

MAGFA – 12/14/2022 - Meeting Agenda

- I. **OPEN/CALL TO ORDER: 7:02- Jacy**
- II. **SECRETARY MINUTES: Posted**
- III. **TREASURER'S REPORT:**
- IV. **OLD BUSINESS:**
 - A. **Email Motions/votes since last meeting:**
 - 1. Jacy motioned to set the annual membership meeting on January 11th- All in favor- 7 , 0 opposed
 - 2. 2 applications for new board members
- V. **Committee Break out groups: 7:00-7:40**
 - A. **Travel/Hall of Fame/Uniforms-** Kelly, Megan, Megan Svir, Warren P, Jamie, Jacy (float)
 - B. **SSL League/Little Peppers/Bylaws** - TABLE until January
 - C. **Tournaments/Facilities/Sponsorship-** Steve, John C, Travis, Jamie, Jacy (Float)
 - D. **Nomination Committee/Budget-** Craig, John C, Marty, Jess, Jacy (float)
- VI. **Committee Share Out: 7:40-8:00- Post committee notes here:**
<https://docs.google.com/document/d/1q4-4MHh0YcnKSNDqewN61gMCjob-gR9jS7KJpbvaFSGg/e/dit?usp=sharing>
 - a. Travel Notes-
https://docs.google.com/document/d/1lpfH1UmwYH7hA0tO_GV3Rqm6XPIrSW2ak2q_2KIVW74/edit?usp=sharing
https://docs.google.com/document/d/1taZM_j0q9ybnNd467FlajM4RnzT3MvzvmhR-9aSxBg/e/dit?usp=sharing
 - b. Tournaments/Facilities/Sponsorship-
 - 1. Shirts light blue Rising Star - Gray for Classic- changing numbers a little
 - 2. Looking at the FLO account to see if we can get out of the contract
 - 3. Still need a concession coordinator.
 - 4. Steve has the sign up genius print out for volunteer hours
 - 5. Sponsorship- Banners - for Thomas and JC - \$500 per banner
 - 6. Looking for hotel donations for umpires for our tournaments.
 - c. Nomination committee/budget-
 - 1. Discussion on entrees- Committee is going to meet 1 week prior and going to bring a recommendation to the board.
 - 2. Every board member should submit the google form to reapply.
- VII. **Review and vote on budget- 8:00-8:30**
- VIII. **Motions-**
 - 1. Megan motions to move 10U fees to \$500 and 8U to \$350. Second- Jamie- All in favor- all- O opposed.
 - 2. Marty motions to approve the budget for 2023- Second - Jacy- All in favor- All- O- Opposed.

IX. Uniforms-

1. **8-12U-** Orange short sleeve - gray tank.
2. 14U- White and Orange Tank
3. 16U- White/ Orange and blue allison-
4. Jess will send an email with finalized.

x. **ADJOURNMENT:** - Motion to adjourn- Jamie - John 2nd.

Next MAGFA Board Meeting:

VOTING MEMBERS	
Megan Fitzloff	x
Jacy Fry	x
Jamie Aanenson	x
Kelly Terrell	x
Craig Bode	x
Marty Ray	x
John Considine	x
Warren Peterson	x
STAFF	
Katie Faugstad	
Steve Caron	x
Travis Hacker	
Jessica Wendinger	x
Megan Svir	x