

MAGFA 8-16-17 – Meeting Agenda

Board Members Absent: Ashley Hanley, Craig Bode, Megan Svir

Staff Absent: Doug Sorenson, Jean Clark, Steve Caron

Staff/Board Members Present: Steve Slechta, Matt Mangulis, Brian George, Nate Hagen, Mike Brielmaier, Jon Thompson, Tomm Richards, Chris Schreiber, John Considine, Jessica Wendinger, Randy Stoltzman, Eric Hudspith, Dan Goettl, Kari Young,

Quorum Present – Yes

- I. **OPEN/CALL TO ORDER:** Steve – 7:05
- II. **SECRETARY MINUTES:** Jessica – Approved and posted to the website.
- III. **TREASURER’S REPORT:** Dan – July Report
- IV. **OLD BUSINESS:**
 - A. **Email Motions/votes since last meeting** –
 1. Steve Slechta spoke with a family whose daughter did not end up playing this summer. They are new to the area and had concerns with our refund policy because it was not communicated to them. A MOTION was made by Nate Hagen to refund a portion (\$375) of the fee paid. Seconded by Jon Thompson. Motion passed unanimously with 15 in favor.
 2. **A MOTION** was made by Matt Mangulis to approve the Travel Committee’s recommendation for the following Fall Ball coaches. Seconded by Nate Hagen. Motion passed with 12 in favor and 3 abstaining.
 - a. **10u** – Jon Thompson and Eric Hudspith
 - b. **12u** – Tomm Richards and Jay Reasnor
 - c. **14u** – Wayne Raberge
 - d. **16u** – Troy Stephas
 3. **A MOTION** was made by Jon Thompson to accept Jason Holien as the coach for the 10u White Fall Ball team. Seconded by Tomm Richards. Motion passed with 14 in favor and 1 non-vote.
- V. **NEW BUSINESS:**
 - A. **COMMITTEE CHAIRS:**
 1. **Facilities** – Mike
 - a. **Winter Facility Update** – Contacted Loyola for use of Fitzgerald Gym. Second on the list – after basketball team. Sounds like we will be in.
 - b. **Kiwanis Lights** – Contacted Matt Norland and the Peppers were put on a waiting list for 2018.
 - i. Requires 50 hours of work
 - ii. Fill shifts for a night

- iii. Help with set up and tear down
- iv. Decorate a Christmas Tree
- v. Profits distributed throughout volunteers involved

2. Equipment – Jean

- a. **Equipment Return** – Waiting on 2 summer bags
- b. **Fall Ball** – All equipment was distributed
- c. **Fall Ball Uniforms** – All fall ball coaches have them to distribute

3. Sponsorship/Fundraising – Matt

- a. **Sponsors Update** – Angie S. to help
- b. **Moondogs night** – about 30 tickets sold. Online ticket price was unclear
- c. **Powerpoint** – Matt has prepared power point slides with statistics to share with sponsors/community/board members

4. Tournament – Nate

- a. **Fall Frenzy – September 9th**
 - i. Need more teams – get the word out
 - ii. Flyers to be put up at Caswell during Fall Ball
- b. **2018 Tournament Dates** – Get dates set for 2018, Jon to check on dates for State/Nationals as well as Southern Star qualifier dates.

5. Lil' Peppers – Tomm

- a. **Peppers in the Park** – Record turn out
- b. **Twins Game** – All tickets have been distributed
- c. **Fall Clinic** – Still working on dates

6. Peppers SSL – Steve S.

- a. **Surveys** – Surveys have been sent out
- b. **Southern Star** - End of season meeting?

7. Peppers Travel – Brian

- a. **2018 team formation 14u/16u/18u**
 - i. **18u** – Not enough for a team, need to recruit more girls
 - ii. **16u** – 2 teams of 12. Post 16u rosters
 - iii. **16u** – A MOTION was made by Jon Thompson, seconded by Chris Schrieber to offer Ashley Hanley the 16u B coaching position, if Ashley does not accept, offer position to Adam S. Motion passes with 10 “yes” and 1 “no”
 - iv. **14u** – A MOTION was made by Tomm Richards, seconded by Jon Thompson to have Wayne Raberge as 14u B coach. Motion passes with 11 “yes” votes. Travel Committee to contact Wayne.
 - v. **14u** – Notify coaches and then teams will be posted

b. Fall Ball updates

- i. A MOTION was made by Jon Thompson, seconded by Tomm Richards for Laura Schleinz to coach 8u Fall Ball Team pending phone interview. Motion passes with 11 “yes” votes.

8. Player Development – Steve

- a. **Clinics update w/Brit** – very good turnouts. Keep in contact for winter dates
- b. **Fall Clinics** – 3 dates?

9. Org/Web site update –

- a. **I’m a Pepper T-shirts** – 48 sold
- b. **Training** – Jessica to help with Kari with duties and learn all aspects

10. Finance – Jon

- a. **Travel Expenses** - Guidelines for travel costs/process for approval/fundraising. Jon will have a draft for the next meeting.

11. Operations –Steve

- a. **Board update** – Recruiting updates/committee member/chair planning
- b. **Committee Assignments** – Next month – thoughts about involving non-board members?
- c. **Coaching Expectations** – Next steps on “first draft” of expectations. Will be assigned to a committee at the next meeting.
- d. **United Way** – Funding was proposed for 2018 of \$7,000 – was \$9,000 for 2017. Steve and Jon to review and respond.
- e. **Budget Meeting** – October
- f. **State Tournament** – Discuss with Dan P/Tom B for 2018 details later in the fall/winter.
- g. **Umpire Pay for 2018** – Recommendation made to raise fees for 2018. Will finalize in Budget meeting and will present to Board for approval.

VI. Other/Open – Steve

- A. **Bylaws update (future)** – Steve to check with Dan regarding Articles of Incorporation – no update
- B. **2018 awards idea (future)** – Meet in fall to discuss

VII. ADJOURNMENT – Steve 8:55

Next MAGFA Board Meeting: September, 20th 2017 -7 pm at Taylor Corp.