

# MAGFA – 10/27/2021 - Meeting Agenda

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- I. **OPEN/CALL TO ORDER: Pam: 0703pm**
  - II. **SECRETARY MINUTES: Kris - posted**
  - III. **TREASURER'S REPORT: No report from Dan.**
  - IV. **OLD BUSINESS:**
    - A. **Email Motions/votes since last meeting:**
      - 1. **MOTION: Pam, motion to add Amanda Hruby to the board. 2nd by Kris Stenzel. 9 yes votes, 2 abstain. MOTION CARRIES.**
- V. **NEW BUSINESS:**
  - A. **Committee Updates:**
    - 1. **HOF/Banquets:** Chairperson not named - meeting to be held.
    - 2. **Facilities/Equipment – Jacy/Travis**
      - a) Gator: Quote for \$13,000. **MOTION: by Jon to purchase Gator for use by MAGFA.**
        - (1) Unanimous yes: (8)
      - b) PIT Schedule: Jacy schedule is complete & ready. Add dates for November ok. December weekend day & 1 weekday.
    - 3. **Sponsorship/Fundraising:** Chairperson: none designated. Meeting to be scheduled.
    - 4. **Tournament Committee - Kris**
      - a) 2022 fields: look at Loyola fields (2). Tourtellotte field, move 14's to Sibley.
      - b) May Madness - use miracle field.
      - c) Rising Star -
      - d) Classic -
      - e) Fall Frenzy -
      - f) Concessions -
      - g) T-shirts -
      - h) Volunteers - Kris
    - 5. **Lil' Peppers – Pam**
      - a) Limiting to 2 groups: 5U & 6U, 7U.
      - b) Look to expand to outlying towns.
      - c) Practice one night & games another night.
    - 6. **SSL Program – Megan S. - No meeting was held as of this meeting.**
    - 7. **Peppers Travel - Kelly**
      - a) 18u team status
        - (1) Multiple players have withdrawn from the team.
        - (2) Will not be able to field a team.
      - b) Recommend Amy Zellmer as 16u orange head coach.
        - (1) **MOTION: by Jon, Amy Zellmer for 16u orange coach. Megan 2nd. Motion carries: 8 yes.**
        - (2) **MOTION: by Rachel, change Kaleigh Schuck to 16U Blue. Jon 2nd. Motion carries: 8 yes.**
      - c) Kaleigh S as 16u blue head coach (voted her in as a 16u coach)
      - d) 14u blue coach - reach out to parents

- e) 12u blue coach - reach out to parents
- f) Recommend Peppers pay \$500 or 1/3 of dome ball fees per team (1 16/18u team)
  - (1) MOTION: by Jacy, pay \$500 or 1/3 of dome ball fees per team. 2nd Rachel. Amend motion by Jacy: to include East & West teams participating. Motion carries: 7 yes, 1 abstain.

8. **Finance** – Jon - none

9. **Umpires** - looking to raise pay to meet current standards of pay. To be brought to finance committee.

**B. Other:**

1. **Coaching clinics:** Pay for coaches to attend clinics? Previous has been 1/2 price

- a) MOTION: by Jacy, \$300 per team, per summer season coaches to attend coaching clinic. 2nd by Craig. Motion carries: 8 yes.

2. **Fall tournaments:** How many do we pay for? All teams notified?

- a) Discussion to be moved to travel committee.

3. **Thomas Park Renovation**

- a) Approved at 10/26 city council meeting. Potential start date of April 2022

**C. Operations –**

1. Jessica:

- a) Kiwanis - Cathy R
  - (1) Marty Ray - tree
  - (2) Ryan Kapsner - float
  - (3) December 5th - volunteer night
- b) Uniforms - 14U-18U uniforms will be same as last year. - Uniform group: Jessica, Jon & Jacy to discuss & recommend to board.
- c) 40th Anniversary Celebration - 2022.

2. Steve: Nothing

3. Travis: Nothing

4. Board Update: Travis Brown resignation effective immediately (10/14/2021).

**VI. Other/Open –**

**ADJOURNMENT: Motion to adjourn Jon @ 9:16pm. Craig 2nd.**

***Next MAGFA Board Meeting: November 17th***

<b>VOTING MEMBERS</b>	
Megan Fitzloff	Present
Jon Thompson	Present
Rachel Rautenberg	Present
Kris Stenzel	Present
Sarah Devens	Absent
Megan Svir	Absent

Jacy Fry	Present
Pam Kind	Present
Kelly Terrell	Absent
Craig Bode	Present
Amanda Hruby	Present
<b>***STAFF***</b>	
Travis Hacker	Present
Steve Caron	Present
Jessica Wendinger	Present