

MAGFA Board Meeting
January 8, 2014

Present: Jon, Tomm, Dan, Ashley, Angie, Doug, Nate, Kylian, Neil, Troy, JeanAnn and Jean
Welcome to Doug Elkins as a new board member.

Secretary Minutes from November were OK.

Treasurer's Report:

2013 Update: We are at a loss of approximately \$4,000 for the year (we will get reimbursed for East/West Dome Ball, there are additional donations coming in as well, so the year does not look bad).

2014 Budget: The 2014 budget may be updated in equipment based on the numbers for the year.
There is a projected profit in 2014.

Donations:

2013 Donations were reviewed. Sponsors logos will be on website.

Facilities:

Angie has asked that the board look at open dates to fill for the PIT.

MSU Baseball team will help move the turf out at the PIT.

There will be two pitching lanes and two batting cages at the PIT

Tournaments:

Mankato tournaments are posted. All tournaments will be 4 game guarantee.

AB in May

AB in June

BC in June

Tournament T-shirts are designed. There will be availability to preorder and also have sales at events.

Gate fees will be collected again.

Little Peppers:

Registration will be held at the Mall on March 8th and 9th.

Little Sisters program. "Teams" will mentor other teams.

14A will mentor 2nd/3rd/8U travel

14B will mentor 5 1st grade teams

12A will mentor 2 1st grade teams and 2 K teams

12B will mentor 4 K teams

Peppers Rec:

Committee reviewing a proposal on school based teams at 16/18U

There will not be evaluations done this year for Peppers Rec. Team will be decided based on the player evaluations done by coaches from last summer.

Registration will be held at the Mall with Uniform Try-On on March 8th and 9th.

Peppers Travel:

Travel coaches have been approved:

10U: Phil Tostensen and Matt Schoper

12U: Kylian Wassman A Team and Doug Elkins B Team

Possible 3rd team based on numbers. It will be another B team

March 8th will be travel tryouts at Bethany along with Uniform sizing and registration.

Proposed that if an older sister of a girl is a Pepper and family is not in ISD77 that the younger sister is allowed to try-out if the family asks. Motion made by Tomm, Kylian 2nd, Motion passed.

Ringneck: All sheets are sent for 2 10U teams, 3 12U teams, 2 14U teams, and 2 18U teams. The Clubhouse has been reserved

The 16U team has been moved to an 18U team

Team titles will be:

Elite

Orange

White

Motion Made by Tomm, Doug 2nd, Motion passed

Equipment:

Troy is going through equipment. Inventory needs to be done and committee needs to decide what to purchase.

Equipment committee will meet and bring proposal to next board meeting for uniforms.

Board approved the purchase of "pitching" plates

Fan Gear:

Troy will have a website up soon for purchasing of Pepper fan gear

Friday April 25th is the Hall of Fame banquet and raffle. 7 new members have been approved by the board and will be contacted.

All City Banquet is June 10th.

An Anti-Bullying policy has been proposed, Jon will get the opinion on such a policy from our Lawyer and ask for recommendation

New Committee Assignments have been given.

Player Development:

12U and 14U Dome Ball Teams. Deadline to register is Friday, January 10

East/West Dome Ball teams now

Clinics:

Pitching Clinic with Bakey: Jan 26th 10:30-2:00

Hitting Clinic with Hanley: February 2nd 10:30-2:00

Catching Clinic with Wilcott: February 23rd 10:30-2:00

8U skills Clinic with 14U Elite Team: February 23rd 6pm

Rec Clinics will be held in April

Shane Bowyer will be doing a Coaches Clinic

Facilities: Still looking for possibilities for a facility location for 2014

Next Board Meeting-February 12th at 7pm

Respectfully Submitted by Jean Clarke