

MAGFA Board Meeting
October 9, 2013

Present: Jon, Pam, Kylian, Darren, Ashley, Dan, Neil, Phil, Tom and Jean.

Welcome to Ashley Hanley as a new board member. She will be working on grant writing for the program.

Treasurer's Report:

We are at a loss of approximately \$10,860 for the year (mainly because tournament income was down). We had a fee of \$1700 to use the fields at MSU this summer. The photographs that were part of the program fee this year cost more than expected as well.

Donations/Sponsors:

We are letting our sponsors advertise on the mankatopeppers.com website. Neil will be going out to visit with all our sponsors and invoicing those that still owe for the year. He will be asking for \$500 per hotel to become a sponsor and then those will be the hotels that we add on the peppers website as "preferred" hotels for tournaments.

Kwik Trip Cards:

The board is encouraging the marketing to indicate that the cards can be used for more than gas. They are gift cards and can be used for anything at Kwik Trip. Majority of the sales of the cards have been to board members. People would like to know what the dollars raised are going for (right now, the funds are being used to pay our deficit for the year).

Facilities:

We are looking at additional options for an indoor facility for the winter months. K&G is reducing the amount of space available at that facility. Members of the board are in conversations about other possibilities.

Tournaments:

Nothing new at this time.

Little Peppers:

There were only 29 responses to the survey at this age level. Overall there was high satisfaction rate. Next year we will try to send this survey sooner.

Peppers Rec:

There were 32 responses to the survey. The largest concern was the value for the fee paid. Darren is going to go over the surveys more closely to see if there are any issues to address. Coaches at this level have filled out evaluations on all their players to help with tryouts and evaluations for next year.

Peppers Travel:

Coaching applications are now being accepted for Dome Ball, 10U summer and 12U summer.

16U there are 8 on the roster right now. It is being worked on to fill the roster soon.

Yana Carrera's father contacted Tomm Richards about the possibility of an individual try-out. They were unaware at try-out time this fall that 12U players could try-out for a 14U team. Tomm informed him that

at this time the teams for 14U are all formed and Yana is welcomed to try-out in the spring for a 12U team if she would like.

Each team will continue to have a \$1300 tournament budget for next year.

Coach pay will be per team and it is up to the head coach how to distribute that amount among themselves and the assistant coach. Expenses will be \$100 per night for non-parent coaches for out of state travel. Pay will be as follows:

10U: \$1150 each team

12UA: \$1400

12UB: \$1200

14UA: \$2400

14UB: \$2000

16U: \$2700

18U: \$3000

Total: \$15,000

Motion made by Pam to accept this proposed amount; Kylian 2nd; Motion carried.

“Sweat Equity” fundraising will be allowed by teams with the approval of the President of the board.

Try-out date for 10U/12U in the spring needs to be set. Tomm will work on specifics in the next few weeks.

Equipment:

Jon will be talking with Troy about “who does what” on the equipment committee. We will schedule a clean-up day for equipment.

Hall of Fame:

Friday April 25, 2014 has been schedule for the Hall of Fame banquet. Board members are asked to bring candidates to the next meeting.

Operations:

Jon received an application to the board from Nate Hagen. Tomm motioned to appoint Nate to the board; Jean 2nd; Motion carried. Welcome Nate to the board.

Jon is working on the committee assignments with the resignation of board members.

We are still in need of a few new board members.

Player Development:

We need to finalize a facility to schedule clinics.

Dome Ball registration will be available soon. The fee for Dome Ball will be \$175 for ISD77 players and \$200 for non-ISD77 players. Motion to approve made by Kylian, Phil 2nd, Motion Carried.

Budget Committee is meeting soon. After that meeting, the board will be asked for their vote via email if there is a possibility to subsidize East and West Winter Dome Ball.

Neil Motioned to Adjourn the meeting; Kylian 2nd; Motion Carried.

Meeting Adjourned at 9:00 P.M.

Respectfully Submitted by Jean Clarke