

AGSA, Inc.

Wednesday, December 7th, 2022, Board Meeting Agenda

7:00PM – Pioneer Lunchroom

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

Excused: *Arrived late

1. Approval of published agenda
Motion: Shannon VanLaanen 2nd: Amy Woodworth Motion Approved: 10-0
2. Approval of November 2022 Meeting Minutes
Motion: Derrick Last 2nd: Scott McKinnon Motion Approved: 10-0
3. Financial Report - Derek
Motion Jade Malby 2nd: Kevin Seeling Motion Approved: 10-0
4. By-laws Changes – Jamie and Amy
 - Finishing up final edits and Amy will send to the board for review
5. Equipment and Scoreboard Update – Scott
Scoreboard delivery is schedule 1/12/23
Order due to Park and Rec by 1/20
 - Wiffle Balls
 - Hitting nets
 - Pitching Machines (Jugs may repair)
6. Raffle Calendar - Kevin
2023 Calendar Raffle Planning in progress
 - Working on the schedule for distribution and collection
7. AGSA Eligibility:
 - a. Player open enrolled and attending Ashwaubenon, they can live anywhere
 - b. If they don't attend Ashwaubenon school (public or private) must live in the village boundaries
8. School Recruiting
 - Jade created flyer (English and Spanish) and will distribute to the Elementary schools
9. 2023 Competitive and Recreational League Approval (will have document to share)
Motion: Jamie Boucher 2nd: Kevin Seeling Motion Approved: 11-0
10. 2023 Tournament Team Registration
11. Tournament Team Coaches Approvals
8u – Derek Last
10u – Brooke Starks
12U – Beau Heinemeyer

14U – Amy Woodworth

Motion: Jamie Boucher 2nd: Shannon VanLaanen Motion Approved: 11-0

12. Winter Indoor:

- a. Pioneer January to early March: Wednesday 5-8pm and Sunday 1-5pm
- b. Kimberly Indoor Scrimmages: January and February Saturdays 4-8pm

13. Clinics for pitchers / catchers / hitting

Working on schedules for clinics

14. Dismissal

Motion: Kevin Seeling 2nd: Shannon VanLaanen Motion Approved:11-0

Next meeting is Wednesday, January 11th – 7:00 PM

Pioneer Lunchroom