

# AGSA, Inc.

## Monday, October 3<sup>th</sup>, 2022 Board Meeting Agenda

### **7:00PM – Lower Concession Stand**

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

Excused: Scott McKinnon, Jade Malby

1. Approval of published agenda  
Motion: Shannon      Second: Amy      Motion Approved: 13-0
2. Approval of September 2022 Meeting Minutes  
Motion: Derek      Second: Kevin      Motion Approved:13-0
3. Financial Report
  - We be reviewed during the November meeting
4. By-laws Changes

Motion: Jamie – That all board members with the exception of the Concession Coordinator are allowed single vote. Second: Kevin Motion Approved: 13-0

Motion Amy: To review the By-Laws annually. Second: Shannon 13-0

5. Board Member Approval and Open Positions:
  - a. Vote in new positions and Fill Open Positions Discussion
    1. President: Arlie Allen
    2. Vice President: Jamie Boucher
    3. Treasurer: Derek Last
    4. Secretary: Amanda Swagel
    5. High School Representative: Shannon VanLaanen
    6. Babe Ruth / Pony / Little League President: Jade Malby
    7. Minor/Peewee President: Derek Last
    8. Website – Arlie Allen
    9. Social Media Manager: CURRENTLY OPEN
    10. Scheduler: Arlie Allen
    11. Apparel: Jamey Koles

12. Communications Manager: Amy Woodworth
13. Sponsorship Coordinator: CURRENTLY OPEN
14. Grounds Crew Manager: Kevin Seeling
15. Equipment Manager/Trophies: Scott McKinnon
16. Fundraising: Kevin Seeling
17. Uniforms/Trophies: Miranda Matuszewski
18. Tournament Director: Randy Johnson

Motion to accept Miranda: Shannon Second: Amy Motion Approved: 13-5

6. Fall Cleanup Date  
10/12/22 – 4:30  
Amy – to send out communication to AGSA families and post to Facebook
7. Fall Pioneer Improvements  
Kevin: motion to purchase flagpole replacement parts and new flag not to exceed \$200  
Second: Jamie  
Motion Approved: 13-0
8. Equipment and Scoreboard Update - Scott  
No new updates
9. 2023 League Discussion:
  - a. Competitive and non-competitive
  - b. Partnering with other schools
10. 2023 Calendar Dates  
Tournament Registration: Open 11/1 to 12/1  
League Registration Available due – 2/15  
Final Event Calendar will be reviewed in November
11. 2023 Registration League/Tournament Team
  - a. Registration Tournament and League Start and End Dates
    - i. Tournament Team Open 11/1 – 12/1
    - ii. League Open 11/1 to 2/1?
  - b. League Cost
    - i. No change to fees
  - c. Umpire Pay
    - i. TBD
12. Tournament Team Coaches Communication  
- Create 2022 Tournament Team Survey
13. Winter Indoor Location Discussion

14. Dismissal

Motion: Kevin

Second: Amy Motion Approved: 13-0

**Next meeting is Sunday, November 6 – 7:00 PM**

**Pioneer Lunchroom**