

AGSA Board Meeting Minutes

Sunday, August 13th, 2023 at 7:00 PM – Pioneer Lower Concessions

Attendees: Amanda Swagel, Amy Woodworth, Jamie Boucher, Jade Malby, Kevin Seeling, Scott McKinnon, Miranda Mat, Sarah Allen, Arlie Allen, Derek Last, Randy Johnson, Raelynn Wingert, Brooke Starks, Alyssa VandenHoogen, Crystal Albrecht

Excused: Shannon VanLaanen, Jamey Koles

Arlie:

SHOUT OUT to Kevin Seeling for all the energy and effort he put into a successful AGSA Youth night with the Green Bay Rockers! A great fundraiser for our organization.

Big THANK YOU to Derek Last for organizing 3 weeks of 8u scrimmages to give the girls some extra reps! 38 girls have shown up to have fun and work on their skills! Great work Derek!

1. Approval of published Agenda
Motion to Approve: Jamie Boucher 2nd: Amy Woodworth Motion Approval: 9-0
2. Approval of July 2023 Meeting Minutes
Motion to Approve: Jamie 2nd: Jade Motion Approved: 9-0
3. Financial Report – Derek
\$46,000 Checking / \$46,400 Savings
Incoming: Tier 1 Tourney Shirts, Rockers Night
4. 2024 Jaguar Jamboree & Jag Invite Dates
Jag Invite 7/11 & Jag Jamboree 21 – 23rd
5. Coach Equipment Drop Off date & Jag Invite Beer Sales Update
Draft ready to present to the board.
Equipment drop off will be 9/18 Fall Clean Up at 4 pm – equipment from 5-6
Scott motion to Flag Poll Improvements not to exceed \$750 2nd: Kevin Seeling Motion Approved: 9-0
6. Coaches Dinner – 9/18
Ash Bowling – Two meat \$19/per or Pizza Buffet - \$12
August/September -
Move to a Coaches kick off meeting in Early Spring
7. Fall Clean-Up Day
Scheduled: 9/18 at 4 pm (Back up date: 9/21)
8. Rocker's Night – July 27 Update
Overall very successful but could use more volunteers in future
Possible using 14u – incoming freshman to be the volunteers at future events
9. Jag Invite Update
\$21,000 in sales – Arlie working on final expense report
10. Popcorn Machine (\$600 & Lifetime repairs) Blackstone, Weber (Cracked) & Slushy Machine

Using a loaner that we can buy out for \$600. Jamie B motion to spend \$600 and buy out the loaner machine. 2nd Amanda Swagel Motion Approved: 9-0

Blackstone – Interested party that Arlie will talk to you. AGSA will donate.

Weber Grill – Cracked – will dispose of. AGSA will purchase a new grill in spring

Slushy Machine – Arlie will reach out to Don about options

Sundrop Machines – no issues (248 2L bottles)

- Rent a 3rd machine and have another option

11. Enclosed Batting/Pitching Area at Pioneer

Scott, Kevin and Arlie met with Tom Schmidt – reviewed zoning

Derek's uncle will work on plans – Scott/Derek will take some pictures and schedule time to review

12. 2024 USA Age Eligibility Other Schools

New London hosting a meeting with USA Rep discuss the age changes

Organizations are mixed. Some moving next season and some waiting

Coaches will need to be diligent when selecting tournaments next year

13. 2024 Board Member Positions

Jade – Social Media Manager

Kevin – Grounds Crew Manager

Fundraising Open

Pony President Open

Little/Pony/Babe Ruth

Sponsorship Open

Special Events Coordinator

Concession Coordinator

14. Recreational Summer League – Season Recap

League leaders met – overall teams were happy and there are interested organization to join next year. Suggestion to take a closer look at rules.

15. Competitive Summer League – Season Recap

ND Dropping out

Dates will be reviewed/ would like to start earlier and find opportunities to schedule more games.

Clarity on rec league players participating on tournament team. Review guidelines for participation.

Connect with other programs to increase number of competitive games.

16. AGSA Fall Tournament Hosting Discussion

July board meeting approved 1 8u, 2 10u and 2 12u additional fall tournaments.

September Board meeting discuss to review AGSA hosted Fall tournament as well as the two Summer tournaments.

- Review registration adjustments needed.

17. Manage Large Group / Big Gap in Skill Level

Closely review numbers at each age level and review the best options to provide the most playing opportunities to grow at multiple positions between league and tournaments.

Next year's 10u coaches to meet and review some options for how that could look next season.

- Age alignment will make some adjustments.

18. AGSA Survey Questions

- Board members email Arlie and Jamie by end of day Tuesday 8/15 with questions they'd like to have on the survey.

19. 12 youth batting helmets available

- a. 8u to use toward new players who may start the season without required equipment.

Motion to Dismiss Arlie 2nd Derek Motion Approved: 9-0

Next Meeting: 9/10 at 7 pm.