

MAGFA 12-20-17 – Meeting Agenda

Board Members Absent: Randy Stoltzman

Staff Absent: Kari Young and Dan Goettl

Staff/Board Members Present: Steve Slechta, Matt Mangulis, Brian George, Nate Hagen, Mike Brielmaier, Jon Thompson, Tomm Richards, Craig Bode, Eric Hudspith, Megan Svir, Jessica Wendinger, Kylian Wassman, Mike Barten, Steve Caron and Jean Clark

Quorum Present – YES

- I. **OPEN/CALL TO ORDER: Steve – 7:00**
 - A. Pub 500 – Thank you for hosting tonight’s meeting

- II. **SECRETARY MINUTES: Jessica – Approved and posted to the website.**

- III. **TREASURER’S REPORT: Dan –**

- IV. **OLD BUSINESS:**
 - A. **Email Motions/votes since last meeting –**
 1. A MOTION was made by Jon Thompson to enter into an agreement with Holy Rosary for our training facility for 2017-2018. This motion included the purchase of 2 nets, storage containers, balls, hardware, turf, etc. The total including rent was estimate at \$9,067.50. We budgeted \$7,000 and with the returned deposit of \$1,350 from Ignition Fitness we will be over budget by \$717.50. Seconded by Brian George. Motion passed with 12 in favor.
 - B. **Peppers Day @ Bethany – Tomm**
 1. Date – March 29

- V. **NEW BUSINESS:**
 - A. **COMMITTEE CHAIRS:**
 1. **HOF – Nate**
 - a. **Date/Location** - February 24th at the Eagle’s Club
 - b. **Candidates** – All have been contacted, working on bios
 - c. **Tickets** – Ordered. Each member is asked to sell 5 tickets.
 - d. **Silent Auction** – Each board member needs to get 1 item

 2. **Facilities – Mike**
 - a. **PIT Update** – Received deposit from Ignition Fitness
 - b. **Winter Hours** – Kari will get schedule posted
 - a. **January** – Thursday’s 6:30 to 8:30, Sunday’s 12 to 3
 - b. **February** – Tuesday/Thursday 6:30 to 8:30, Saturday/Sunday 12 to 3

3. **Equipment – Jean**
4. **Sponsorship/Fundraising – Matt**
 - a. **Sponsors Update** – Received 5 donations
5. **Tournaments – Jessica**
 - a. **Registrations** – Online and posted to other websites
 - b. **Classic Website** – Still an option
 - c. **Tournament Shirts** – Harbor Hills, UTE for Classic with online ordering?
 - d. **Alcohol** – Will not be offered at any Peppers Tournaments
 - e. **Gates** – Walmart workers and grant. Check with Steve and Mike B.
 - f. **USSSA** – Register Classic – Steve C.
 - g. **Tournament Software** – Phil offered us to use it.
6. **Lil' Peppers – Tomm**
 - a. **Meeting** - January
7. **Peppers SSL – Megan**
 - a. **Evaluations** – March 11, 2018 at Bethany Lutheran College
8. **Peppers Travel – Eric**
 - a. **Big West Director's Meeting** – January 9 at 7 p.m.
 - b. **Tryout date** – March 10th at Bethany
 - c. **Coaching Application** – 8u – 12u posted and due in January
 - d. **14u – 16u roster update** –
 - e. **Uniform Update** – keep the same
 - f. **Email Account** – pepperstravel@gmail.com
9. **Player Development – Steve**
10. **Org/Web site update – Kari/Jessica**
 - a. **Website Update** – Post HOF information
 - b. **Board Photos** – Getting updated on website
 - c. **Little Peppers Ad** –
11. **Finance – Jon**
 - a. **Guidelines for travel costs/process for approval/fundraising** –
 - i. **Motion** – Matt M. made a motion to accept the guidelines for travel. Seconded by Brian G. Motioned passed.
12. **Operations – Steve**
 - b. **Board Membership update** –
 - i. **Justin Geerdes**

- ii. **Kait Thompson**
- iii. **A MOTION** – Kylian W. made a motion to add Kait Thompson as a voting member, seconded by Brian G. Matt M amended the first motion to add Justin Geerdes as a “non” voting member, seconded by Mike B. Motioned passed.
- c. **Trademark Renewal** – Peppers & Peppers Mankato, MN - \$425 each. Dan to check with Blethen, Gage & Krause PLLP. Renewal is due November 4, 2018

VI. **Other/Open – Steve**

VII. **ADJOURNMENT – Steve 8:07**

Next MAGFA Board Meeting: January, 17th 2018 -7 pm at Taylor Corp.