

MAGFA 3/21/24 - Meeting Agenda

- I. **OPEN/CALL TO ORDER: meeting called to order at 7:04pm**
- II. **SECRETARY MINUTES: Posted**
- III. **TREASURER'S REPORT:**
- IV. **OLD BUSINESS:**
 - a. **Motions: 3/8/2024** - Megan- Motion that we provide scholarships to 10 SSL players. 2nd- Kelly
A. All in favor-12
 - b. **3/18/24- Motion by Megan- 2nd Ryan A-** Make Leah Wagner the Head Coach of the 10U team. All in favor- 9- **Leah was called and offered the job but declined as she has to have surgery.**
- 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. Coach for 10U team- Kayla Gross? - check-in with her to see if anything has changed.
 4. Team Genius- APP to use for tryouts?
 5. Do coaches need to go on the SSL website and register their teams for the league? (we need to set up the SSL teams for the coaches and assign a coach so they can invite their players)
 6. Megan and Jaime- Set up a coaches meeting for the new 8u and 10u coaches- go over expectations etc.
 7. Ashley's bringing jerseys up to Bethany for sizing this week, UTE does not have all the pants in, yet. Mike has a box of all the sizes and will connect with Ashley.
 - a. evoshield/demarini (older girls)
 - b. Champro (younger girls)
 - c. Helmets are available at Play it Again, not required until next year
 - B. **Tournaments/Facilities/Sponsorship/finance**
 1. Concessions- need coordinator- Reach out to clubs/organizations to help run the Rising Star and Classic.
 2. \$50.48/case (24/case, can store 18 cases in each freezer) (sell \$6-7/each) They want a minimum of \$1,000 upfront and the product lasts two years. They want all their equipment (Freezers) picked up in the fall.
 3. Sponsorship-
 - a. Champion Fitness in St Peter- Gave us \$250 donation
 - b. Spectrum- Check for \$750 coming other half will come later
 - c. Grey Duck- sending \$250
 - 4.
 - C. **SSL and Little Peppers**
 1. Fielding teams,
- VI. **Other Agenda Items:**

1. Coaches Camp S & C - Marty will reach out to Sean Hall to see if he's doing coach camps? Host one in Mankato?
2. Pitching and Catching Camp? Let's work to put on a camp in April for pitchers/catchers before the seasons kick off.
3. Try out feedback:
 - a. We've heard good things. Bethany is a good location.
 - b. Team Genius- APP to use for tryouts? (<https://teamgenius.com/pricing/>)
 - i. Mike and Warren will connect with Al Kiefer on Team Genius.
 - ii. Every number was defined 1-10. Averages were calculated, each evaluator scored each pop fly with a number and the two evaluator's scores were averaged.
 - c. Update evaluation sheets
 - d. Use a pitching machine for the 8U tryouts
 - e. Pitching machine was nice for outfield/pop flies
4. Riverbend - batting practices \$35/hour can likely hold at least one team (pitching machine set up w/balls, buckets of balls, we just need to let them know what we need). Promote this option to the coaches, they can coordinate with Riverbend to reserve the space (Matt Hanson mhansen@riverbendbusiness.com) Available January - June (and then hockey from June - December)
5. Bethany for longer term arrangement?
6. Can we work with UTE to be open during a special time for Peppers?
7. **ALL COMMITTEES** meet prior to the next meeting.

vii. **ADJOURNMENT: - Motion to adjourn-** Marty- 8:04- Second - Megan

VOTING MEMBERS	
Megan Fitzloff	x
Jacy Fry	x
Ryan Altmann	x
Cory James	x
Jamie Aanenson	x
Kelly Terrell	
Craig Bode	x
Eric Davis	x
Marty Ray	x
Mike Kirchoff	x
Kelly Atchison	x
Dan Grack	x
Warren Peterson	x
STAFF	
Katie Faugstad	

Steve Caron	
Travis Hacker	
Ashley Staunton	x