

MAGFA – 12/14/16 - Meeting Agenda

Board Members:

Present: Nate Hagen, Sarah Dryden, Jon Thompson, Steve Slechta, Matt Mangulis, Brian George, John Considine, Mike Brielmaier, Tomm Richards, Randy Stolzman, Craig Bode

Staff Present: Dan Goettl

Absent: Ashley Hanley, Chris Schreiber, Jeff Johnson, Jessica Wendinger

Staff Absent: Jean Clark, Kari Young

Quorum present: Yes

I. OPEN/CALL TO ORDER: Steve 7:08

II. SECRETARY MINUTES: Matt – November posted to the website.

III. TREASURER’S REPORT: Dan

IV. OLD BUSINESS:

a. Email Motions/votes since last meeting

- i. The Facilities Committee has presented a plan for us to have our Winter Training Facility at Ignition Fitness. Motion made by Jeff to proceed with the recommended hours and costs as presented by the committee. The motion was seconded by Brian. Motion passed unanimously with 14 votes in favor.

b. East/West Banners – Kari update on costs from SPX - \$210 per banner.

c. Surveys – export data – Kari

d. Bylaws – Jon to talk to Jerry M.

V. NEW BUSINESS:

a. COMMITTEE CHAIRS:

1. Facilities – Jeff

a. Ignition Fitness update – Discussing lease and terms.

b. Industrial Road location update – No longer an option.

c. Winter schedule/calendar – Kari will create once we have dates confirmed

2. Equipment – Jean

a. PIT needs

3. Fundraising – Steve

a. Sponsors update – Kari working on list for January meeting.

4. Tournament – Nate

a. Tournament Director update

b. Committee update

5. Lil’ Peppers – Tomm

- a. **Committee update** – Considering splitting age group to 6U, 7U, 8U. Looking at adding spring loaded pitching machines, and better marketing to elementary schools.

MAGFA – 12/14/16 - Meeting Agenda

6. **Jr Peppers – Matt**
 - a. **Committee update** – Fees to remain the same.
 - b. **Web site updated** – name changed
7. **Peppers Travel – Brian**
 - a. **Committee update** – Discussing travel team formation outline for next Fall 14U – 18U.
 - b. **Coach postings** – Set up with Kari.
 - c. **8-12U eligibility discussion.**
8. **Player Development – Sarah**
 - a. **Update – Tomm/Sarah**
 - b. **Winter clinics**
 - c. **Rick Pauly Pitching clinics**
9. **Org/Web site update – Kari**
 - a. **Master calendar - format**
10. **Finance – Jon**
 - a. **Nothing new.**
11. **Operations –Steve**
 - a. **HOF candidates** – Jon, Tomm, Neil
 - b. **Meeting date/time** – Will continue with Wednesday evenings.
 - c. **Next meeting – 1/11/2017**
- VI. Other/Open – Steve**
 - a. **Gambling** – Peppers not to pursue at this time.
- VII. ADJOURNMENT – Steve**

Next MAGFA Board Meeting: January, 11th 2016 -7 pm at Taylor Corp.