

MAGFA Board Meeting - March 6, 2013

Present: Kylian Wassmann, Kari Young, Phil Tostenson, Daron Fromm, , Jon Thompson, Pam Haugum, Debbie Andrego, Carie Weller, Shane Bowyer, Jake Wensman (BLC student), Alex Weldon (BLC student) Tim Benning, Tomm Richards, Angie Kopp;

Absent: Jay Douglas, Dan Goettl, Neil Kaus, Troy Russell

OPEN/CALL TO ORDER:

Jon called meeting to order at 7:07 pm.

FINANCE:

NEW BUSINESS:

RAFFLE/HOF: Jake (BLC) signed contract with Loose Moose; Reported was able to get a good number of donations for silent auction (gift cards, tshirts, movie tickets, Ford \$90/\$160 value packages) – looking for networking leads for additional donations; regarding HOF – discussed photo for inductee; Need to get bio's of inductees for print program/website; any leads should be sent to Shane and he can forward to the committee;

NEW BUSINESS:

COMMITTEE CHAIRS

- **Facilities** – traffic increasing; Carie wondered if additional sectioning off would work to add additional space for general throwing and at the same time allow pitching lanes; Angie and Shane shared efforts recently and doing a little housekeeping around the practice site.
- **Tournament** – Kylian – committee met working delegated vendors/apparel/brackets – working to get advertising out for tourneys; Neil working to get a tourney sponsor;
- **Lil Peppers** – Carie – looking for board members with 2012 Lil Peppers/REC jerseys for registration for sizing reference; Also, Lake Crystal approached to combine with 2/3 grade for scheduling games/competition;
- **Peppers REC** - Daron – upcoming registration/evaluation -eval schedule went out;
- **Peppers Traveling** – Still in need of volunteers for tryouts; Jon spoke for 14U Blue team – lost a player down to 10 players – would like to increase roster to 11 or 12;
- **Equipment** - Kari reported – committee met - Troy working on order forms for equipment/uniforms; this year we're asking everyone (other than Lil Peppers) to purchase their own helmets
- **Corporate Fundraising** - Neil not present Raffle tickets to be distributed on Saturday;
- **Player Development** – Tomm reported - there have been 3 clinics thus far all successful (2 pitching, 1 catching) Shane to hold upcoming clinic – on Friday. Dan to hold

additional (lefty/slap) clinic plus one more prior to April. Then to plan more for Lil Peppers/REC once weather warms up. Coaches requested position specific clinic.

- **Dome Ball** - *no update*
- **Organizational Manager** -
- **Operations** – new board member Tim Benning; motion/approval to add Jean Ann Hastings and Jean Clarke to board; next meeting to discuss organizational philosophy – working to get survey out ahead of time to garner feed back on the topic from parents. Will be able to submit anonymously if desired. (possibly even at registration); Approval to buy 5 decks of Coach Deck training materials @ \$20/deck.
- **Meeting adjourned at 9:20pm. Next Board meeting is April 12th, 2012 – 7:00pm.**