

MAGFA Board Meeting 02/19/2025

- I. OPEN/CALL TO ORDER: Marty - 7:00
- II. SECRETARY MINUTES: January's minutes are posted to website
- III. TREASURER'S REPORT: Katie - SportsEngine - \$799 for basic, \$1300 for middle motion to use basic for a year and use the free trial of middle, Mike motioned, Dan 2nd Yes - 10, No - 0, motion passed
- IV. OLD BUSINESS:
 - a. Tryouts for 2026- 14u/16u on August 4th, 12u on August 5th
 - b. Coaches Clinic - Talk to Dan Nessler
 - c. Lil Peppers changes - combine 6/7u, registration fee is \$85, 2 clinics ran by the Nationals team. Kelly A - motion, Ryan K - 2nd - 13 yes, motion passed
- V. NEW BUSINESS:
 - a. Dan Nessler visit - Showcase July 3rd- Will be held at Caswell for 2025, Bethany as indoor backup. Asking for volunteers (4-6) and \$1000 donation. 70 signed up last year, 62 showed up. No refunds this year unless they pay for insurance. Can we get contacts for the players registered to play in the Classic. Max of 150 participants. Promote to get more Mankato softball players. 12u and up. Email Ashley if willing to volunteer. Jamie motion to donate \$1000 and pay for 5 Peppers players fees, Kelly T 2nd, Yes - 10, No - 0, motion passed
 - b. Tryouts - Travel committee met with Grace, have a dedicated person answer questions, 8u and 10u line for registration. Interviewing all coaches that applied. Questions on team formations send to Ryan K. Girls that can't make it will be placed on the bottom team. Going to rank the coaches 1-4.
 - c. Sponsorship Met with ETS, partnership, free pre and post season analysis. Come in as a team for an hour on a Saturday. Thinking 12u and up starting with travel. Motion to partner with ETS, 2 free days of evaluations, Jaime motioned, Eric 2nd, Yes - 10, No - 0, motion passed. Courtyard will provide conference room for Hall of Fame, just need to pay for food.
 - d. Coaches clothing - Motion to move coaches shirt budget to \$200 per team. Ryan K motioned, Mike 2nd, Yes - 9, No - 0, motioned passed
 - e. College athletes helping coach in summer (stipend for hotels/expenses) - Motion to pay college assistant coaches up to \$250 per tournament, tabled to get more information about Katie. Can it be stipend?
 - f. College athletes head coaching travel teams - Need to have a plan based on availability or only hire for older teams 14u and up? - Next year will coach 14u and up
 - g. Board Members at Parent meetings - Yes, Set expectations for parents
 - h. 12u Jacobs plan in the Spring - Marty and Ryan K will take on the coaching. Ryan K will email the families. JJ, Ryan A & Dan will also help with coaching

MAGFA Board Meeting 02/19/2025

- i. 3rd jersey option for 14s and 16s - redo design/color? - Try new company for the 3rd jersey
- j. SSL jersey design and get to UTE - Ask about last years jersey and cost. Possibly look into going to some place else. Try on dates at UTE 3/12 until 6:30, 3/15 9-12, 3/26 until 6:30
- k. Pitching and catching clinics - Can get more dates at Bethany in April. Bethany players helping out at March practices
- l. March open dome at Bethany for travel teams/open to all - Open dates up to teams and if teams don't want them to open to everyone
- m. SSL/ Lil Peppers equipment - bat grips and catcher's gear - Marty will be going through gear bags
- n. Travel Committee update
- o. Add 8u to May Madness? Can it be held at Thomas? Checking with Claudia to see if fields are available.

ADJOURNMENT: 8:50pm

Craig Bode	
Ryan Kapsner	X
Marty Ray	X
Kelly Terrell	X
Dan Grack	X
Warren Peterson	X
Mike Kirchoff	X
Jamie Aanenson	X
Kelly Atchison	X
Brenda Stevermer	
Ryan Altmann	X
Grant Poehler	
Eric Davis	X
JJ Helget	X
Katie Faugstad	X
Ashley Staunton	X

MAGFA Board Meeting 02/19/2025

Phil Tostenson	X
----------------	---