

## MAGFA-4/29/24 - Meeting Agenda

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- I. **OPEN/CALL TO ORDER:** meeting called to order at
- II. **SECRETARY MINUTES:**
- III. **TREASURER:**
- IV. **OLD BUSINESS:**
  - a. Motion by Megan to make Andrew Ferris as the head coach of the 10 U team. Second by Ryan A- all in favor 10
- 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-**DEFINE**
    2. Mandatory Parent meeting? **Set days and times-**
    3. What are we using for coaches for training? **Anyone in the dugout needs a background check and the HC needs concussion training. Anyone in the dugout needs to complete TRUSTED COACHES requirements.**
    4. Coaches shirts- **Good- all sizes in.**
    5. Send out an email reminder about SSL Meeting next week. **Sunday, May 5th @ 2:00.**
    6. Warren and Mike will meet with AI about fields and the tryout evaluation app.
  - B. **Tournaments/Facilities/Sponsorship/finance**
    1. Concessions coordinator- **Marty interviewed Stephanie Davis- Motion by Megan to increase the pay to \$150 per day per site. 2nd- Ryan - All in Favor 11. Motion by MEGAN to make Stephaine Davis the concessions coordinator- 2nd- Kelly- All in favor 11.**
    2. Field Reservations with the city- **Looking at using Caswell for SSL games. Jamie will meet with Brad Walsh.**
    3. Short fields- **Going to have two teams practicing per night on each field. 5:15/5:30-6:45/7:00-8:15. Marty reached out to Loyola to see if we could practice there- hasn't heard back.**
    4. Limit coaches to 1 practice per week and then one on the weekend until school ball is over? **Should be covered with 2 practices per night on each field.**
    5. Tournament update from Steve- **tournament registration looks good. MAYBA will help us run some of our tournaments with our volunteer hours and gator.**
    6. Field sign ups for tournaments- **Ashley will send out in the next week.**
    7. Bethany- **Megan will check on dorm room usage for Classic at Bethany.**
    8. Portolite pad/ mounds- \$1,400 per pad.
    9. **MOTION** by Jamie to purchase 8 anchors for the mounds at Thomas- 2nd- Dan G, All in Favor- 11
    10. **Coffee Trailer-** at Rising Star and Classic. - Eric is working on this.
    11. **Habaneros Fundraiser-** girls sell tickets- Peppers get part of the proceeds.
    12. Chipotle fundraiser- during Classic on Saturday night.
    13. Pitching/Catching clinic- working on setting something up.
  - C. **SSL and Little Peppers**
    1. SSL concerns about uniforms and equipment- **Parents are frustrated with having to coach and not feeling heard. Marty will send out an email about equipment updates.**

2. SSL coaches meeting- **Megan- will meet with coaches in Nicollet after the meeting to answer any questions.**
3. **Motion** by Megan to replace and purchase bow nets, tees, cleaning supplies etc for all SSL teams that need updated equipment- 2nd- Jamie- ALL in favor -11
4. **Set up a picture night for SSL-** Jacy and Kelly will set that up.
5. Little Peppers clinic- having soft balls

**VI. Other Agenda Items:**

- i.
- ii.

vii. **ADJOURNMENT: - Motion to adjourn-** Warren- 2nd Mike 7:11

**VIII.**

<b>VOTING MEMBERS</b>	
Megan Fitzloff	x
Jacy Fry	x
Ryan Altmann	x
Cory James	
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
<b>***STAFF***</b>	
Katie Faugstad	
Steve Caron	x
Travis Hacker	
Ashley Staunton	x