

❖ OPEN/CALL TO ORDER: PAM 7:05PM - **QUORUM NOT MET**

❖ SECRETARY MINUTES: Kris

❖ TREASURER'S REPORT: Dan

❖ OLD BUSINESS:

➤ Email Motions/votes since last meeting:

❖ NEW BUSINESS:

➤ Committee Updates:

- HOF/Banquets:
- Facilities/Equipment – Jacy, Travis
 - Equipment return – 10/4/21 from 5pm-7pm @ storage unit. 1 pallet of chalk available for 2022.
 - Update on Thomas (Jon): Currently in the bidding process. Matt & Jon to continue following.
- Sponsorship/Fundraising: Available grant from Walmart to fill out.
- Tournaments – Steve
 - May Madness –
 - ◆ these are set for the next 3 years to coincide with Caswell & HS tournaments
 - May 21-22, 2022
 - May 20-21, 2023
 - May 18-19, 2024
 - ◆ Current fee is \$300 for 5 games (10u & 12u); \$75 for 3 games - one day (8u)
 - Increase?
 - Rising Star –
 - ◆ June 24-25-26, 2022, start Friday evening.
 - ◆ Classic –
 - July 1-2-3, 2022, start Friday morning (July 4th is on Monday), play Saturday & Sunday
 - ◆ Fall Frenzy -
 - Concessions – Coordinator? Tournament committee to make a recommendation.
 - Hotels – Work on getting \$5.00 kickback from hotels for tournaments
 - T-shirts –
 - Tournament software for fans to follow. We currently use USSSA software at no charge. Follow up with Steve for software needs.
- Lil' Peppers – Pam
 - 2 age groups for next year – 5U/6U and 7U
 - Suggest one night of practice and one night of play
- SSL Program – Megan
 - 2022
- Development
 - Possible clinics in October at JC for 5U-12U
 - 14U Monday night practices run by Jon & Megan
- Peppers Travel – Kelly
 - Actively searching to fill open coaching roles for Summer 2022
 - ◆ Jon waiting on return call for potential coach.
 - Jessica to send out survey monkey for Fall Ball coaches.
 - Dome Ball – association to subsidize registration fee
 - ◆ Dates on Facebook page for game dates.
- Finance – Jon
 - Umpires - look to raise game fees - budget for 2022
 - Looking at recruiting new & younger umpires to get started.

➤ **Operations –**

- Jessica –
 - Kiwanis Holiday of Lights - More details after 10/18/21 meeting (Cathy Reasner)
 - ◆ Tree Decorating
 - ◆ Parade on Friday, 11/26/21
 - ◆ Volunteer night – Sunday, 12/5/21 from 4:40-9:00pm
 - Need 8 volunteers
 - Marathon Weekend - Pam to coordinate to see what’s available.
- Board Update:
 - Dan to retire - Need treasurer.
 - Matt - resigned during this meeting.
 - Amanda Hruby
 - ◆ Pam interviewed – recommend we vote her on to board
 - Parent of 14U player; Played for LSH – catcher; Doesn’t care what she does, just wants to help
 - 2nd potential applicant not ready yet
 - Board Expectations: Pam, “Thank you all for everything we did this past summer and all of the work each of us is doing.”

❖ **Other/Open –** Craig: 12U fees new? Yes due to making teams in the fall.

❖ **ADJOURNMENT:**

- **Next MAGFA Board Meeting: Wednesday, October 27th @ 7pm.**

<u>VOTING MEMBERS</u>	
Megan Fitzloff	X
Jon Thompson	X
Rachel Rautenberg	
Kris Stenzel	X
Sarah Devens	
Matt Mangulis	X
Megan Svir	
Jacy Fry	X
Travis Brown	
Pam Kind	X
Kelly Terrell	X
Craig Bode	X
<u>***STAFF***</u>	
Travis Hacker	X
Steve Caron	
Dan Goettl	
Jessica Wendinger	X