

MAGFA 2/21/24 - Meeting Agenda

- I. OPEN/CALL TO ORDER: Marty- 7:11
- II. SECRETARY MINUTES: Posted
- III. TREASURER'S REPORT: Katie- gave review of finances.
- IV. OLD BUSINESS:

- a. Motions:

- V. Committee Break out groups: 7:10-7:40pm

<https://docs.google.com/document/d/1q-4MHh0YcnKSNDqewN61gMCjob-gR9jS7KJpbvaFSGg/edit?usp=sharing>

- A. Travel:

1. Travel Coordinator Roles/Responsibilities- **Looking into a non-parent candidate.**
2. 8u and 10u tryouts - **Lay out plan and evaluators/helpers**
3. Team Leagues? What leagues should everyone play?
4. Are coaches filling out the spreadsheet for tournaments? **YES**
5. SSL - teams need to get registered - **peachjar will go out to all Mankato K-12 schools**
6. Registration numbers- **reach out to 8u coaches? Looking for more 10u coaches? Figure out how tryouts are going to work with coaches.**
7. Sponsorship of players for travel? - **Not at this time.**
8. Mandatory Parent meeting? **Set days and times- Tryouts?**

- B. Tournaments/Facilities/Sponsorship/finance

1. Pit Nets- **Table for later.**
2. Pregame for classic. **No**
3. Volunteer sign ups for tournaments- **Ashley and Marty working on this. Stagger field times at Thomas.**
4. Sponsorship deadline- **Ask John for sponsorship letter - Dan- Motion to have Spectrum sponsor Peppers 2nd- Jamie- All in favor- 12. 0 - Abstained.**
5. Jaycee Shed discussion - \$167,000- City owns it but we pay for it. Does not include all parts of the batting cage. **Going to continue to keep fundraising.**
6. Vote on Peppers logo shirt- **Table for later.**
7. Umpire training- **TBD**
8. Coach pay increase- **Motion to increase the hybrid coaches pay for a non-parent coach from \$4100 or \$5400.- Craig- 2nd Mike- All in favor 12.**
9. Water tank for gator- **Motion by Cory- 2nd Dan- to purchase a \$1200 water tank for the gator- All in favor- 12.**

- C. SSL and Little Peppers

1. \$450 League fees (\$30 increase due to umpire increase to \$60/game)
 - a. Registration deadline: April 1st
 - b. Waive player fees for two coaches/team
 - c. SSL Scholarship application - postmarked by April 1st (6/\$250 available)
 - d. SSL wants each organization to create the teams in system and assign the head coach (Jacy or Megan A can do this) - Name the teams in this format: Mankato Peppers 10U - coach's name - all players must upload birth certificates in the roster
 - e. Be sure to assign proper level for each team (A, B, C, Rec)

- i. 8U - Mondays
- ii. 10U & 14U Mondays and/or Wednesdays
- iii. 12U & HS Tuesdays and/or Thursdays
- f. Will go by USA softball age rules: August 31st, 2024 age (USSSA is January 1, 2025).
 - i. Players can only play in one qualifier & one state tournament

SSL Registrations as of 2/20/2024:

10U- 11 (2 parent assistant coaches interested)

12U- 19 (2 head coaches, 5 assistant coaches, 1 team manager interested)

14U- 6 (2 applicants for coaching)

HS- 4

Tournament Name	Age Group	Date
St. Peter Rising Star	10U - 12U	May 10-12
Medford	8U	June 1
Medford	10U	June 2
Behind the Mask (Waseca)	8U/10U	June 8
Behind the Mask (Waseca)	12U/14U	June 9
Marshall Slug Fest	10U-18U	June 15-16
SSL Qualifier** looking for sites	10U/12U	June 22-23
SSL Qualifier	14U/HS	July 13-14
New Ulm 8U Jamboree	8U	July 13

**By April 1st,- minimum of 4 fields - collect \$100 gate fees

Next meetings- April 14th 4pm on zoom where we inform SSL guys of teams and league nights

May 5th @ Nicollet for all SSL coaches

2. Lil Peppers

- a. Which fields will they use? We moved them to Thomas Park mid-season- **use N. Kato fields- Thomas too big**
- b. Pitching machines for 8U?
- c. Maple River and Nicollet want to be in our league with the request that 6U only play one night/week- **Ask Nicollet and Maple River**
- d. Waive player fees for two coaches/team?
- e. Schedule last year:
 - i. 7U/8U - 5/29-7/26 Mondays and Wednesdays
 - ii. 6U - 5/30-7/30 Tuesdays and Thursdays

VI. Other Agenda Items:

1. Account signers- Jacy- Motion to remove John Considine from our account as a card signer and add Ashley Staunton . 2nd - Kelly A. All in favor- 12
2. Pitching Coach- **Committee will look into it.**
3. Helmets and uniforms- **Helmets- on their way- waiting for them to ship. Uniforms- Marty- working on them.**
4. Concession coordinator- **Amy is willing to help but can't do it. Going to advertise on facebook.**
5. ETS- Serve 12-15 age range mostly. Individual screening and approach for each athlete. Each athlete is on their own program. Want kids to enjoy the concept of working out. Working on strength, power, agility, confidence, personal development.

vii. ADJOURNMENT: - Motion to adjourn- Megan- 2nd- Jacy.

VOTING MEMBERS	
Megan Fitzloff	x
Jacy Fry	x
Ryan Altmann	x
Cory James	x
Jamie Aanenson	x
Kelly Terrell	x
Craig Bode	x
Eric Davis	x
Marty Ray	x
Mike Kirchoff	x
Kelly Atchison	x
Dan Grack	x
Warren Peterson	x
STAFF	
Katie Faugstad	x
Steve Caron	
Travis Hacker	x
Ashley Staunton	x