

# **MAGFA – 5/15/19 - Meeting Agenda**

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## **I. OPEN/CALL TO ORDER: Steve**

- a. New Board member introductions: Jenna Manske and Kelly Terrell

## **II. SECRETARY MINUTES: April accepted and posted**

## **III. TREASURER’S REPORT: Dan**

- a. Invoices to approve

## **IV. OLD BUSINESS:**

- a. Email Motions/votes since last meeting:

- i. Kylian made a motion to invest \$3000 with the East Booster Club to purchase a Gator that we would be able to use at our tournaments. Justin Geerdes seconded the motion. Jon Thompson moved to amend the motion to include a full MOU negotiated and signed by all active parties prior to any funds being used from MAGFA accounts. MOU will include agreements on priority of use, maintenance fee splits, and any ownership transfers. With Steve Slechta to establish a 3 person committee to review and reach agreement with all participating parties. Steve Slechta tabled the motion until the board meeting.
- ii. Steve made a motion to add Jenna Manske as a Voting Board Member and Kelly Terrell as an Associate Board Member to the board. Seconded by Matt. Motion passed with 12 yes votes.
- iii. Jon made a motion to keep Travel Team coaches shirt budgets at \$200 and pay for up to 3 Peppers T-shirts per SSL and Lil Peppers teams. Seconded by Steve. Motion passes with 14 “Yes” votes.
- iv. Jon made a motion to enter into an agreement with Cindra Kamphoff to hold Mental Training course for our 14U-18U teams for a max cost of \$1500. Seconded by Matt. Passes with 10 “Yes” votes.

## **V. NEW BUSINESS:**

- a. 2019 All-Star game – Steve

- i. Emma Young – fee is \$125
  - 1. Motion by Jon to pay entire fee. 2nd by Eric. Unanimous vote in favor.

- b. COMMITTEE UPDATES:

- i. HOF/Banquets – Steve
  - 1. All City – June 10 – 6:00 @ Courtyard.
- ii. Facilities/Equipment – Mike
  - 1. Thomas Park update – Matt
    - a. Reviewed plans. Work shop on May 28th.
  - 2. East Gator – Kylian
    - a. Unanimous vote for both the original motion and amended motion.
- iii. Sponsorship/Fundraising – Matt
  - 1. Free Press – weekly Peppers recap - Matt & Kris to work on.

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- iv. Tournament – Kylian
  - 1. May Madness update - Shirt sales went well. Feedback: liked the way the fields were taken care of. Need more help on site.
  - 2. Rising Start update - Caswell & JC. 53 teams registered as of today.
  - 3. Classic Update - Teams are full. 96 teams.
- v. Lil' Peppers – Justin
  - 1. Registration update – 144 signed up (67-6U, 39-7U, 38-8U)
  - 2. Clinics – May 19-21
    - a. May 19 (6U – 5:15-6:30, 7/8U – 6:45-8:00)
    - b. May 20 (7/8U – 6:00-7:15)
    - c. May 21 (6U – 6:00-7:15)
  - 3. Peppers in the Park – July 23rd - Kwik Trip donating hot dogs.
  - 4. Little Pepper's Coach's meeting: May 29th. Equipment handout during this meeting.
- vi. Peppers SSL – Megan
  - 1. Team update (5 – 10U, 2 – 12U, 1 – 14U) – 111 players
  - 2. Clinics with Britt - June 9th 4:30-6:30. Last year paid \$130. Additional sessions with her, \$10 sign up in advance.
  - 3. Mental Training Proposal dates - 14U-18U. Jon & Megan to look at possible dates.
- vii. Peppers Travel – Eric
  - 1. 16U Elite jerseys - Who has been in the travel program consecutively the longest. Registrations will be reviewed. Eric to follow up to make change if needed.
  - 2. Injury refunds - 12U, 16U & 18U player injuries. Refund player fees minus jersey costs.
  - 3. Coaches meeting - Looking to schedule something as a social
  - 4. Beginning of season update
- viii. Finance – Jon
  - 1. United Way update
  - 2. 2020 fees/budgeting
- ix. Umpire update – Mike
  - 1. Rising Star – Doug Sorenson
  - 2. Classic update - working on getting umpires to cover the entire tournament.
  - 3. League scheduling
- c. Operations –
  - i. Valley Conference Showcase program sponsor - \$85 (Steve)
    - 1. Motion: Jon 2nd: Mike B - Unanimous vote yes.
  - ii. MSU Sports Dome (Steve) - Not interested for practicing times due to hourly fees.
    - 1. MSU is asking if there is interest in pursuing some type of dome ball league.

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iii. Babe Ruth League (Matt) -

**VI. Other/Open – Steve**

- a. Discussion around charging fee for 4 volunteer hours from each SSL/Travel family – implement next year – Eric

**VII. NPF Update: Matt**

- a. Opening series date
- b. Welcome party June 9 at Caswell @ 3:00. Game time 7pm.
- c. Clinic dates – June 12, July 3, July 30 @ BLC
- d. Aussie Arrival date – June 3

**VIII. ADJOURNMENT: Movement to adjourn: Jon. 2nd by Mike B.**

***Next MAGFA Board Meeting: June 19th, 2019 - 7 pm at Taylor Corp.***

***Attendance:***

***Craig Bode - Present***

***Eric Hudspith - Present***

***Jon Thompson - Present***

***Justin Gerdees - Present***

***Kris Stenzel - Present***

***Kylian Wassman - Present***

***Matt Mangulis - Present***

***Megan Svir - Present***

***Mike Bartan - Present***

***Mike Brielmaier - Present***

***Nate Hagan - Absent***

***Steve Sletchta - Present***

***Tomm Richards - Present***

***Travis Brown - Present***

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*Jenna Manske - Present*

*Dan Goettl - Present*

*Jessica Wendinger - Present*

*Steve Caron - Present*

*Kelly Terrel*

*- Present*