

MAGFA – 12/18/19 - Meeting Agenda

- I. OPEN/CALL TO ORDER: Eric**
- II. SECRETARY MINUTES: November has been posted**
- III. TREASURER’S REPORT: Dan**
 - a. Invoices to approve
- IV. OLD BUSINESS:**
 - a. Email Motions/votes since last meeting:
- V. NEW BUSINESS:**
 - a. **COMMITTEE UPDATES:-**
 - i. **HOF/Banquets – Jessica**
 - 1. **Nominees - Finalized**
 - 2. **Date Secured-Feb 22** Eagles Club
 - 3. **Silent Auction:** Everyone on board responsible for 1 item.
 - 4. **Tickets:** 4-6 tickets per board member to sell.
 - ii. **Facilities/Equipment –**
 - 1. Quote for lighting: \$5,000 for Holy Rosary PIT.
 - a. Motion: Matt - improve lighting at Holy Rosary PIT at a budget of \$5,000 or less. Second by Jon.
Unanimous approval
 - 2. Contract proposal: 5 year proposal offered
 - a. Motion by Steve to approve offer, second by Tomm
Unanimous approval
 - 3. Net for back of PIT:
 - a. Motion: by Matt for additional Bow Net. Second by Kylian.
Unanimous approval
 - iii. **Sponsorship/Fundraising –**
 - 1.
 - iv. **Tournament –**
 - 1. **Volunteer Planning**
 - a. **Dibs -** Volunteer hours for parents, planning on posting on this site.
 - b. **Payment-Job Descriptions -**
 - v. **Lil’ Peppers – No updates.**
 - vi. **Peppers Teams/Travel-**
 - 1. **Uniforms**
 - a. Update on travel
 - b. SSL - 2nd Jersey to be ordered
 - 2. **Fees for SSL**

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a. Increase for 2020 - increasing \$25 to cover costs of additional jersey shirts.

3. **Coach Discussion** - Interviewing current candidates for 10U. 4 candidates for 12U.

4. **Tryout Planning** Tryouts for travel 8U/10U/12U on 3/13-3/14

5. **Mall Registration** 2/29 10am-4pm - 3/1 12pm-4pm

vii. Finance – Jon

1. **Nothing New**

b. Operations – Eric (10 minutes)

i. **Kiwanis Holiday Lights – Jessica** - Teardown Jan 1

1. Need 6-8 people to help tear down. (9am-noon)

ii. **PIT Schedule Jan-March**

iii. **Volunteer hours planning – Jenna -DIBS Progress**

1. Eric to follow up

VI. Other/Open – 3 minutes per topic

i. Participation numbers for 2019: 536 participants.

VII. ADJOURNMENT: Motion to adjour Mike, 2nd by Kylian

i. **10 Ya - 1 Na (Steve)**

Next MAGFA Board Meeting: Jan ____, 2020 - 7 pm Place: Taylor

Craig Bode	Present
Eric Hudspith	Present
Jon Thompson	Present
Justin Gerdees	Present
Kris Stenzel	Present
Kylian Wassman	Present
Matt Mangulis	Present
Megan Svir	Absent
Mike Bartan	Present

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Mike Brielmaier	Present
Steve Slechta	Present
Tomm Richards	Present
Travis Brown	Absent
Jenna Manske	Absent
Dan Goettl	Absent
Jessica Wendinger	Present
Steve Caron	Present
Kelly Terrell	Absent
Pam Kind	Present