

MAGFA
(Board Meeting Minutes: June 2016)
(Virtual Meeting)

Board Members:

Present (via email): Brian George, Nate Hagen, Steve Slechta, Chris Schreiber, Phil Tostenson, Matt Mangulis, Ashley Hanley, Randy Stoltzman, Sara Beyer, Tomm Richards, Adam Schumann, Jeff Johnson, Sarah Dryden, Jon Thompson, Laura Vanderhoof

Absent:

Quorum present? Yes

Staff Present (via email): Dan Goettl, Kari Young, Neil Kaus, Jean Clarke

Staff Absent:

Proceedings:

- I. Open/Call to order: N/A
- II. Secretary minutes: Last month's meeting minutes have been approved. Steve confirmed that they have been posted to the web site.
- III. Treasurer's report
 - a. Nothing reported
- IV. Old business
 - a. Email Motions/votes made between last meeting and today's meeting
 - i. Motion made by Phil to send checks in the amount of \$1000 to each Mankato West and Mankato East for their softball programs and field improvements. This was a budgeted item. Motion passed.
 - ii. Phil motioned to provide sponsorship of \$225 to both Lexi Schoper and Carlie Brandt who are finalists for Ms. Softball Minnesota. Both are former players of the Peppers organization that we should be proud of. The funds will pay for 5 banquet tickets at Target Field for friends, families, and teammates. Motion passed.
 - iii. Phil motioned on behalf of the Travel Committee to add Hannah Rode and Hayley Stockman to the 16U Elite Roster with each paying their fees. This allows us to not take players from any existing Peppers team while adding 2 girls to the program for the future. Motion passed.
 - iv. Chris made a motion to donate \$1000 to the Lexi Kretsch Scholarship Fund. Motion passed.
 - b.
- V. New business:
 - a. Committee Chairs:

- i. Facilities – Brian
 - 1. No update
- ii. Equipment – Jean
 - 1. No update
- iii. Fundraising – Neil
 - 1. No update
- iv. Tournament – Chris
 - 1. No update
- v. Lil' Peppers - Nate
 - 1. Final Registration #s – 165 registrations which is up from 143 last year
 - 2. Coaches meeting successfully to place May 26th
 - 3. Players Clinics - All very successful, strong turnout, excellent feedback)
 - a. 5/22 6U & 8U clinics
 - b. 5/23 8U clinics
 - c. 5/24 6U clinics
 - 4. Peppers in the Park – Tuesday, July 26th
 - a. Currently planning & requests for donations ongoing by committee
 - 5. Twins game Event – Matt is the point person on this
 - a. Jr Twins Grant - Twins tickets are a part of the grant we received from the Twins Community Fund, which means we get the same opportunity to offer Twins tickets to our Lil' Peppers again next year.
 - b. Kari sent out an email to all Lil' Peppers parents to gage how many tickets we would need to request. She received 65 responses in about a day's time.
 - c. Twins Game Event - Twins had asked us to pick our game preference 1 - 4 out of a possible 8 offered to us. They will try to accommodate our request based on our choices. The tentative plan is for us to charter a bus, maybe two from Mankato to the game and back via Lake Crystal Coaches based upon the email survey Kari sent out. MAGFA would ask each rider for \$10 to cover the busing costs. If we have enough interest we will shoot for two busses for the Sunday day game vs. K.C. Royals. Again, assuming the Twins grant us tickets for our first game choice. I'm supposed to hear back this week, and will send out an email to the committee.
 - 6. Sara Dryden also mentioned her interest in running some additional pitching instruct for 8u lil peps to continue to support the development of pitching

7. Pictures - sent SportPX all lil pep & Jr Pep rosters & schedules. They are currently planning for pictures and will let us know when ready. More to come soon on pictures.

vi. Jr Peppers – Steve

1. ASA Rosters have been completed.
2. Uniforms were distributed to coaches
3. Southern Star League – final schedules have been sent to coaches and league play has begun
4. Pictures – sent SportPX all Jr. Peppers schedules and coaches info. They will work directly with coaches for pictures.

vii. Peppers Travel – Phil

1. No update

viii. Player Development – Tomm

1. No Update

ix. Operations – Phil

1. No Update

VI. Other/Open

a.

VII. Adjournment – N/A

Next meeting: July 20th – 7 pm at North Mankato City Hall