coach
 2. East/West Banners
 - a. **MOTION** - A motion was made by Jon to approve \$1000 to East and West for banners. Seconded by Matt – Motion passed with 10 “yes” votes.
- IV. **OLD BUSINESS:**
 - A. **Email Motions/votes since last meeting –**
 1. None
 - B. **Trademark Renewal – Dan to check with Blethen, Gage & Krause PLLP. Renewal is due November 4, 2018.**
- V. **NEW BUSINESS:**
 - A. **COMMITTEE CHAIRS:**
 1. **HOF/Banquets – Nate/Steve**
 - a. **All City – June 11**
 2. **Facilities/Equipment – Mike**
 - b. **PIT update–** Over budget \$470, \$1000 was spent in April
 - c. **Shed –** Need to inventory everything before ordering more equipment
 - d. **Lil Peppers Bags –** Ready by May 30th coaches meeting
 3. **Sponsorship/Fundraising – Matt**
 - a. **NPF update –** Host games June 19-23
 - i. **Sponsors –** Pork Producers (free will) – Friday night
 - ii. **\$8600 in sponsorships, Need inning sponsors filled**
 - iii. **Ticket Sales –** Peppers discount good until May 21
 - iv. **Capacity –** 1,000 people/game?

- v. **Lil Peppers** – 1 ticket per family with a paid adult
 - b. **Moondogs Night** –
 - c. **Annual Sponsors Update** – Knights of Columbus meeting, May 24th at 7:30
- 4. Tournaments – Jessica**
- a. **May Madness** –
 - i. 23 teams, 7- 10u and 16 - 12u
 - ii. Profits around \$1700
 - iii. Surveys sent to teams
 - iv. Game times – stagger for field maintenance
 - b. **Rising Star** –
 - i. 14u – 19
 - ii. 16u – 16
 - iii. 18u – 5
 - iv. USA Rosters need to be checked
 - v. Caswell and Sibley or Tourtelotte Fields
 - vi. Youth 1st update – Haven't heard anything
 - vii. Need gates and maybe concessions workers
 - c. **SSL Tournament** – Concessions at Thomas and Jaycee (30 teams)
 - d. **Classic** – 84 teams registered, all ages are full except 10u - still open.
 - i. **Trainer** - will be on site 3 days at \$25/hour
 - ii. **USA Roster** – Need to let teams know before June 1
 - iii. **Umpire Payments** – Talk with Mike and Dan for best options.
- 5. Lil' Peppers – Tomm**
- a. **Team updates** – 170 kids, 19 teams, rosters are posted
 - b. **Uniforms** – Kari sent order to UTE
 - c. **Coaches update** – Looking for 6 coaches
 - d. **Player Clinics** – Sunday, 5:15 to 8, Monday 6:30 to 7:45, Tuesday, 6 to 7:15
 - e. **Coaches Clinic** – May 30, 6:30 at Sibley Park. Need help from board
- 6. Peppers SSL – Megan**
- a. **Uniforms** – Distributed
 - b. **Pitching Clinic** – Sunday, May 20 from 5 to 7 with Brit at Sibley Park
- 7. Peppers Travel – Steve**
- a. **Tryouts** – Scheduling will be discussed at next meeting
- 8. Player Development –**
- a. **Pitching Clinic** – Scheduled for May 20 from 5 to 7
- 9. Finance – Jon**
- a. **United Way** – Meeting update
 - b. **2019 Fees planning**

- 10. Operations**
 - a. **Org/Website updates** – Jessica/Kari
 - b. **Pins for Nationals** - Jon

- VI. Other/Open – Steve**
 - a. **Twins Camp** – June 4-8th, Ages 6-14 – MAYBA fields
 - b. **USA/USSSA update**
 - c. **Bethany – Porta Potty** – A motion was made by Matt to approve \$100 for the cost of a porta potty at BLC softball field. Seconded by Brian, motion passed with 9 “yes” and 1 “no” votes.

- VII. ADJOURNMENT – 8:35**

Next MAGFA Board Meeting: June, 13th 2018 -7 pm at Taylor Corp.