

**MAGFA**  
(Board Meeting Minutes: August 17, 2016)

**Board Members:**

*Present:* Tomm Richards, Nate Hagen, Adam Schumann, Sarah Dryden, Brian George, Chris Schreiber, Jeff Johnson, Jon Thompson, Steve Slechta, Matt Mangulis, Ashley Hanley, Randy Stoltzman

*Absent:* Sara Beyer, Laura Vanderhoof, Phil Tostenson

*Quorum present?* Yes

*Staff Present:* Dan Goettl

*Staff Absent:* Jean Clarke, Kari Young, Neil Kaus

**Proceedings:**

- I. Open/Call to order: Tomm – 7:08 pm
- II. Secretary minutes: Last month's meeting minutes were approved. Steve will ask Kari to post to web site.
- III. Treasurer's report – Dan
  - a. Dan reviewed financials
  - b. Kwik Trip cards – some ideas were discussed on how to promote this more
  - c. Need to set date for budget meeting, will most likely be in October and committee formation meetings in September
- IV. Old business
  - a. Email Motions/votes made between last meeting and today's meeting
    - i. Phil sent out a recommendation on coaches for 2017 Travel 14U, 16U and 18U Elite teams. Board members voted but we never received the results of the vote other than the names of the coaches. Tomm gave more information on the decision behind these recommendations. It was decided to re-vote since we did not have the results. Motion was made and seconded to accept the recommendation. Motion passed.
  - b. Jr Twins grant – Matt provided an update on this. We were given 100 tickets and we gave out 97 of them.
- V. New business:
  - a. Committee Chairs:
    - i. Facilities – Brian
      1. Sibley lock for lights – there is a lock box on the shed. This had a key in it for the lights. However, since this was Jon's key, he took it out. We need to look into getting another one.
      2. Tourtellotte shed – we still do not know who put a new lock on here. Jon is going to call the city.

3. Facility for winter – Nate said he was calling about the Neubert building. We discussed needing a 60' x 40' shed (minimum)
- ii. Equipment
    1. All summer equipment returned except 1 Jr Peppers team – Steve is working on collecting that.
    2. Fall ball equip and jerseys delivered
    3. Boombah uniforms – we agreed that we would like to stay with them as long as we can get different pants
  - iii. Fundraising
    1. Dan mentioned he has an updated list of donors
    2. East/West banners – we need to remind Neil about the banners (new logo)
  - iv. Tournament – Chris
    1. Fall Frenzy update – we only have 6 – 16U & 18U teams so far. The date is Sept. 10.
    2. Chris said he is stepping down as the chair for this committee next year due to other personal needs
  - v. Lil' Peppers - Nate
    1. Lil Pep fall clinics – we have a series of 4 Saturdays scheduled. Nate passed around a signup sheet looking for help. Jon will block the fields and/or get Nate access to do it. Sarah D. is going to help with pitching.
    2. Peppers in the Park was a success. Turnout was good and great support from the board.
  - vi. Jr Peppers - Steve
    1. Youth 1<sup>st</sup> Awards – 6 teams were awarded this award. We set up a celebration for August 23<sup>rd</sup> at Sibley to honor the teams. They will get certificates and tickets to the September 2<sup>nd</sup> Twins game. You can find more info on Youth 1<sup>st</sup> at <http://www.youth1st.com/>
    2. Steve attended the Southern Star end of season meeting. Nothing really new to discuss.
    3. Survey has been sent out to all Jr Peppers parents.
  - vii. Peppers Travel – Tomm
    1. Fall Ball update - Tomm provided an update on the Fall Ball teams and coaches. We have 6 teams.
    2. 14U, 16U, 18U update
      - a. Tryouts – timing seemed to be good and things went fine. It was mentioned that maybe we have an umpire there next year for the scrimmage.
      - b. Team formation – Tomm gave the board an update on the process they are going through and the status. They are not done yet.

3. Fall showcase – Tomm mentioned a couple of fall showcases. One in Lakeville over Labor Day and one in Iowa in October.

viii. Player Development

1. Lil Pep Fall clinics that Nate mentioned above
2. New H.S. Elite camp being held at Bethany on 9/24. This is for 14U-18U. 10am – 2pm. Cost is \$65 and includes lunch and t-shirt.
3. The Packaged Deal – Tomm gave some information on this camp. It is put on by 4 of the top softball players in the US. He is going to look into more details as well as costs to bring them here.

ix. Operations – no update

VI. Other/Open

- a. Board membership – Tomm asked if there were any members planning on leaving so we can determine if we need new members.
- b. Committee membership requests – If anybody has requests to be on a certain committee, they need to let Tomm and Phil know.
- c. Fund raising – Question was brought up if we should have a fund raising committee
- d. VP Transition – It was decided that Adam will take over once the new committees are formed.

VII. Adjournment – Steve motioned to adjourn. Seconded by Jon. Meeting adjourned at 8:05 pm

Next meeting: September 17<sup>th</sup> – 7 pm at North Mankato City Hall