

## AGSA Board Meeting Agenda

**Wednesday, November 8, 2023 @ 6:30 pm - Pioneer Lunchroom**

Attendees: Arlie, Josh, Kevin, Raelynn, Jen, Sarah, Miranda, Amy, Randy, Aaron, Derek, Alissa, Jade, Jamey K, Brooke Starks

Excused: Jamie Boucher, Amanda Swagel

1. 2024 Welcome New Board Member - Aaron Zepnick
  - a. All present board members introduced themselves
2. Approval of Published Agenda
  - a. Motion made by Derek, Seconded by Kevin; motion carried
3. Approval of October 2023 Meeting Minutes
  - a. Motion made by Brian, Seconded by Josh; motion carried
4. Financial Report
  - a. \$37,700 checking - this includes an influx of registrations for this coming season
  - b. \$46,400 savings only change is interest
  - c. Motion made by Amy, Seconded by Aaron, motion carried
5. No update; will be in front of the park board on 12/19 for beer sales
  - a. Equipment ideas coming in for screens for the outdoor batting cages
  - b. Arlie shared that the damage incurred on the scoreboard was considered cosmetic by the insurance company; being reviewed further; cost for repair is almost the same as replacing; scoreboard cost is approximately \$5500
6. Social Media
  - a. Registration post made on FB with plan to repost every two weeks
  - b. Info also in Wednesday email at Cormier, Valley View, Pioneer, and Parkview
  - c. Currently have two different pages for HS and AGSA on Facebook; will remain that way
  - d. Flyers will go home twice this winter
  - e. Suggestion to update the SportsEngine program site
7. 2024 Summer Tournaments (Cost & Registration)
  - a. Registration will be right on the Tourney Machine app; everything will be done electronically for communication, payment, etc.
  - b. Jaguar Jamboree June 21-23 - 8U, 12U, 16U
  - c. Ashwaubenon Invitational July 11-14 - 10U, 14U, 18U
    - i. Motion to move the 12U made by Alissa seconded by Derek; motion carried
  - d. 2023 pricing: 8U (3 game guarantee): \$350; 10U, 12U, 14U \$400 (3 game guarantee); 16U, 18U \$425 (4 game guarantee)
  - e. Jag Invite increase to a 4 game guarantee @ \$450 per team - all three levels
  - f. Jaguar Jamboree 8U: 3 game guarantee @ \$375; 14U, 18U: 4 game guarantee @ \$450
    - i. Amy made a motion for the increase, Derek seconded the motion; motion carried
8. Former Area Players Helping Coach Tournament Teams
  - a. If you know anyone, send names to Arlie, Shannon, Raelynn
  - b. Looking to involve nonparents in coaching
9. By-Laws Changes
  - a. Committee - Amy, Jamie B. Alissa, Jen, Derek to meet and make proposal prior to December meeting
  - b. At-large member changed from non voting member to voting member
    - i. Jen made a motion for the change; Kevin seconded; motion passed

10. High School Multi-Purpose Fitness Center - Arlie

- a. \$250 sponsors for league; \$1500 for banners - all staying here
- b. Looking for corporate sponsorship connections from AGSA
- c. Open to collaboration

11. Pioneer Improvements - Because of property lines for the village and the district, there are several "hoops" to jump through to make this happen

- a. Committee of Scott, Arlie, Derek will put together proposal
  - i. Batting Cages \$250-300 per square foot - \$500,000 renovations
- b. Pavilion Over Cement - tabled
- c. Netting Between fields 1 & 2 - tabled
- d. Additional batting cages by 3 & 4 - more hoops
- e. Concession improvements - good luck

12. 10U Document

Derek made a motion to change Article XII a, Alissa seconded; motion carried

10 players - 4 tournaments funded by AGSA

14 players - 5 tournaments funded by AGSA

18 players - 6 tournaments funded by AGSA

22 players - 8 tournaments funded by AGSA

26 players - 9 tournaments funded by AGSA

30 players - 10 tournaments funded by AGSA

34 players - 12 tournaments funded by AGSA

December 6, 2023 @ 6:30 pm next meeting

Josh motioned to adjourned, seconded by Kevin; adjourned 8:53 pm