

## MAGFA 10-24-18 – Meeting Agenda

**Board Members Absent:** Craig Bode, Nate Hagen and Megan Svir

**Staff Absent:** Steve Caron

**Staff/Board Members Present:** Steve Slechta, Matt Mangulis, Mike Brielmaier, Jon Thompson, Jessica Wendinger, Justin Geerdes, Kylian Wassman, Dan Goettl, Mike Barten, Tomm Richards and Eric Hudspith

**Quorum Present – YES**

- I. **OPEN/CALL TO ORDER: Steve – 7:04**
- II. **SECRETARY MINUTES: Jessica – Approved and posted to the website.**
- III. **TREASURER’S REPORT: Dan –**
  - A. **Invoices to Approve –**
- IV. **OLD BUSINESS:**
  - A. **Email Motions/votes since last meeting –**
    1. **MOTION –** was made by Matt to provide a \$500 sponsorship to MSU Athletics for Coley Ries to bring the Vigilance Group to speak to female athletes. Motion seconded by Jon. Motion passed with 11 “yes” votes.
  - B. **Salvation Army Bell Ringing –** Peppers Day – November 24 from 9:15-7:15.
  - C. **Kiwanis Holiday Lights update –**
    1. **Parade - November 23 at 5pm**
    2. **Volunteer Night – December 5 from 4:15-9:15**
    3. **Concessions – TBD**
    4. **MOTION –** was made by Jon to allow up to \$150 to spend on lights, decorations and candy. Motion seconded by Tomm. Motion passes with 9 “yes” votes.
- V. **NEW BUSINESS:**
  - A. **COMMITTEE CHAIRS:**
    1. **HOF – Jon/Tomm**
      - a. **Nominees update -**
      - b. **Planning update –**
      - c. **Event Date –** Saturday, February 23<sup>rd</sup>
    2. **Facilities/Equipment – Mike**
      - a. **Sibley Update –** rock in cages/pitching lanes
      - b. **Holy Rosary Update/Calendar**
      - c. **North Mankato/Caswell – asking for equipment funding**
      - d. **MOTION –** was made by Jon to pay \$2,000 to City of North Mankato. Motion seconded by Matt. Motion passes with 9 “yes” votes.

- e. Lessons at the Pit -
- 3. Sponsorship/Fundraising – Matt
  - a. Update –
- 4. Tournaments – Kylian/Jessica
  - a. Tourney planning update –
  - b. Classic – Sanctioning
- 5. Lil’ Peppers – Justin
  - a. Peach Jar –
- 6. Peppers SSL – Megan
  - a.
- 7. Peppers Travel – Eric
  - a. Director Meeting – November 7, 5:30
  - b. 16B coach update – **MOTION** – A motion was made by Eric to recommend Adam Schuman as coach for 2019 season. Motion seconded by Jon. Motion passes with 8 “yes” votes and 1 “abstained”
  - c. 2019 Fees – ½ due in October, Full payment dues November 30<sup>th</sup>
  - d. Discussion around charging fee for 4 volunteer hours from each SSL/Travel family – implement next year
- 8. Player Development –
  - a.
- 9. Finance – Jon
  - a. 2019 budget update
- 10. Umpire update – Mike
  - a. Training – Jan. 13, 1-4 at PIT, March – TBD
  - b. Umpire Scheduling
- 11. Operations
  - a. Org/Website updates –
  - b. Uniforms –
- 12. Board Update –
  - a. 3 Board openings – update on candidate
  - b. **MOTION** – A motion was made by Steve to add Kris Stenzel to the board. Seconded by Matt. Motion passes with 9 “yes” votes
  - c. Secretary opening -

- VI. **Other/Open – Steve**
  - a. **NPF update – Matt**
  - b. **Next Meeting – location/date/time**
  
- VII. **ADJOURNMENT –9:25 pm**

**Next MAGFA Board Meeting: December 19th 2018 -7 pm at Taylor Corp.**