

## MAGFA – 4-19-17 – Meeting Agenda

**Board Members Absent:** Ashley Hanley

**Staff Absent:** Jean Clarke, Kari Young, Doug Sorenson

**Staff/Board Members Present:** Steve Slechta, Matt Mangulis, Brian George, Nate Hagen, Mike Brielmaier, John Considine, Craig Bode, Chris Schreiber, Jon Thompson, Jessica Wendinger, Steve Caron, Eric Hudspith, Tomm Richards

**Quorum Present – Yes**

- I. **OPEN/CALL TO ORDER:** Steve - 7:00  
Introduction of Eric Hudspith
- II. **SECRETARY MINUTES:** Jessica – Approved and posted to the website.
- III. **TREASURER’S REPORT:** Dan – no updates
- IV. **OLD BUSINESS:**
  - A. **Email Motions/votes since last meeting –**
    1. **New Board Member** – A motion was made by Jon and seconded by Chris to add Eric Hudspith to the board. Motion passed with 11 “yes” votes and 2 members not voting (abstain)
  - B. **East/West Banners** – Have been delivered
  - C. **Goettl Tree** – Brick has been ordered, coordination with Kari and Phil for tree and delivery
- V. **NEW BUSINESS:**
  - A. **COMMITTEE CHAIRS:**
    1. **Facilities – Mike**
      - a. **PIT** – Closed. Need to follow up with Ignition Fitness after this year to get deposit back.
      - b. **MRCI** – Potential training site
      - c. **Sibley/Tourtelotte** – New locks
      - d. **Light Keys** – Steve will place key in lock box located on storage shed.
      - e. **Pitching Machines** – Have been cleaned and fixed up. Set up maintenance schedule
    2. **Equipment – Mike**
      - a. **Equipment handout** – Travel and SSL bags have been distributed. Lil Peppers will be distributed at coaches meeting.
      - b. **Uniform Update** – Travel teams have been distributed. SSL and Lil Peppers will be ordered.

- c. **Sibley Cages** – Nets are good for this year. Concern about tarps blowing in the wind – need to be tied down somehow.
- 3. Sponsorship/Fundraising – Matt**
  - a. **Update** – Sponsorship letters have been sent out
  - b. **Twins Grant** – Logo on Lil Peppers shirts
  - c. **Youth 1<sup>st</sup>** – involvement for future tournaments
- 4. Tournament – Nate/Steve C.**
  - a. **Registrations update**
  - b. **May Madness** – Enough teams to host
  - c. **Tourneys** – 12u State and 14/16/18 State – Caswell. Need to post dates to Calendar
- 5. Lil' Peppers – Tomm**
  - a. **Clinics** – 6 clinics – 3 days; May 22, 23 and 24
  - b. **Registrations/Team Updates** – April 28<sup>th</sup> deadline
    - i. Coaches will be formed the week after April 28<sup>th</sup>.
    - ii. Coaches meeting is May 31 at Sibley Park Pavilion. Distribute uniforms and equipment
    - iii. Shane B. will talk regarding team drills and coaching tips
- 6. Peppers SSL – Steve S.**
  - a. **Teams/Coaches/etc.**– Rosters are complete. 81 Players this year. 102 in 2016 and 92 in 2015.
  - b. **Pitching clinics for coaches/players/parents** -
  - c. **ASA Roster** – How do we double roster players? Website from Jon to coaches
  - d. **Southern Star League** – Coaches meeting on Sunday, April 30, 3:00 at DMMS
  - e. **14U B Nationals** – August 3-6 at Caswell.
- 7. Peppers Travel – Brian**
  - a. **Teams update** – Establish travel coaches sooner in the fall for 14, 16 and 18's
  - b. **Schedules** – League games have been finalized
- 8. Player Development – Steve S.**
  - a. **Clinics update** – no update
- 9. Org/Web site update – Steve S.**
  - a. **35<sup>th</sup> Anniversary** – T-shirts
  - b. **Master calendar** – format
- 10. Finance – Jon**
  - a. **United Way** – Meeting is Friday, April 21

**11. Operations –Steve**

- a. **Board openings** – Jeff Johnson resigned, Megan Svir application.
  - i. **Megan Svir** – A motion was made by Jon, seconded by Tomm to add Megan Svir to the board. Motion passed with 11 “yes” votes
- b. **Sports Commission** – Jon with updates
- c. **HOF April 29<sup>th</sup> – Jon**
  - i. **Planning, menu, tickets, silent auction, programs, MC, etc.**
  - ii. **Ticket Sales** – Give numbers to The Loose Moose
- d. **All City -**
- e. **Nationals Pins – Jon**
- f. **Can coolers – Jessica**
  - i. A motion was made by Jon, seconded by Tomm to order 500 coolers.

**VI. Other/Open – Steve**

- A. **Gambling – tabled for now.**
- B. **2018 fees meeting – June**
- C. **Bylaws update** – Steve to check with Dan regarding Articles of Incorporation – no update
- D. **Mike/Matt**
  - 1. **Backyard Bullpen “Jugs”**
    - a. Look into prices.
    - b. Players use for training
    - c. Bring to tournaments to use as a fundraiser.

**VII. ADJOURNMENT – Steve 8:55**

**Next MAGFA Board Meeting: May, 17th 2017 -7 pm at Taylor Corp.**