

# MAGFA Board Meeting 07/09/2025

- I. **OPEN/CALL TO ORDER: Marty: 7:03**
- II. **SECRETARY MINUTES: June has been posted to the website**
- III. **TREASURER'S REPORT: Players fees are a little under budget, need to adjust for next year. Otherwise budget is on track. Pepper Showdown was a \$12k profit.**
- IV. **OLD BUSINESS: TV is up in the concessions at Thomas.**
- V. **NEW BUSINESS:**
  - a. **Cancel policy discussion - 21 days before, no money back - \$100 cancellation fee, brackets gets posted 10 days before, 50% refund within 48 hours. Look at new cancellation policy for tournaments.**
  - b. **Finalize new age rule and verbiage - Can tryout for a different age group this year only. Must email Ryan to submit application to move up. Must make A team at the higher age group. SSL will be a hard cut on age.**
  - c. **Peppers Classic review**
    - i. **More bathrooms at JC - Add porta-pottys next year**
    - ii. **Other comments? - lots of positive comments, appreciate the fields being worked Saturday. Thomas - needs covers for safety from foul balls. Parking on the grass was an issue again.**
    - iii. **Suggestion \$850 for 6 games, over 3 days, 114 teams**
      1. **Motion - Mike K, second Dan G - Yes, 9 No - 0**
    - iv. **Volunteers - Not enough to cover all hours needed. Figure out how many hours are needed all for all tournament.**
    - v. **Gator needs service, doesn't have a drag.**
  - d. **August tryout plan - 14/16 on Monday, 12 on Tuesday. Grace is going to run it again. Start at 5, check in at 4:30**
  - e. **SSL Fallball League - SSL still undecided if they can form a league, should know more after 7/10**
  - f. **Travel Fees - Do we need to up the fee to cover the electronic fee? \$50**
    - i. **Motion to raise travel fees \$50 across the board - JJ Motioned, Ryan A second - 9 yes, 0 no**
  - g. **National Gift bag amounts (all 10 teams trading bags) - Can we raise the amount? Motion to increase the gift bags to \$2000 (\$200 per team) Motioned Mike, Dan second - 9 yes, 0 no**

**NEXT MEETING: August 20th, 2025**

**ADJOURNMENT: 8:26**

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Craig Bode	X
Ryan Kapsner	X
Marty Ray	X
Kelly Terrell	
Dan Grack	X
Warren Peterson	X
Mike Kirchoff	X
Jamie Aanenson	
Kelly Biedscheid	X
Brenda Stevermer	X
Ryan Altmann	X
Grant Poehler	
Eric Davis	X
JJ Helget	X
Katie Faugstad	X
Ashley Staunton	X
Phil Tostenson	X