MAGFA – 2/16/2022 - Meeting Agenda

I. **OPEN/CALL TO ORDER:** Pam 7:01

II. **SECRETARY MINUTES:** Megan

III. **TREASURER'S REPORT:** Jon will be reviewing the budget and will update before the next meeting.

IV. **OLD BUSINESS:**

A. **Email Motions/votes since last meeting: None**

V. **NEW BUSINESS:**

A. **Committee Updates -**

1. **HOF/Banquets** -

a. Looking to have it in the fall when Thomas is complete. Possibly at the same time as the Fall Frenzy. Pam will reach out to Les. Peppers will continue to sponsor the All City Banquet.

2. **Facilities/Equipment -** Travis/Jacy-

a. Softballs are in for tournaments this summer. The next round of balls will come in soon. Jess and Jon are going to look for the equipment list needed for tryouts. The PIT flex-balls etc will be used from the PIT.

b. Equipment hand out for teams will be:

1. Travel - April 1st
2. SSL- Mid April
3. 16-18's - Mid May

C. Not needing to order any extra equipment at this time.

3. **Sponsorship/Fundraising –** Pam

a) Chipotle - April 4th- from 4:00-8:00- spread the word on social media
b) Kwik Trip- Pam sending a letter
c) Jersey Mike's- Pam calling
d) Give to the Max- Pam- looking into this
e) Twins Foundation- Pam looking into this.

4. **SSL Program** – Pam and Jacy (assisted by Jon)

a) Sunday, February 20th@ 2pm in the Community Room at Nicollet HS
b) Jon and Pam will attend the meeting. They should have dates and information after this meeting.

5. **Peppers Travel** – Kelly

a) 8U/10U Coaches
b) Coaches applications are being reviewed and will be picked at the time of tryouts.

6. **Finance** – Jon

a) Jon to contact interested person
b) Jon will be looking at the budget - interested person to be our financial advisor.
c) **MOTION: Jacy, Jon to become the treasurer, seconded by: Megan - 6 yes, 1 abstained.**

7. Development

a) Peppers is offering Pitching/Catching Clinics for 4 sessions. Sessions are almost full
b) MSU Sports Psychology- Megan Svir will be working to put together a package for our summer teams to have a Sports Psychology intern work with our teams on mental toughness. This will be offered to 12, 14, 16, and 18's. .

B. **Operations** –

1. **40th Anniversary Logo-** Jess is working with UTE on this.

2. **Board Update -**
    a) New Board Member Introductions
        (1) Pat Landkamer
        (2) Jamie Aenenson
    b) Recommendation of new board members
        (1) John Considine
        (2) Marty Ray
        (3) MOTION: Jon, for Marty Ray to be on the board affective immediately and John Considine to be added by May 2022, SECOND: Megan , 6 Yes -0 opposed
    c) Committee assignments – Pam is working on this.
3. **Bylaws**
    a) Update needed- Board members will be gathering information not to work on the Bylaws this fall.
        (1) Start making notes
        (2) Separate committee needed or only executive committee?

C. Tournaments

a) Steve is working to fill May Madness, Rising Star, and Peppers Classic.
b) Steve working on hotel rooms for Canadian teams.
c) Steve is going to try to get tournament schedules out 3 weeks in advance so volunteer hours can be set up and ready to go.
d)

VI. Other/Open – MOTION: Jon, for Peppers to pay $175 per team for our Peppers team to play domeball on March 13 and March 20th, SECOND: Craig 6 yes 0- opposed

VII. ADJOURNMENT: MOTION: Jon, SECOND: Megan, unanimous

Next MAGFA Board Meeting: Wednesday, March 16th @ 7pm

VOTING MEMBERS	
Megan Fitzloff	X
Jon Thompson	X
Pat Landkamer	X
Jacy Fry	X
Jamie Aanenson	X
Pam Kind	X
Kelly Terrell	A
Craig Bode	X
STAFF	
Steve Caron	X
Travis Hacker	X
Jessica Wendinger	X