

AGSA, Inc.

Wednesday, February 8th, 2023 Board Meeting Agenda

7:30PM – Pioneer Cafeteria

Attendees: Randy Johnson, Amy Woodworth, Miranda Mat, Scott McKinnon, Arlie Allen, Jamey Koles, Jade Malby, Derek Last

Excused: Amanda, Shannon

1. Approval of published agenda

Motion: Amy Woodworth Seconded: Kevin Seeling Motion Carried: 7-0

2. Approval of January 2023 Meeting Minutes

Motion: Scott McKinnon Seconded: Kevin Seeling Motion Carried: 7-0

3. Financial Report (Derek Last)

Financial report reviewed at board meeting

4. By-Laws (Amy Woodworth)

Amy motioned we change the verbiage on number of tournaments per player to the following: "AGSA will collect a tournament fee team. Each player will be offered to play in a minimum of two tournaments.

Motion: Amy Woodworth Seconded: Jade Malby Motion Carries: 7-0

Amy W will get Jamie B the new verbiage so Jamie can update master by-laws document.

5. Equipment (Scott McKinnon)

What to do with the old scoreboards? One will be junked. One we can use for P1. will need to run electric to P1. We passed a fire inspection. Looking into mounting a spotlight somewhere to shine on the flag.

6. Raffle Calendar (Kevin Seeling)

Calendars are done. Kevin giving copies to board members for review.

7. Parents Meeting

We need to get this scheduled before 3/24. Need to discuss the following with parents: concession checks collection, raffle calendar collection. Youth night will be 5/2. Does high school want to do posters of varsity team or trading cards to give to youth players? What other events do we want to do? Ice cream sundae bar etc. Committee will be needed for Youth Night.

8. Apparel (Jamey Koles)

Hope Clothing is good to go. Crystal Albrent will give AGSA a 25% kickback for all purchases. Hope clothing is online only; no physical store. ONline store can be open for however long we would like it to be.

BSN - same offerings as last year with updated logos. 10% kickback to AGSA. We will add tank tops to the lineup. Online store will only be able to be open for three weeks starting on 2/20.

There will be no apparel sales at the concession stands this year.

9. Sponsorship (Arlie Allen)

Brief discussion. Current sponsors: Best Edge, Bay Area Granite and Marble, Vos Electric, Kimp's Ace HARDware, Robinson, American Transmission Company, Durr Systems (Team sponsor and \$1500 Gold sponsor.)

Fox Communities Credit Union donated \$750 for AGSA improvements. Working with Schneider National and Bank 1st to see if they are willing to donate as well. Looking to add a Patron Sponsor which is \$10,000. Term need to be discussed. Also wanting to add a Diamond Sponsor for five years at \$5,000.

10. Concession Coordinator: Update will be coming from Jamie Boucher

11. Skills Camp: Dates are Sundays, 2/19, 2/26, and 3/5. Grades 1-3 has 35 participants and is 5:00 - 6:00 PM. Grades 4-6 has 29 participants and is 6:15 - 7:30PM. High School is Looking for board member volunteers. We are trying to get sample jerseys to have girls Try on so they know what size they need to order.

12. Summer Tournaments (Randy Johnson)

Reviewed numbers for each home tournament. Jag Invite activities: corn roast, photo Booth, dunk tank. Does dunk tank money go to High School Program or AGSA?

13. Non-Tournament registration (Arlie Allen)

Reviewed rec league numbers and coaches. Registration hasn't been in Weekly Wednesday. It should be going forward. Board members to review their child's School to make sure it's for next week.

14. Dismissal:

Motion: Amy Woodworth Seconded: Kevin Seeling Motion Carried 7-0.

Next meeting is Sunday, March, 1st
7:30 PM – Pioneer Lunchroom