

MAGFA – 3/8/23 - Meeting Agenda

- I. **OPEN/CALL TO ORDER:**
 - II. **SECRETARY MINUTES: Posted**
 - III. **TREASURER'S REPORT:**
 - Kiwanis Payment received \$582
 - Wowzone \$1000 sponsorship
 - Getting small amounts of money from Kwik Trip, Amazon, and NBC Universal
 - IV. **President Update:**
 - a. Field Maintenance/scheduling- City is going to do it differently in the past. We will be charged for games. \$80 per field for games. Keep brainstorming ideas about field prep. **Motion** by John C to pay what the city is going to charge in hopes to find a group of girls to do the field maintenance for 4 weeks during the season for less money. Second- Megan Fitzloff - All in favor- 10 - 0- Opposed.
 - b. Jessica's departure- Start to prepare. Sports Engine- and Volunteer hours-
 - c. Bylaws- by June -
 - V. **OLD BUSINESS:**
 - a. Motion made by Jacy to pay \$300 to cover the room rental for the umpire training. All in favor-
 - VI. **Committee Break out groups: 7:00-7:40pm**
<https://docs.google.com/document/d/1q-4MHh0YcnKSNDqewN61gMCjob-gR9jS7KJpbvaFSGg/edit?usp=sharing>
- A. Travel**
1. Recommendations for 8/10u coaches- VOTE
Erick Ubongen: 8U- **Motion** by Marty Ray for Erick to be the 8U head coach- 2nd- John C- All in Favor- 10.
Jamie Aanenson: 10U-
Ryan Kapsner: 10U
Dan Fredrickson: 10U-
Motion-John makes a motion to approve Jamie, Ryan, and Dan as the head coaches for 10U. 2nd- Warren Peterson- All in favor- 10 - 1 abstained.
Steve Wegman 10U-
 2. Helmet options ??
 3. Summer tryout dates for 2024 season - set and post on social media
 4. Set tryout schedule for 8-10s, SSL
 5. Finalize tournament schedules for 8-10s
 6. 8u - league options and tournament schedule
 7. PIT - practice plan for March (teams?)
 8. PIT - April hours for teams?
 9. Travel equipment pick up date- Travis will pick a date.
- B. Tournaments/Facilities/Sponsorship/finance**
1. Concession coordinator - **Motion** by Marty- 2nd- John- to hire Amy Johnson for \$100 per day site. All in favor-10-
 2. PIT update- offer to teams to fill open dates.
 3. Sponsorship ideas- Pull tabs?
 4. Sponsorship update

C. SSL/Little Peppers -

1. Rachel Jacqua, Eric Manske, Mya Radel, Emma Niederegger would like to coach the 14U SSL team. They would like to play 2x a week in SSL. - Motion to approve them as coaches- 2nd Jason- All in favor.
2. Need 2 pitchers/catchers for umpire training 3/19, 3/26, from 2-5.- **Jess going to send something out.**
3. Picture night assigned and scheduled-
4. SSL Practice plan - start date
5. SSL Games - start date?
6. SSL Practice fields reserved - rough layout
7. SSL Coaches for teams - do we have enough? **Going to look after tryouts**
8. **SSL/LIL Clinics dates for May 16, 17th**
9. SSL Team formation - due week of April 1?
10. SSL/Little Coaches meeting- **April 26th @ shed @ 6:15- SSL and Little Peppers- 7:00**

VII. Other Agenda Items:

- a. Uniform try on - deadline for travel is March 16, SSL March 30

VIII. ADJOURNMENT: - Motion to adjourn- Next MAGFA Board Meeting: Motion to adjourn- Megan- Jacy 2nd- 9:22

VOTING MEMBERS	
Megan Fitzloff	x
Adam Grant	x
Jacy Fry	x
Jason Oskerson	x
Cory James	x
Jamie Aanenson	x
Kelly Terrell	x
Craig Bode	
Marty Ray	x
John Considine	x
Warren Peterson	x
STAFF	
Katie Faugstad	
Steve Caron	
Travis Hacker	x
Jessica Wendinger	x
Megan Denhof	x