

AGSA, Inc.

January 27th, 2019 Board Meeting Agenda

7:00PM – Pioneer School – Multi-Purpose Room

Attendees: Brooke Starks, Amanda Swagel, Jamie Boucher, Amy Hermann, Michelle Janssen, Jo Kirst, Brent Rothe, Dustin Zeal, Arlie Allen, Ed Brady, Jo Kirst, Amy Hermann, Jamie Boucher, Jason Hogue, Amy Kozlovski

Excused: Art Ruffin, Shannon VanLannan

1. Approval of published agenda
 - Motion to approve Agenda made by: Brent Seconded By: Michelle Motion Carried
2. Approval of January, 2019 Meeting Minutes
 - Nothing to Approve - Move to March Agenda – waiting for January Minutes
3. Financial Report & presenting of any current monies, invoices, bills, etc.
 - +15,925.58 (Registration Fees, Tournament Fees Coming In)
 - Brooke is working with Capital to add Amy to Accounts.
 - Motion to approve financial reports made by: Michelle Seconded By: Ed Motion Carried
4. Registration Update
 - 117 registered as of 1/24
 - New on website – Board members can see who has registered by league as well as interested coaches. Separate tab on the Home Page (Board Member Portal).
 - Working on Tournament Team Portal
5. League Sponsorships – sent out?
 - Dustin to mail out 2019 Sponsorship information week of 1/27 to be sent back by 3/1
 - \$250 Team Sponsorship
 - \$250 – Logo on Travel Banners along with Team Pictures
 - \$1000 – Banner hangs at the Home Tournament
6. Concession Coordinator – need interview team
 - Interested Parties: Andrea Delsart & Nina Vang

- Interview Team: Brooke, Michelle and Jamie. Brooke will coordinate date and time.
7. Tournament team payments – We need to agree on a better way to determine payment. For teams that have a lot of players, but not enough for 2 teams, etc.
- AGSA funds 3 Away and Jag Invite for 15 (or less) player Rosters for 8u, 10u and 12u.
 - 8u, 10u & 12u rosters of 16-20 AGSA will fund 1 more Away tournament. Consideration will be made on case by case basis for Rosters +20 players.
 - Players guaranteed 1 Away and the Jag Invite.
 - Motion to Approve made by: Michelle Seconded By: Arlie Motion Carried
8. Fall League
- Had 6-7 teams interested in fall league, Wednesday nights
 - 6 week Fall League (Mid July – August)
 - Feedback about other Fall League's: Not competitive
 - 8u and 10u coaches to bring up with parents to get interest
 - Possibly join another Fall League before committing to our own
9. Jag Invite Update
- Completely full at all levels starting at noon on Friday
 - 13 – 10U, 14 – 12U, 9 – 14U, 8 – 18U
 - Have 5-10 teams on waiting list, some asking us to open up games to Thursday night, as they've been at the tournament multiple years. Waiting list is: 18U (DePere), 12U (Marinette, DePere), 14U (Sun Prairie), 10U (Seymour, Denmark)
 - Opening up Thursday night for games
 - Reach out to Keith about umps for Thursday.
10. Youth Day
- Partner with high school Varsity team to have a youth day at a Varsity game
 - Thursday, 5/9 vs. Pulaski, after practices start (Cancer Awareness Day)
 - Ideas include: cheaper food (\$1 hotdogs, or free popcorn, etc.), Trading cards, players on field for national anthem, fundraiser (ran by littles) for a cancer charity?
 - Interested? No cost, gets kids at park, excited, watch varsity
 - Any one interest in helping organize contact Brooke
 - Contact High School Sting Cancer group
11. League pants
- Switch to black?
 - Black Pants – Pony and Babe Ruth (10u and Up)

- 2019 Season – Post to Website and future notifications AGSA is moving to black pants
- 2020 Season Black Pants will be Mandatory

12. League Rules discussion/approval

- Nothing to Approve – discussion will be added to March meeting. League President please review your rules.

13. Tournament rules discussion/approval

- Nothing to Approve – discussion will be added to March meeting.

14. Coaches Clinic – March 3rd, 9-12

- Since we haven't voted on coaches yet (March meeting), do all who expressed interest attend?
- Vote on Coaches at March meeting
- All interested coaches can attend the Clinic

15. Dismissal

- Motion By: Dustin Seconded By: Jamie Motion Carried

Next meeting is Sunday March 3rd, 2019 – 7:30 PM @ Pioneer School – Multi-purpose room