

# MAGFA 10/25/23 - Meeting Agenda

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I. OPEN/CALL TO ORDER:

II. SECRETARY MINUTES:

III. TREASURER'S REPORT:

A. Cory reminded we may still be billed for PIT. Discussion of the use of the PIT including online registration for knowing who will attend on an evening. Also discussed alternative PIT locations for the upcoming season. Going to talk to 24/7 to see if we can run some practices at non-busy times.

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. August 5th, 6th and 7th 2024 travel tryouts. Need to put these dates on the Peppers website ASAP. March 16 or 17 2024 for 8u and 10u for 2023 season? Jamie checking with Bethany. Checking on field house availability.
2. Still looking for a 12u coach? Kayla Gross has expressed interest. Not sure on travel or SSL. Marty to follow up. Also potential for a Bethany player.
3. Need to begin solicitation for 8u and 10u travel coaches. Coaches should be in place prior to tryouts. Need for coaches should be posted. We will have the coaches figured out by February 1.

B. Tournaments/Facilities/Sponsorship/finance

1. Recap of meeting with the city: Going to regrade the fields to help with water issues, concessions at the pinwheel, moveable mound for the fields, turf field will have a key in a lockbox, field fees will stay the same, Marty/Jamie will clean up MAGFA field site, Porta potties we will supply, we need to clean up the concession area at Thomas, Marty got another key card for Thomas.
2. Advertising on the fields- The City is trying to make money to keep up maintenance on the field. City is putting away money for continued maintenance on fields. City is looking at a more comprehensive policy and they were going to revisit it in October. If we were allowed to sell signage- signs would be good for 3 years- We would do the leg work of selling the signage. After 1-3 years- we would get 25% of proceeds and the city would get the rest. Staff will come up with a proposal and the city council will make a decision.
3. Jaycee Shed: Plans are drawn, John working on estimates for shed and possible batting cages. Shed will be 30x14. Two equal sides to eliminate our other storage sheds that we have. Marty will know more on Wednesday. Review MOU from the city about the shed.
4. Tournaments Dates Set- May Madness 18-20, Rising Star June 21-23, Peppers Classic July 5-7, Fall Frenzy Sept. 7-8. We are increasing the fees of the tournaments. Volunteer hours should be going out in January for families to sign up for next summer. Motion to increase the fees for our Peppers tournaments for the 2024 season, Motion by Craig- Second- Jamie- All in favor- 7.
5. New Budget: Budget will be sent out and reviewed by the board. A google meet will be set up and discussed at a Budget meeting in the next few weeks.

**C. Bylaws:**

1. Review Bylaws- set up a google meet to discuss/vote on Bylaws before December.

**VI. Other Agenda Items:**

1. **Board Members-** Keep looking and advertising for board members- reviewing applications
2. **Annual Meeting- December 13th- Wow Zone- Advertise 30 days in advance. Election of board members and election of officers. 7:00.**
3. Jerseys for 14-16's- Stay the same?- White, Orange, and dri fit-
4. **KIWANIS** - Will look to see how much it costs to be in the parade.

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

**Motion to adjourn-** Cory- 8:51- Second- Megan

VOTING MEMBERS	
Megan Fitzloff	x
Jacy Fry	
Cory James	x
Jamie Aanenson	x
Kelly Terrell	x
Craig Bode	x
Marty Ray	x
John Considine	x
Warren Peterson	
<b>***STAFF***</b>	
Katie Faugstad	x
Steve Caron	x
Travis Hacker	
Ashley Staunton	x