

# MAGFA

## (Board Meeting Minutes: September 21, 2016)

### Board Members:

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

*Absent:* Laura Vanderhoof, Ashley Hanley, Jeff Johnson,

*Quorum present?* Yes

*Staff Present:* Dan Goettl, Jean Clarke, Neil Kaus

*Staff Absent:* Kari Young

### Proceedings:

- I. Open/Call to order: Steve – 7:04 pm
- II. IPlay/Sports Commission presentation- Chris Willaert Growing A Greater Mankato Presentation.  
[https://greatermankato.com/sites/default/files/documents/GrowingGreaterMankato\\_0.pdf](https://greatermankato.com/sites/default/files/documents/GrowingGreaterMankato_0.pdf)
  - a. Discussion of proposed board resolution – Jon motion to approve Chris second – motion passes 7 to approve, 3 oppose with amended wording and strike “full support” to “support”.
- III. Secretary minutes: Last month’s meeting minutes were approved and have been loaded to the web site.
- IV. Treasurer’s report – Dan
  - a. Dan reviewed financials
  - b. Reviewed Fall Ball - Fall Frenzy
  - c. Reviewed past due travel fees and pins.
    - i. Jon – Motion - No player on a travel team, may play in a game without fee payment being made prior to season’s games, unless a prior arrangement is made. Second Chris. Motion passed.
  - d. Discussion about uniforms, payments, Jean to come up with a plan to for uniform sizing and uniform pant payments
- V. Old business
  - a. No Email Motions/votes made between last meeting and today’s meeting
  - b. Sibley lock for lights – Jon will get a key and give to Steve to put in the lock box. Shed lock needs to be fixed. Brian/Jean to move equipment to storage sheds for winter. Jean to purchase a 3 lock set for equipment sheds.
  - c. Tourtellotte shed key – needs new locks. Jon will take care of this.
  - d. Winter facility – Neil has made some connections, but no solid facility leads. Chris recommended a Craig's list ad.
  - e. East/West Banners – new logo – Tomm will talk to East, and Jon to talk to West.

VI. New business:

a. Committee Chairs:

- i. Facilities – Brian will look at the Sibley shed to see how we can better secure the door/lock.
- ii. Equipment – Jean
  1. Fall Ball equipment return – Oct. 3 at the equipment shed.
  2. Boombah uniforms – we agreed that we would like to stay with them as long as we can get different pants.
  3. Discussion of bags with uniform orders.
- iii. Fundraising – Neil
  1. Neil updated our list of corporate cash donors.
- iv. Tournament – Chris
  1. Fall Frenzy update – we had a few more teams than last year.
  2. 2017 tournament dates. Phil has been in contact with Steve and Chris about reserving Caswell.
- v. Lil' Peppers - Nate
  1. Lil Pep fall clinic updates – Sarah did a great job organizing. Postponed and cancelled a date due to rainout and Fall Frenzy conflicts.
  2. Surveys – Discussed sending surveys. Nate to check with Kari.
- vi. Jr Peppers - Steve
  1. Survey has been sent out to all Jr Peppers parents.
- vii. Peppers Travel – Chris
  1. Surveys – received survey questions from Phil. Will copy everyone on surveys.
  2. 14U - 18U update
    - a. Chris wants to review try out and team formation policy.
- viii. Player Development
  1. Dome ball discussion
- ix. Operations – Steve
  1. Date for Budget Meeting – we will schedule this at the next meeting
  2. Board member updates
    - a. Adam motion to bring John Considine on as board member. Second Jon. Motion passed.
    - b. Sara Beyer has resigned from the board. Laura Vanderhoof will also be leaving the board in October.
  3. Committee assignments, expectations, meetings
    - a. Steve presented committee assignments and discussed expectations. Committee Chairs need to schedule a transition meeting from the previous Chair. We want to put together a document of things that need to happen and when they need to happen.
  4. Bylaws/Gambling license – Matt and Steve review Bylaws

5. Board resolution – Voted on at beginning of meeting. Reference section II. a. & Resolution Attached.

VII. Other/Open –

a. Butter Braid/Pastry Puffin – Fundraising – we are not going to do this

VIII. Adjournment – motioned to adjourn. Seconded by Jon. Meeting adjourned at 9:19 pm

Next meeting: October 19<sup>th</sup> – 7 pm at Taylor Corp.

#### Action Items

Jean Clark – Purchase 3 lock set. Fall ball equipment return from coaches. Review billing of uniforms.

Jon Thompson – Light key for Sibley. Discuss banner with Mankato West.

Brian George – See if Sibley shed door is repairable, determine a solution. Help Jean move equipment from Sibley to storage for winter.

Tomm Richards – Discuss banner with Mankato East.

Steve Slechta – Review Bylaws

Matt Mangulis – Review Bylaws

Nate Hagen – Lil Peppers Surveys.

## BOARD RESOLUTION

At the meeting of the Board of Directors of MAGFA on Wednesday September 21, 2016, the following resolution was proposed and approved by the board:

Resolved:

WHEREAS the cities of Mankato and North Mankato have proposed extending their 0.5% local option sales tax until 2038;

WHEREAS the sales tax will be used for three primary purposes: 1) Maintenance of critical regional infrastructure; 2) Maintenance and enhancements to existing regional recreation facilities and parks; and 3) Construction of new indoor regional recreation facilities;

WHEREAS recreation facilities are important to the development, growth and continuation of sports tourism to the Greater Mankato Area;

Whereas recreation facilities are important to the continued growth and development of local youth sports organizations;

THEREFORE, BE IT RESOLVED that the Board of Directors of MAGFA is in support of the extension of the local option sales tax through the year 2038 by the cities of Mankato and North Mankato.

Steve Slechta

President

Mankato Area Girls Fastpitch Association