

AGSA, Inc.

Monday, November 2nd, 2020 Board Meeting Agenda

8:00PM – Zoom

Attendance: Brooke Starks, Jason O’Hearn, Amy Woodworth, Jade Malby, Bo Heinenmeyer, Scott McKinnon, Arlie Allen, Amanda Swagel, Dave Belongia, Kevin Seeling, Heather Phillips, Tony Newberry, Jo Kirst, Shannon VanLaanen, Jamie Boucher, Mike Gezella

Excused: Dustin Zeal, Brent Rothe, Amy Kozloski, Jaclyn Weiss

1. Approval of published agenda

Motion to approve made by: Shannon VanLaanen Seconded By: Arlie Allen

Motion Carried

1. Approval of October 2020 Meeting Minutes

Motion to approve made by: Shannon VanLaanen Seconded By: Amanda Swagel

Motion Carried

1. Financial Report
 - a. Cost for outlook e-mail

Bank account is at \$11,300. I need info on a refund we owe Seymour (amount owed, address, etc).

Upgrading Email Account for up to \$125 to purchase Outlook License

Motion to approve by: Jo Kirst Seconded by Shannon VanLaanen

Motion Carried

1. 2021 Calendar Feedback

Motion to approve made by: Jamie Boucher Seconded By: Scott Mckinnon

Motion Carried

1. 2020 Registration – League/Tournament Team

1. Tournament Team Coaches
 - a. 8u –
 - b. 10u – Brooke Starks
 - c. 12u – Arlie Allen
 - d. 14u – Raelynn Wingert
 - e. 16u/18u – Shannon VanLaanen

1 person per level

Motion to approve made by: Jamie Seconded By: Tony Newberry

Motion Carries 14-2

1. Practice Facility Update
 - a. Attached summary

-Month by month. Can get out whenever we want.

-Covid Guide lines.

-Committing for 3 months

-High School can get Nets

-Hand Sanitizer, Light Fixtures

Motion to approve made by: Amanda Swagel Seconded by: Jamie Boucher

Motion Carried

1. Dismissal

Motion to approve made by: Jamie Boucher Seconded by: Amanda Swagel

Motion Carried

Next meeting is Monday, December 7th – 8:00 PM – Zoom

December Board Meeting – Equipment Needs

January Board Meeting – Fundraising, League Sponsorships, AGSA Scholarships

February Board Meeting – Finalize Rule changes by league