MAGFA 8/23/23 - Meeting Agenda

I. **OPEN/CALL TO ORDER:** Marty- 7:44

II. **SECRETARY MINUTES:**

III. **TREASURER'S REPORT:**

a. Katie Faugstad- waiting on Classic bills etc.
b. Cory will set up another meeting to continue to look through the budget
c. Budget is looking good - in the black.
d. Looking at ways to clean up the budget.

IV. **OLD BUSINESS:**

a. Motions:

1.
2. **8/9/2023- Jamie Aanenson -** Motioned to accept Megan's roster recommendations as laid out- 2nd- John C.
3.

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) Feedback on how they went. - Great to have Thomas fields- hard to be farther apart but otherwise it went well. Walkie/Talkies?
   b) Megan sends out the evaluation forms to evaluators 1 week in advance.
   c) May adjust the evaluation form to look at skills more specifically.
   d) Try to print off and include the coaches feedback forms with their evaluation sheets.
   e) Going to work on policies for tryouts moving forward that align with our bylaws.

2. Fall Ball

a. Everything was delayed with tryouts.
b. Look at travel teams playing in tournaments vs playing fall ball?

B. Tournaments/Facilities/Sponsorship/finance

1. **CITY MOU**- Batting/Cages- need to be provided to the city in written plans/drawings. Needs to be signed by the city manager and city council. Needs to be submitted to the city by October. Will take 6 months to approve (April)- John will get final estimates and then the board will vote to approve. We will get rid of one storage shed. If we move forward with this plan- it will use up a lot of our (building funds).

C. SSL/Little Peppers -

1. Put a call out for coaches sooner so we can run background checks sooner.

D. Bylaws:

1. Board members need to review byLaws for the next month.
2. Policy documents will be referenced in the bylaws.

3. Two weeks prior to the next board meeting- a final copy will be drafted to be voted on by the board at the next meeting.
4. Bylaw Committee will schedule a meeting to work on the bylaws. - Tuesday, August 29th.
5.

VI. Other Agenda Items:

1. **Dan Nessler**- Is interested in running a showcase the day before the Peppers Classic. He will bring in 12 coaches anywhere from D1-Junior College to come and watch players. Jacy- Motions to accept Dan Nessler's showcase proposal for July 4th. Kelly - 2nd- All in Favor- 8. Motion passed.
2. **Board Members**- still looking.
3. Each board member bring an idea for a person to join the board for the next meeting.
4. Administrative Assistant/GM - (Sports Engine, UTE, Payments, Registrations, Webpage management, posting minutes, field reservations) - Marty Ray will reach out to a person interested.

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

Motion to adjourn- Megan, 2nd- John.

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