

# MAGFA – 12/16/20 - Meeting Agenda

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- I. **OPEN/CALL TO ORDER:** Eric **Quorum not met**
- II. **SECRETARY MINUTES:**
- III. **TREASURER’S REPORT:** Dan - Reviewed. Nothing outstanding.
  - a. Invoices to approve - None
- IV. **OLD BUSINESS:**
  - a. Email Motions/votes since last meeting: None
- V. **NEW BUSINESS:**
  - a. **OPERATIONS:**
    - i. **Youth Sports Pause - Updates 1/4/2021** Practices can start.
    - ii. **Caswell/N.M. and Mankato Facility Upgrade Discussions-**
      - 1. Zoom meeting with city manager related to improvements at Caswell.
      - 2. JC Park - No new updates.
    - iii. **Board President Position:** No nominations. Email conversation for filling this position. Jessica to post on website, email & FaceBook.
  - b. **COMMITTEE UPDATES:-**
    - i. **Tournament**
      - 1. All 3 tournament dates & registration is ready. Registrations open on January 2nd.
    - ii. **Travel/Teams**
      - 1. 12A coach - Recommendation: Mike B. to coach 12A & Megan to coach 12B.
      - 2. Open 10U/12U update: No recommendation from travel committee.
      - 3. Coach Discussion-16U Blue, 18U assistant, other candidates
        - a. 16U Blue: currently 7 players.
        - b. 18U assistant: MSU player, would like \$2000.
          - i. **Motion email to be sent.**
      - 4. Player Placement Guidelines
      - 5. Roster Question-16U Elite
    - iii. **Equipment** - No new updates.
    - iv. **Hall of Fame** -No new updates.
    - v. **Lil Pepper:** No new updates.
    - vi. **Finance** - No new updates.

## ADJOURNMENT:

**Next MAGFA Board Meeting:**                      **Place: TBD -**

Craig Bode	Present
Eric Hudspith	Present
Jon Thompson	Absent

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Kris Stenzel	Present
Matt Mangulis	Present
Megan Svir	Absent
Mike Barten	Present
Mike Brielmaier	Present
Tomm Richards	Absent
Travis Brown	Absent
Rachel	Absent
Dan Goettl	Present
Jessica Wendinger	Present
Steve Caron	Present
Kelly Terrell	Present
Pam Kind	Present
Megan Fitzloff	Present