

# MAGFA –4/19/23 - Meeting Agenda

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- I. **OPEN/CALL TO ORDER: Marty -7:11**
- II. **SECRETARY MINUTES: Posted?**
- III. **TREASURER'S REPORT: Katie will send out March financials when she gets back.**
  - A. \$700 sent for East and West signage on fields.
  - B. Bills needs to be paid for BIG WEST and USA softball (8U)
  - C. UTE bill for \$3000
  - D. Check on \$ for TJK for jerseys. Did we receive it?
- IV. **OLD BUSINESS:**

**Sponsorship Update:**

  - a. \$8,000 so far- possibly another \$3,000 in grant money.
  - b. Buffalo Wild Wings- will run 15% on the Sundays of Rising Star and Peppers Classic
  - c. ETS- \$1500 sponsorship - going to post on social media to promote.
  - d. IDEAS for businesses to ask for sponsorship- Culvers, Austin Auto, TJK, Remax, Mike Maes at Loose Moose, Hooligans (Johnson?), Tail Wind, Play it again, Johnson Fishing, Microtel Hotel, Hatanpa Insurance,
  - e. John will send out a spreadsheet and donation information.
- V. **Committee Break out groups: 7:00-7:40pm**

<https://docs.google.com/document/d/1q-4MHh0YcnKSNDqewN61gMCjob-gR9jS7KJpbvaFSGg/edit?usp=sharing>

  - A. **Travel**
    1. Teams/coaches have everything that they need?
    2. Contact for fields- Rose- When Megan will send out coaching update and include Rose's information
    3. New athlete on Sara's team- Sports Engine for bill, UTE,
    4. Mental skills training - Mental skills workers from MSU will be contacting coaches to start the process.
  - B. **Tournaments/Facilities/Sponsorship/finance**
    1. Field Maintenance - Trying to decide to pay the city or use girls to chalk the fields.
    2. PIT- Done for the year.
    3. Travis- going to get pricing on a tank for water for the back of the gator.
  - C. **SSL/Little Peppers -**
    1. Pictures for Little Peppers and SSL- JACY- could we do these nights of the Clinics? Would this work? I talked to Bridget last night. YES! - Checking on uniforms.
    2. SSL/Lil Peppers equipment pick-up and coach's meeting at the Shed, April 26th - SSL- @6:15pm and Little Peppers @ 7pm
    3. SSL coaches meeting - May 7th @2:00 @ Nicolet High School - won't be a google link.
    4. SSL/Lil Peppers Clinics & Picture Night?! 😊 - May 15 & 16 @6-8pm at JC fields 2&3
- VI. **Other Agenda Items:**
  - a. Volunteer Coordinator- Marty is going to talk to Amy J.
  - b. High School Coach update- Marty met with high school coaches and received feedback.

vii. **ADJOURNMENT: - Motion to adjourn- Next MAGFA Board Meeting:**  
**Motion to adjourn- Megan 8:43 - Second- John C.**

<b>VOTING MEMBERS</b>	
Megan Fitzloff	x
Adam Grant	
Jacy Fry	x
Jason Oskerson	x
Cory James	x
Jamie Aanenson	
Kelly Terrell	x
Craig Bode	x
Marty Ray	x
John Considine	x
Warren Peterson	x
<b>***STAFF***</b>	
Katie Faugstad	
Steve Caron	
Travis Hacker	x
Jessica Wendinger	x
Megan Denhof	