

AGSA, Inc.

Wednesday, April 5, 2023 Board Meeting Agenda

7:00PM – Pioneer Lunchroom

Attendees: Arlie Allen, Jamie Boucher, Scott McKinnon, Kevin Seeling, Jamey Koles, Miranda Matuszewski, Randy Johnson, Derek Last, Jade Malby; Amanda Swagel

Excused: Amy Woodworth, Shannon VanLaanen

1. Approval of published agenda

Motion: Jade Seconded By: Kevin Motion Approved: 8-0

2. Approval of March 2023 Meeting Minutes

Motion: Kevin Seconded By: Scott Motion Approved: 8-0

3. Financial Report – Derek

This was provided in the meeting and not shared to public meetings.

Motion: Jamie Seconded By: Randy Motion Approved: 8-0

4. Equipment and Scoreboard Update – Scott

VOS Electric has the new scoreboard to get ready for installation; due to wind speeds they will not be able to assist until next Tuesday.

Old scoreboards were picked up today and we received \$1,400 for the two of them.

Couple of locks need to be fixed and those will be fixed soon.

Working on equipment handout for teams and plan to hand out on April 23rd clinic.

5. 12U – Wrist Bands (15-20) – Approval up to \$125

Motion: Arlie Seconded By: Derek Motion Approved: 8-0

6. Raffle Calendar – Kevin

Calendars at printer and ready to be done by next Monday or Tuesday. Will be handed out at tryouts and parents meeting on April 16th.

7. April 16 Evaluation & Parent's Meeting Procedure:

Create list of league players by number

Registration desk and put marker on each player (Scott / Miranda)

Sprint to start out each

Grounders and Fly balls (Jamie)

Hitting (Jade)

9:30 – 11:00 Minors tryouts followed by Parents Meeting

Pee Wee Parents Meeting at 11am

11:00 – 12:00 Little League tryouts followed by Parents Meeting

Pony/Babe Ruth parent meeting at Noon

Meeting will include the following:

Communications / Rainouts / Schedule / Code of Conduct / Calendars / Player Equipment needed.

8. Soft Serve Ice Cream Machine: \$1,232
2200 watt 6+ gallons per hour. 128 oz per gallon. 1 gallon 25 people.
2 flavors plus one combined. Heat exhaust back. 3 feet from wall.
We are going to pass on it for this year – add this to our plan for P3 expansion.
9. Popcorn Machine for P3 – Going to call the Valley Popcorn to see what the costs are to replace.
10. League Shirts/Sponsors: 5 colors for Minors, 2 Little League, 1 Pony, 1 Babe Ruth
Minors - Green, Gold, Black, Red, Blue
Little League – Green, Black (WG&R / ATC)
Pony – Green (VOS Electric)
Babe Ruth – Green
11. PeeWee League Cost Concerns: Raffle Calendars, PeeWee Equipment, Process to help those in need (ALL)
Lets ask Parents to bring in old equipment from their kids smaller equipment (Bats/Gloves/Helmets/Pants) and bring on Parents Meeting.
12. Concessions – 2023 Pricing and Products: working on profitability document.

BAGM banner for water sponsor (Cost not to exceed \$150)

Motion: Arlie

Seconded By: Jade

Motion Approved: 8-0

13. Youth Day May 2: Shannon Posters, Players on field national anthem, Ice Cream
Jamie B will take on Sundae sales.
Send out notification a few weeks before and the day before?
14. Coaches' Clinic: April 23 4:30-6:00pm. Rain date April 30
High School will be running the clinic.

15. Team Pictures / Photo Booth – documents emailed out.

Team Pictures and Tournament Team Banner option to switch away from Harmann to Forever Memories

Motion: Arlie

Seconded By: Derek

Abstained: Jamie Boucher

Motion

Approved: 7-0

We will discuss Photo Booth next month.

16. Summer Tournaments Randy: Cap number of teams by age group

- 8u – 8 FULL, 16u – 8 FULL
- 10u – 13, 12u – 11, 14u – 16 FULL, 18u – 8 FULL

17. League Coaches Approval: Ed Brady volunteer coach (Little League)

- Peeweeks 28: Brian Ryczkowski, Cortney Blohm, Michael Herald, Mike Christensen
- Minors 52-39-13tt: Derek Last, Isaias Dueñas, Joe Gardapee, Brian Ryczkowski, Piers Strom
- Little League 48-26-1-21tt: Jaclyn Weiss & Ed Brady (Sarah Allen if we need Ed elsewhere)
- Pony 31-16-1-14tt: Co-coach Erik Kelly, AC-Matthew Gezella, Dennis Zepnick – Co-coach
- Babe Ruth 30-8-1-1-20: HC- TBD, AC-Mallory Gagnon (Kate 9th grade competitive)

Motion: Jamie

Seconded By: Amanda

Motion Approved: 8-0

18. Motion to waive concession duties for Head Coaches, Tournament Team Head Coaches and Board Members

Motion: Derek

Seconded By: Jade

Motion Approved: 8-0

19. Discussion on waiving league fees for active board members

This was discussed and decided to leave the way it was and think about this for future.

20. Dismissal

Motion: Amanda

Seconded By: Scott

Motion Approved: 8-0

Next meeting Pioneer Lower Concessions, May 3 – 7PM