

MAGFA – 1/19/2022 - Meeting Agenda

- I. OPEN/CALL TO ORDER:** 7:10 by Pam
- II. SECRETARY MINUTES:**
- III. TREASURER’S REPORT:** \$1000.00 donation from Scheels
- IV. OLD BUSINESS:**
 - A. Email Motions/votes since last meeting:**
- V. NEW BUSINESS:**
 - A. Committee Updates:**
 1. **HOF/Banquets:** Les, Tomm, Steve, and Jon
 2. **Facilities/Equipment:**
 - a) PIT hours
 - (1) Tuesdays in February - age nights at PIT? Megan to talk to coaches
 - (a) 8U/10U on Feb 26 & Mar 3
 - (b) 12U/14U on Mar 6 & Mar 10
 - (2) Haley Ditch possibly working more nights?
 3. **Sponsorship/Fundraising**
 - a) Pam to reach out to Chris at Jersey Mike’s
 4. **Tournaments** – Steve
 5. **Lil’ Peppers** – Pam and Jacy
 - a) Update registration form - PeachJar
 6. **SSL Program** – Pam and Jacy (assisted by Jon)
 - a) Get registration form – PeachJar
 7. **Peppers Travel** – Kelly
 - a) Jessica met with Ashley – gave tentative schedule
 8. **Finance** – Jon
 - a) Pam getting registered with bank
 - b) Find Finance Manager
 - B. Operations –**
 1. **Jessica** – working on 40th logo
 2. **General Manager** – Tomm Richards, Steve Caron, Jay Reasner
 3. **Board Update:**
 - a) Talk with 2 board candidates
 - (1) Pat Landkamer: Jacy 1st; Megan 2nd – unanimous
 - (2) Jamie Aenenson: Megan 1st; Jacy 2nd - unanimous
 - b) Committee assignments – need to redo
 - c) Nominations for Secretary due to the resignation of Kris Stenzel
 - (1) Megan Fitzloff has agreed to be Secretary. Thank you!
- VI. Other/Open** – Hannah Hastings for coaching? – ask Tomm
- VII. ADJOURNMENT:** Motion to adjourn at 8:38pm by Megan and 2nd by Jacy

Next MAGFA Board Meeting: Wednesday, February 16th @ 7pm

VOTING MEMBERS	
Megan Fitzloff	
Jon Thompson	
Sarah Devens	
Jacy Fry	
Amanda Hruby	
Pam Kind	
Kelly Terrell	
Craig Bode	
STAFF	
Steve Caron	
Jessica Wendinger	

