

MAGFA –5/17/23 - Meeting Agenda

- I. **OPEN/CALL TO ORDER: John -7:49**
- II. **SECRETARY MINUTES: Posted?**
- III. **TREASURER'S REPORT: KATIE-** Wells Fargo accounts still open- will close out this summer sometime. Cash flow is good. Updated statement of activities. Reported on budgets. We will know more in August when our budget is finished for the year.

IV. **OLD BUSINESS:**

Sponsorship Update:

- a. Sponsorship Deadline: Deadline- for signage May 17th. Keep working on donations.
- b.

V. **Committee Break out groups: 7:00-7:40pm**

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

A. Travel - MEET AT A DIFFERENT TIME

- 1. National gift bags and pins
 - a. Pin Cost?
 - b. Order due by? Need them by July 15
 - c. Teams get numbers for their team, coaches collect
- 2. Reaching out to 8U Travel regarding scheduling and sending a weekly team email/mentoring with 12U
- 3. Practice locations for teams with Sibley flooded
- 4. Equipment needs/budget
- 5. Travel coaches shirt sizes and ordering
- 6. SSL Trusted Coaches
- 7. Volunteer checks missing - check Google sheet (updated 5-17-23) Uniforms should NOT be handed out until check is in hand- STEVE GAVE MORE TO JESS YESTERDAY.
- 8. Tryout Dates
- 9. 2024 registration fees (review costs from 2022 and 2023) Registration done by July 1
- 10. 2023 Fall Ball - fees/registration Registration done by July 1
- 11. Reach out to coaches - check in, email parents about expectations and conduct
- 12. MEG- send a message to coaches about coaches not hitting balls into any fences.

B. Tournaments/Facilities/Sponsorship/finance

- 1. City Update:
- 2. Treasurer duties- Cory would review expenses as they come in to see if the budget is in line with what we budgeted.
- 3. May Madness -
- 4. Thomas Fields update
 - a. Field use- MAGFA site is what city looks at for field maintenance. Working with city to figure out renting.
 - b. Concessions-
 - c. Added fields to magfafields.org
- 5. Porta Potties for tournaments needed? Cleaning Saturday morning?

C. SSL/Little Peppers -

1. Clinics use soft balls
2. Just Little Peppers instead of 10, 12s
3. Don't do pictures on the same night.

Schedules posted?

Porta Potties ordered for fields? Steve check on porta potties at sites and order for Sibley for Peppers

Classic.

Are all SSL games entered into field reservation website? Needs to be

D. Bylaws-

VI. Other Agenda Items:

- a. Field Reservation Website
 - i. Must be updated with games
 - ii. Coaches can book up to 2 weeks in advance
- b. Volunteer hours
 - i. Rising Stars
 - ii. Clinics - get sign ups to Jessica to start tracking
 - iii. Missing checks- spreadsheet sent out to 14-16s.

vii. ADJOURNMENT: - Motion to adjourn- Next MAGFA Board Meeting:

Motion to adjourn- Warren 8:42- 2nd - Jacy

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