

## MAGFA – 8-3-17 – Meeting Agenda

**Board Members Absent:** Nate Hagen, Ashley Hanley, Craig Bode, Eric Hudspith

**Staff Absent:** Steve Caron, Doug Goettl and Doug Sorenson

**Staff/Board Members Present:** Steve Slechta, Matt Mangulis, Brian George, Mike Brielmaier, Chris Schreiber, Jessica Wendinger, Randy Stoltzman, Megan Svir, Jean Clark, Kari Young, Jon Thompson, Tomm Richards, John Considine

**Quorum Present** – Yes

- I. **OPEN/CALL TO ORDER:** Steve – 7:04
  
- II. **14u Candidates – Jon**
  - a. **Interview Process** – Travel committee interviewed all candidates that applied and came up with pros and cons for each. Travel committee then made their recommendation to the board. The recommendation for 14u was Matt Schoper.
  - b. **Motion** – To select Matt Schoper as head coach for 14u elite team. Motion made by Jon T., second by Matt M. – all “yes”
  
- III. **16u Candidates – Jon**
  - a. **Interview Process** – Travel committee interviewed all candidates that applied and came up with pros and cons for each. Travel committee then made their recommendation to the board. The recommendation for 16u was Kylian Wassmann.
  - b. **Motion** – To select Kylian Wassman as head coach for 16u elite team. Motion made by Jon T., second by Brian G. – 9 “yes” 1 “no”
  
- IV. **Tryouts – Megan**
  - a. **Dates** – August 8-9<sup>th</sup> at Sibley Park with an alternate date of August 13<sup>th</sup>
  
- V. **ADJOURNMENT** – Matt 7:40

**Next MAGFA Board Meeting: August, 16st 2017 -7 pm at Taylor Corp.**