

# MAGFA 1/11/24 - Meeting Agenda

---

- I. **OPEN/CALL TO ORDER:** Marty- 7:05
- II. **SECRETARY MINUTES:** Will make sure they are posted- Ashley
- III. **TREASURER'S REPORT:**
- IV. **OLD BUSINESS:**
  - a. **Motions:** December 18th, 2023 - Megan Fitzloff- I motion to approve - 1, 3 hour shift per week at the Bethany field house from the middle of January through tryouts. Second- Jacy Fry- all in favor -7, Abstained 2
  - b. December 27th, 2023- John Considine- Because of the feedback at the annual meeting regarding development opportunities, I motion to donate \$500 for all Mankato based teams to play domeball.- Second- Megan Fitzloff- All in Favor- 10, 4 Abstained.
- V. **Committee Break out groups: 7:10-7:40pm**  
<https://docs.google.com/document/d/1q-4MHh0YcnKSNDqewN61gMCjob-gR9jS7KJpbvaFSGg/edit?usp=sharing>
  - A. **Travel:**
    1. Coach recommendations-
      - A. Megan- Motion to make Abigail Jacobs the 12U A coach- 2nd- Warren - All in favor- 12 - O- Abstained or no.
      - B. Megan- Motion to name Ryan Kapsner a 10U coach - 2nd- Kelly, All in favor-12, 0 - Motion for Jamie to be named an 8u coach, 2nd- Ryan - All in favor 11.
    2. Tryouts for 8u & 10u- March 10th @ Bethany in field house- 9:00-12:00 - (**Fees**- 8U- \$375, 10U \$525)
    3. Coaches meeting- January 14th, 6:00 @ 24/7- How are we paying for the tournaments? Can people bring laptops to the coaches meeting?- Ashley reminder- laptop.
    4. Coaches Pay-
    5. Team budget for tournaments per team-
    6. Set and advertise 12-18u tryouts this summer- August 5-7th
  - B. **Tournaments/Facilities/Sponsorship/finance**
    1. Bethany hours/schedule: Can't use their pitching machine- need to bring our own balls.
      - a. Marty asked Bethany if any of the girls would be interested in doing evaluations. We will try to recruit people first to help us board members.
      - b. Bethany- Marty started a schedule for Bethany.
      - c. \$150- for one hour @Bethany-
- VI. **Other Agenda Items:**
  1. Officer roles- Megan- Motion to make Jamie Aanenson the Vice President- 2nd- Jacy- All in favor- 11-  
Jacy- Motion to keep the executive board the same (Marty- president, Cory- treasurer, Megan- Secretary) . 2nd- Warren- All and favor- 12
  2. Committee assignments
  3. Hall of Fame- TBD
  4. Review Annual meeting- Great feedback from annual meeting. Working towards 8-10u development.

5. Uniforms- Dan- Motioned to have all girls wearing orange helmets by 2025, 2nd- Ryan- All in Favor-11
6. Coaches clinic- Jan 19-20th - \$159 -
7. Craig- Motion to pay \$100 per coach- cap at \$1000 to attend a coaches clinic. 2nd- Warren- All in favor- 11.
8. Concession coordinator- Amy is deciding if she wants to continue to do it.
9. Next meeting-

**vii. ADJOURNMENT: - Motion to adjourn- Next MAGFA Board Meeting: November 15th, 2023**

***Motion to adjourn-*** Marty- 9:06- 2nd- Warren

<b>VOTING MEMBERS</b>	
Megan Fitzloff	<b>x</b>
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	
Dan Grack	x
Warren Peterson	x
<b>***STAFF***</b>	
Katie Faugstad	
Steve Caron	
Travis Hacker	
Ashley Staunton	