

# AGSA Board Meeting Agenda

**Wednesday, May 3, 2023 @ 7:00PM – Pioneer Lunchroom**

Attendees: Jamey Koles, Jamie Boucher, Derek Last, Amanda Swagel, Shannon VanLaanen, Amy Woodworth, Kevin Seeling, Scott McKinnon, Miranda Matuszewski, Sarah Allen

Excused: Arlie Allen, Jade Malby, Randy Johnson

1. Approval of published agenda  
Motion: Amy Woodworth Second: Shannon VanLaanen Motion Passed: 8-0
2. Approval of April 2023 Meeting Minutes  
Motion: Amanda Swagel Second: Kevin Seeling Motion Passed: 8-0
3. Approval of new board member (Closed Session) – Sarah Allen  
Motion: Jamie Boucher Second: Scott McKinnon Motion Passed 8-0
4. Financial Report - Derek
5. Equipment Update – Scott
  - P1 – Bid new scoreboard (electric and solar option)
    - \$7000 for solar
    - \$5000 electric
      - \$2000 – is install electrical requirements
    - Cost is the same for both. Board will review options again after the summer season
  - Sold old Scoreboard for \$1,400
  - Eagle Sign to make/install signage for P2 Scoreboard (\$3,400)
    - Motion to approve \$3,400 less the \$1400 received from selling the scoreboard (\$2000) for P2 Scoreboard Signage made by Amy Woodworth. Second by Scott McKinnon Motion Approved 9-0
6. Fields & Raffle Calendar – Kevin
  - Please remind coaches to rake mounds, batters' boxes and bases after practices
  - Raffle calendars
    - 25 people still need to pick up and pay for calendars. League presidents to work with coaches to collect.
7. AGSA Hats – Jamey K  
Motion to approve the purchase of 48 hats @\$19.45 / hat (not to exceed \$950.00) to sell in the concession stand made by Amy Woodworth Second By: Derek Last Motion passed: 9-0
8. Jag Invite – Corn Roast – need a Lead Person if we want to do this
9. League Shirts/Sponsors: Miranda
  - League shirts should be in by 5/20
10. Summer League Monday & Wednesday all 5 fields both days – Carly concession coordinator – Jamie B

- Jamie B to discuss further details with Carly.
11. Saturday, May 6 high school invite help - Shannon
  12. 8u / 16U Summer Tournament June 23-25 – Randy
    - Randy to send Board members an update on the 8u/16u tournament
  13. High School Scholarships – Normal 6 - Exception to 8 this year – Jamie B
    - Motion to provide 8 scholarship this year made by Jamie Boucher Second: Amanda Swagel  
Motion passed: 9-0
  14. Kwik Trip Pizza – Summer tournaments and busy league nights
    - Motion to sell Kwik Trip pizza during summer tournament and busy league night made by Jamey Koles Second by: Kevin Seeling Motion Passed: 9-0
  15. Jag Invite - need 1 more 10U team
  16. Umpire pay summer tournaments \$50 last year. Keith said Appleton and Two Rivers Paying \$60
    - Motion to increase umpire pay to \$60 this year made by Shannon VanLaanen Second by: Amanda Swagel Motion Passed 9-0
  17. Meeting Adjourn
    - Motion: Amy Woodworth Second: Derek Last Motion Passed 9-0

**Next meeting Pioneer Lower Concessions, June ? – ???? PM**