

## MAGFA –6/12/23 - Meeting Agenda

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- I. **OPEN/CALL TO ORDER:** Marty 7:08
- II. **SECRETARY MINUTES:**
- III. **TREASURER'S REPORT:**
  - a. Check from BW3- \$746 - Donut Truck- \$281 from Peppers Classic and Rising Star Tournament.
  - b. Katie provided update.
  
- IV. **OLD BUSINESS:**
  - a. **Motions:**
    1. Approved dismissal of board member: [Jason Oskerson](#) on July 6th
    2. Motion to approve an increase in fees at all levels 8u-18u on July 6th due to an increase in cost - APPROVED.
  
- V. **Committee Break out groups: 7:00-7:40pm**  
<https://docs.google.com/document/d/1q-4MHh0YcnKSNDqewN61gMCjob-gR9jS7KJpbvaFSGg/edit?usp=sharing>
  - A. **Travel:**
    1. Tryouts
      - a) Peppers Nationals- Positive feedback from families. He wants to continue to do this team with a partnership with Peppers. Peppers Nationals will continue to have a 16u team and possibly an 18u team.
      - b) Jamie motioned (Warren 2nd) Megan Denhof will work with Matt M to run tryouts together but have separate registrations on the same night. With the agreement that there will be no soliciting of players and only players that have registered for the Peppers Nationals will have a tryout for that team. All in favor- 5 No- 2
    2. Coaches- Applications are being submitted until July 26th.
    3. Registration will be out on Friday, July 14th.
    4. Alternative Date- Not going to have one.
    5. Gift bags - \$100 per team for Nationals for 11 teams.
    6. Age level- Going to look at the numbers and possibly doing teams by age.
    7. Girls are able to move up age level if they have qualifying scores from an A team to the next age group A team.
    8. Motion- by Craig (2nd by John) to require parents to do 2- \$200 dollar checks. \$200 per 4 hours. 8 hours in total. All in favor- unanimous.
  - B. **Tournaments/Facilities/Sponsorship/finance**
    1. Feedback on Classic and Rising Star- Will have a tournament committee meeting.
    2. Thomas field discussion-
    3. JC Shed and batting cages- \$50,000 - John will continue to work with the city.
    4. Handicap Parking at Thomas is a NEED. Communication with ISD77 and the city.
    5. Finance committee will meet in the next few weeks to discuss the budget.

C. SSL/Little Peppers - Discuss at another time.

D. Bylaws- Discuss at another time.

**VI. Other Agenda Items:**

- a. Volunteer Hours-
  - i. Check amounts for 2024
  - ii. Cashing of 2023 checks
- b. Looking for board members

**VII. ADJOURNMENT: - Motion to adjourn- Next MAGFA Board Meeting:**

***Motion to adjourn-*** Megan Fitzloff, 2nd John

<b>VOTING MEMBERS</b>	
Megan Fitzloff	x
Adam Grant	
Jacy Fry	x
Cory James	x
Jamie Aanenson	x
Kelly Terrell	
Craig Bode	x
Marty Ray	x
John Considine	x
Warren Peterson	x
<b>***STAFF***</b>	
<a href="#">Katie Faugstad</a>	x
<a href="#">Steve Caron</a>	x
<a href="#">Travis Hacker</a>	x
<a href="#">Megan Denhof</a>	x

