

# MAGFA – 10/23/19 - Meeting Agenda

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- I. **OPEN/CALL TO ORDER:** Eric
  - II. **SECRETARY MINUTES:** September has been posted
  - III. **TREASURER’S REPORT:** Dan
    - a. Invoices to approve
  - IV. **OLD BUSINESS:**
    - a. Email Motions/votes since last meeting:
      - i. Eric made a motion to approve Randy Schultz as 18u coach for 2020. Second by Travis. Motion passed with 11 “yes” votes.
- V. **NEW BUSINESS:**
  - a. **COMMITTEE UPDATES:**-Time for updates on any items briefly before discussing new committee roles/structure--these could be items new committee members need to begin soon
    - i. HOF/Banquets –
      - 1. Nominees -
      - 2. Date needed
    - ii. Facilities/Equipment –
      - 1. PIT schedule to Volunteer coordination committee
    - iii. Sponsorship/Fundraising – Matt
      - 1. Awaiting hotel check & additional sponsorships.
    - iv. Tournament –
      - 1. Committee Meeting 10/28 6:00pm
        - a. Costs for next year
        - b. Sanctioning
    - v. Lil’ Peppers –
    - vi. Peppers SSL – Megan
      - 1. Pitching clinics update - Britt would like to continue lessons.
    - vii. Peppers Travel –
      - 1. Dome Ball - Matt: Interest at the 7-12th grade age group.
    - viii. Finance –
      - 1. Budget being worked on for 2020.
    - ix. Umpires – Mike
      - 1. UIC candidates -
  - b. **Operations – Eric (45 minutes)**
    - i. Holiday order – Jessica - waiting for tryouts.
    - ii. NM/Caswell - Starting slow pitch co-ed league
    - iii. Kiwanis Holiday Lights – Jessica -
      - 1. Volunteer set up is November 2nd 1pm-4pm. Cathy R. Is heading up this volunteer work.
      - 2. Parade is November 29th.
      - 3. December 8th 4-9pm volunteer night.
      - 4. January 1st - tear down 9-noon
    - iv. Player Development/Clinics-- Eric
      - 1. Clinics: develop a policy pertaining to options for posting clinic opportunities.

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- v. Volunteer hours planning – Jenna & Jessica
    - 1. DIBS update - need all opportunities for hours from each committee.
    - 2. PIT hours - Board members to cover December hours.
  - vi. Board member update – Eric
    - 1. Board member apps – 2 people have expressed interest. Eric will contact and bring info to November board meeting
  - vii. Committee assignments/structure - Eric
- VI. Other/Open – 3 minutes per topic**
- VII. ADJOURNMENT: Eric - Second by Jon. 8:08pm**

***Next MAGFA Board Meeting: November 20th, 2019 - 7 pm at Taylor Corp.***

Craig Bode	Absent
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	XXXXXXX
Steve Sletchta	Present
Tomm Richards	Present
Travis Brown	Present
Jenna Manske	Present
Dan Goettl	Present
Jessica Wendinger	Present
Steve Caron	Present
Kelly Terrell	Present
Pam	Present