

MAGFA Board Meeting February 9, 2011

Board Members In Attendance (X= Present, A=Absent)

Lisa H. – Pres.	X	Lori M.	X	Dan G.	A		
Brenda C. – VP	A	Troy R.	X	Shannon R.	X		
Darcy A. – Sec.	A	Brian L.	X				
Matt S. - Treas.	X	Stacy W.	A	Shane Boyer	X		
Jeff S.	A						

WELCOME/CALL TO ORDER

Meeting was called to order by Lisa at 7:30 pm.

REVIEW of MINUTES FROM PREVIOUS BOARD MEETING

Darcy absent – meeting notes not available

REVIEW TREASURERS REPORT - Dan absent

OLD BUSINESS

Tryouts – Everything is set up at MSU for date and time
Lori Meyer is coming up with a game plan for the tryouts
Make up tryouts will be handled by Jeff Scharmer and Brian Looft on Sunday, Feb. 27th
at 4:00 at SI.

Registration Packets Include-

Fan Gear – B Stark offering & Troy’s offering
Letter from Lisa Haman
Fundraising Information
Order pizza & soda for workers each night to have after tryouts

COMMUNITY RELATIONS - Shannon

SUB-COMMITTEE TOPICS AND MOTIONS

Player Development –

- **Coaching Committee:** members will be Jeff Scharmer, Brian Looft, Brenda Carlson & Lori Meyer
- This committee will meet and give the executive board their recommendation of the 12U and 10U coaches prior to tryouts.
- Matt is going to look at possible candidates from fall ball coaches and other for this year’s Pepper 10U teams and bring it to the committee in advance of tryouts.
- Tryouts: The board recommends that players 9 through 11 be called to see if they want to play a position on the “A” team that is needed or play the position of their choice on the “B” team with more playing time.
- There will not be a “B” 12U coach picked until after tryouts when we know who is on that team.
- Coaches Pay: The board decided not to pay parent coaches in 2011 for 10U, 12U or 14U. It will only be available for 16U and 18U.

Equipment – Troy

- Working on new Fan Gear offering

Fundraising – Lisa

Tournaments –

- MMFL Tournaments: Brenda needs to talk to Wayne about MAGFA helping with his additional tournaments as a fundraiser for us as it has been in the past.

Warehouse Update – Jeff

Website Update – Stacey

Grants –

Parent Volunteer –

Background checks – Brian

Uniforms –

- Mintz uniform we will get from Troy. He can get a jersey and short for \$20 m/s/a
- Stars: use same color shirts & visor for all girls. We will purchase from BStark, pricing includes personalization of name on back. Coach will need to go into BStark and take care of.
- Peppers: Brenda and Troy are still working on. They will check to see if we have enough socks from last years order for this year.

OTHER DISCUSSION/COMMENTS

- Guest: Shane Boyer

- SI – Shane attend our meeting
M-F Call in for appointment
Sat. 2-5
Sun. noon – 5
Closed Feb. 19 & 20th
Coaches Clinics – Looking at coaches clinics beginning in May every Tuesday and Thursday.

- Resignation letters were received from Michelle Carstensen and Catherine Richards. Open board positions are posted. Current board members should be in search of new board recruits.

MEETING ADJOURNMENT