

AGSA, Inc.

Sunday, November 6th, 2022 Board Meeting Agenda

7:00PM – Pioneer Lunchroom

Attendees: Amy Woodworth, Arlie Allen, Derek Last, Jamie Boucher, Kevin Seeling, Jamey Koles, Derek Last, Amy Woodworth, Shannon VanLaanen, Amanda Swagel, Arlie Allen, Miranda Mat, Randy Johnson, Scott McKinnon, Jade Malby, Brooke Starks

Excused:

1. Approval of published agenda
Motion: Jamie Second: Shannon Motion Approved: 15-0
2. Approval of October 2022 Meeting Minutes
Motion: Kevin Second: Jade Motion Approved: 15-0
3. Financial Report – Derek
Motion: Amy Second: Kevin Motion Approved: 15-0
4. By-laws Changes – Jamie and Amy – Do we need a committee?
Committee: Jamie, Amy, Miranda, Jade
Amy to send email to arrange date and time to meet
5. Updates:
 - a. Tournament Team Meetings
 - b. Coaches Survey
 - i. 8, 10, 12u discussing sending out a survey yet this fall
 - ii. 14, 16 and 18u survey considering late spring
 - c. Flagpole Rope Replaced
Kevin and Arlie completed work. Kevin to set up in spring
 - d. P2 Gate Weld Completed
 - e. P2 Right Batter's Box Clay Replacement Completed
8 bags of clay left – use remaining for P3 mound
 - f. Fall Clean-up Completed
Cases of pizzas remaining (30-40)
Jag Backers to buy pretzels bits
6. Pioneer Improvements:
 - a. Lower Concessions
 - i. Shannon to talk to Rex
 - b. Batting Cages Fence and Lights
Motion by Shannon to spend up too and not exceed \$200. Second: Amy Motion Approved: 15-0
 - c. Discuss improvements in December board meeting

7. Equipment and Scoreboard Update - Scott
 Jan 4 delivery of new P2 scoreboard
 Scott to send Jamey model/specs for installation
8. 2023 League Discussion:
 - a. Competitive and rec
 - b. Partnering with other schools
9. Calendar Dates:
 - a. Board Meetings Mondays? Sunday conflict with high school open gyms
 - i. December Meeting 12/5 at 7 pm
 - b. High School Clinic Dates Feb 19 & 26 and March 5
 - i. Confirmed
 - c. League Practice Starts
 - i. Early May
 - d. 8U / 16U June Tournament
 - i. 6/16, 6/17 and 6/1
 - e. Jag Invite
 - i. 714, 715 and 7/16
10. 2023 Registration League/Tournament Team
 - a. Registration Tournament and League Start and End Dates
 - i. 30 Day
 - ii. Amy to send communication by 11/11
 - b. Umpire Pay
 - c. Black Jerseys
 - i. 8u, 14u, 16u and 18u will get Black jerseys

AGSA will fund for first black jersey

Motion made by Amy: AGSA to fund the first Black/2nd Jersey

Second: Kevin

Motion Approved: 15-0

11. Tournament Team Coaches Interested: Vote December Board Meeting
 Tournament Coaches will be voted in December
 - a. 8U: Derek Last
 Motion: Second: Motion Approved:
 - b. 10U:
 - i. Jamie Boucher
 - ii. Brooke Starks
 Motion: Second: Motion Approved:
 - c. 12U:
 - i. Bo Heinemeyer
 - ii. Brooke Starks
 Motion: Second: Motion Approved:
 - d. 14U:
 Motion: Second: Motion Approved:
 - e. 16U:
 Motion: Second: Motion Approved:

f. 18U:

12. Winter Indoor Location:

- a. Warehouses at a premium
 - i. Looking at available options
- b. Pioneer Availability
 - i. Booked Wednesday and Sunday
 - ii. Shannon to check on cages at the HS

13. Clinics for pitchers / catchers / hitting

Considering available dates in December, January and February

14. Set up a AGSA PO Box

Motion: Shannon Second: Amy Motion Approved: 15-0

15. Dismissal

Motion: Shannon Second: Kevin Motion Approved: 15-0

Next meeting is, Wednesday December 7 – 7:00 PM

Pioneer Lunchroom