

AGSA, Inc.

Sunday, October 4th, 2020 Board Meeting Agenda

8:00PM – Zoom

Attendance: Brooke Starks, Jason O’Hearn, Amy Woodworth, Amy Kozloski, Jade Malby, bo Heinenmeyer, Scott McKinnon, Arlie Allen, Amanda Swagel, Dave Belongia, Kevin Seeling, Heather Phillips, Tony Newberry, Jo Kirst, Jaclyn Weiss

Excused: Dustin Zeal, Shannon VanLaanen, Brent Rothe, Jamie Boucher, Mike Gezella

1. Approval of published agenda

Motion to approve made by: Amanda Swagel Seconded By: Arlie Allen

Motion Carried

1. Approval of September 2020 Meeting Minutes

Motion to approve made by: Amanda Swagel Seconded By: Jaclyn Weiss

Motion Carried

1. Financial Report -
2. ~13,000 in checking at the end up September
3. 2021 Calendar (Draft)
 - a. Kickoff/Year End Weekend
4. 2020 Registration League/Tournament Team
 - a. Dates to start registration?

-November 1st -January 1st Last day Tournament

-November 1st - April 9th last day League

- a. Same prices? YES
 - b. Combine registrations? Option to sign up for both.
2. 2020/2021 Goals
 - a. Warehouse
 - split with baseball
 - Prices
 - Google Survey : Bo, Heather Jo
 - a. Shelter

- Next meeting

- a. Sell Golf Cart

-Andy is fixing it

- a. Program coaches and plan in place for scheduling/payment

-how to pay, how to sign up, where,

1. Dismissal

Motion to approve made by: Amanda Swagel Seconded By: Kevin Seeling

Motion Carried

Next meeting is Monday, November 2nd – 8:00 PM – Zoom

11/1 – tournament team registration opens

November Board Meeting – Vote on tournament team coaches

12/1 – League Registration begins

December Board Meeting – Equipment Needs, Approval of 2021 Calendar of Events

January Board Meeting – Fundraising, League Sponsorships proposals, AGSA Scholarships

February Board Meeting – Finalize Rule changes by league