

MAGFA 1-17-18 – Meeting Agenda

Board Members Absent: Kylian Wassman

Staff Absent: Jean Clark, Steve Caron

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, Mike Barten, Dan Goettl, Kari Young, Kait Thompson and Justin Gerdees

Quorum Present – YES

- I. **OPEN/CALL TO ORDER: Steve – 7:00**
 - A. Kait Thompson and Justin Gerdees introduction

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

- III. **TREASURER’S REPORT: Dan – December Report**

- IV. **OLD BUSINESS:**
 - A. **Email Motions/votes since last meeting –**

- V. **NEW BUSINESS:**
 - A. **COMMITTEE CHAIRS:**
 1. **HOF – Nate**
 - a. **Tickets** – Everyone encouraged to sell 5 meal/raffle tickets
 - b. **Recognition Letter** – Sent to all past inductees to invite them to the banquet.
 - c. **Silent Auction** – Each board member needs to get 1 item
 - d. **Plaques/Banner** – 2 week lead time
 - e. **Media** – KTOE aired ad. Waiting to hear back from Mankato Free Press
 - f. **Set up** – Friday, February 23

 2. **Facilities – Mike**
 - a. **Winter Facility Update** –
 - b. **Winter Hours** – January/February Schedules will be posted
 - c. **Lighting** –
 - i. **New Lights** – Get second quote from Guaranteed Electric
 - ii. **Replace Bulbs** - \$1200

 3. **Equipment – Jean**
 - a. **Helmets** – Lil Peppers will stay the same
 - b. **Uniforms** – Looking for volunteers to help

4. Sponsorship/Fundraising – Matt

- a. **Sponsors Update –**
- b. **NPF update – Matt**
- c. **MOTION –** A motion was made by Tomm, seconded by Mike B. to accept Matt's proposal to host 2 NPF games, and trusting Matt with negotiating costs (not to exceed price that was proposed). 14 "yes" votes
- d. **Sports Commission Grant - \$2000**
- e. **Clothing –**

5. Tournaments – Jessica

- a. **Classic –** limit 18 per age bracket, 82 teams is our max, 41 teams registered
- b. **Umpires –** Mike B.

6. Lil' Peppers – Tomm

- a. **Peppers Day @ Bethany Lutheran College –** March 29 – no school
- b. **Flyer –** Ready for distribution to schools
- c. **Banner –** Peppers banner made to hang at camps and PIT – (Justin)
- d. **Coaches shirts –** 2 per coach
- e. **Development App -**

7. Peppers SSL – Megan

- a. **Evaluations –** Sunday, March 11 at Bethany
- b. **Umpire Scheduling –** Mike B. and Jon
- c. **Coaching Application –** Send out

8. Peppers Travel – Eric

- a. **2018 coaches needed 8u-12u –** Send coaching application out again
- b. **16 roster –** 2 players offered position on 16B team
- c. **Tryout dates –** Saturday, March 10th at Bethany, alternate date TBD
- d. **Registration Planning –** finalized and will get submitted for review
- e. **Big West update –** Nationals, submit bid by January 30th

9. Player Development –

10. Org/Web site update – Kari/Jessica

- a. **Sponsors Update –** Levels adjusted and sponsors updated
- b. **Board Photos –** Kari will edit and get posted
- c. **Registrations –** Send in for review

- 11. Finance – Jon**
 - a. 2018 Budget –**

 - 12. Operations –Steve**
 - b. Nationals –** Mall of America – propose to host by January 31
 - c. Umpire Scheduling –** Mike Barten and Jon Thompson
 - d. Committee Updates –**
 - i.** Kait Thompson added to Peppers SSL & Little Peppers Committees
 - ii.** Justin Gerdees added to Facilities and Tournament Committees
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- VI. Other/Open – Steve**
 - A. Fundraising –** Parents interested in lowering their player fee by fundraising. Contact parent(s) to propose a fundraiser?
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- VII. ADJOURNMENT – Jon at 8:55**

Next MAGFA Board Meeting: February, 21th 2018 -7 pm at Taylor Corp.