

MAGFA Board Meeting 03/19/2025

- I. OPEN/CALL TO ORDER: Ryan - 7pm
- II. SECRETARY MINUTES: February's minutes are posted to website
- III. TREASURER'S REPORT: Will email Feb. report
- IV. OLD BUSINESS:
 - a. Motion that these 4 coaches (Adam Fries, Rob Stevermer, Amanda Sommers & Brandon Thiesse) are all qualified to coach our 10u travel teams. Results of their child's tryouts is where they will be placed to coach based on travel committee interviews. Ryan K motioned, Ryan A second, 11 yes, motion passed
 - b. Motion for Jamie Aanenson to be one of our 8u coaches for this summer of 2025. Ryan K motioned, Brenda second, 9 yes, motion passed
- V. NEW BUSINESS:
 - a. Update and Questions for Phil? May Madness filled, Rising Star 42 of 48, Showdown 26 of 48. Classic 84 of 118. Teams dropping out of Classic due to hotels not having enough space.
 - b. Rose Veldhuisen - Umpire Coordinator and Tim Benning. Pay and tournament improvements. Tournament rules were an issue last year, rules will be clear going forward. Suggestion, stagger games so they don't all start at the same time. Will help with field prep. Rake every game, chalk every other. Last year umpire paid \$55, assignor get \$5, organization pays \$60. Asking for \$60 per game for umpires plus flat fee. High schools games pay \$90-100 but not time limited.
 - c. Pitchers/Catchers camp update 16 pitchers, lots of new girls. 10 catchers. 10 HS volunteers. Good feedback, no complaints. Bring catchers gear for next camp.
 - d. Printwear Graphics - Will come to practices to get jersey size, will deliver order to us. Will get quote for shirts/jerseys
 - i. SSL jerseys, sample - Yes for going with jersey this year
 - ii. Have them design a 3rd jersey for travel? Yes, have them design 3rd jersey
 - iii. Motion to have Printwear supply SSL jerseys and shirts if they are under \$30 and have them design 14/16u travel's 3rd jersey. Brenda motion, JJ 2nd 9 yes, motion passed
 - e. College Coach stipend per game, \$1200 for the season? Stipend will not be taxed. Stipend to help with hotels or travel. Peppers book hotel for coaches and be tax exempt. Would be for assistants at this time. Motion to pay all college coaches \$1200 stipend per season, head coach will be taken off the top. JJ motioned, Mike 2nd 9 yes, motion passed

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- f. Peppers day at the East/West game April 29th **Ashley will promote on facebook and emails**
 - i. Basic idea - wear jerseys, get on the foul line before the game and high five announce starters, popcorn and autographs after the game
 - ii. Other ideas? **Have peppers sponsor the poster that the players sign**
- g. SSL district 77 requirements at 8u and 10u - **Should we change the bylaws to open up out of district. Pause this conversation for a full meeting.**
- h. National pins, who designs them? **Marty takes care of this.**
- i. Nicollet tournament for 8u. Marty sent to Jamie.
 - i. Do we want to promote on our social media?
 - ii. **Motion to send 8u teams to Nicollet. Mike motioned, Ryan K 2nd, 10 yes, motion passed**
- j. SSL bag pick up date, Wednesday's work well for Marty. Set a date **April 2nd and 9th. Set up coaches meeting during this time.**
- k. College age coaches, set aside a certain dollar amount to help SSL teams at practices. Possibly \$40 per practice. They come with a practice plan. Have them come early in the season.
- l. Tryouts - Should we focus more on 12/14 and have their tryout on Monday, 16 on Tuesday? Club tryouts are Monday. Change posting to be generic 12-18 will be Monday and Tuesday. Decide specifics at a later date.
Motion to make posting generic on the website. Ryan K motioned, Brenda 2nd. 11 yes, motioned passed.
- m. Pitching at the younger level at tryouts is now an issue. Need to come up with an idea to promote pitching. Idea is to have everyone pitch in tryouts.
- n. College volunteer emailed, Bella. See if she will be an assistant on an SSL team.

ADJOURNMENT: Brenda Motion to adjust, Ryan A 2nd. 8:40

Craig Bode	X
Ryan Kapsner	X
Marty Ray	
Kelly Terrell	X
Dan Grack	X

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Warren Peterson	
Mike Kirchoff	x
Jamie Aanenson	x
Kelly Atchison	x
Brenda Stevermer	x
Ryan Altmann	x
Grant Poehler	
Eric Davis	x
JJ Helget	x
Katie Faugstad	
Ashley Staunton	x
Phil Tostenson	x