

AGSA Board Meeting Agenda

Wednesday, October 11, 2023 @ 6:30PM – Pioneer Lower Concessions

Attendees: Arlie Allen, Jamie Boucher, Derek Last, Amanda Swagel, Shannon VanLaanen, Josh Vertz, Amy Woodworth, Jade Malby, Alissa Vanden Hoogen, Kevin Seeling, Scott McKinnon, Jamey Koles, Miranda Matuszewski, Randy Johnson, Sarah Allen, Jen Regaza, Brooke Starks

Excused: Aaron Zepnick

1. 2024 Welcome New Board Members – Jen Regaza, Alissa Vanden Hoogen, Aaron Zepnick, Josh Vertz
2. Approval of published Agenda

Motion: Scott McKinnon 2nd: Kevin Seeling Motion Passed

3. Approval of September 2023 Meeting Minutes
Motion: Jamie Boucher 2nd Miranda Motion Passed

4. Financial Report – Derek
EOM – Saving 46,400
Checking 42,400
Expenses: High School Concession, and Eagle Signs
Outstanding Expenses: Raffles check and scholarship.

Motion: Shannon VanLaanen 2nd Amy Woodworth Motion Passed

5. 2024 Registration – Cost Changes
Registration Start: 11/1
Cost of umpires increasing
2024 League discussion started with other organizations.
Price increase for the cost of Green and Black jerseys: Miranda to get new cost.
Scaled Pricing for tournament team based on age level.
 - 8u \$100
 - 10U - \$150
 - 12U - \$150
 - 14u and up - \$150

Motion: Jamie Boucher 2nd: Kevin Seeling Motion Passed
League Rec and Competitive Registration price increase \$10
Motion: Alissa Vanden Hoogen 2nd Kevin Seeling Motion Passed

6. 2024 Fall Season Included in Summer Season
Fall Scheduled to be discussed in November.

7. Closed Session – 8u head coach discussion. Motion: Scott McKinnon 2nd Jamie Boucher Motion Passed
Open Session – 8u head coach discussion. Motion: Alissa Vanden Hoogen 2nd Shannon VanLaanen
Motion Passed
2024 8u Tournament Coach – Derek Last

8. Closed Session – 10u head coach discussion. Motion: Shannon VanLaanen 2nd Kevin Seeling Motion
Passed
Open Session - 10u head coach Motion: Scott McKinnon 2nd Kevin Seeling Motion Passed
2024 10u Tournament Coach Alissa Vanden Hoogen and Crystal Albrect. Alissa will be the primary POC
for the Board and High School Rep

9. Closed Session – 12u head coach discussion. Motion: Shannon VanLaanen 2nd: Amy Woodworth
Motion Passed
Open Session – 12u Head coach Motion: Alissa Vanden Hoogen 2nd Shannon VanLaanen Motion Passed
2024 12u Tournament Coach Luke Weiner

10. Arlie to update By-laws following the approved USAA age requirements voted by the AGSA Board in
August.

11. Dismissal – Motion Jamie Boucher 2nd Shannon VanLaanen Motion Passed

Next meeting Pioneer Lunchroom, November 8 – 6:30 PM