

AGSA Board Meeting Minutes

Sunday, July 9, 2023 @ 7:00PM – Pioneer Lower Concessions

Attendees: Amanda Swagel, Arlie Allen, Jamey Koles, Derek Last, Sarah Allen, Jamie Boucher, Jade Malby, Scott McKinnon, Kevin Seeling, Miranda Matuszewski, Amy Woodworth, Raelyn Wingert, Brooke Starks, Alyssa VandenHoogan, Crystal Albrecht, Lisa Seeling

Excused: Shannon VanLaanen, Randy Johnson

1. Approval of published agenda – Motion to approve: Jamie Boucher 2nd: Sarah Allen Motion Approved 10-0
2. Approval of June 2023 Meeting Minutes – Motion to Approve: Derek last 2nd: Scott McKinnon Motion Approved 10-0
3. Financial Report – Derek
Month End: Checking – 57,500 Savings: 46,468
Expenses: Travel League Travel trophy costs, Jag Invite Trophies, PeeWee Year end, Banners and Jag Invite Umpires
4. Equipment & Beer Sales Update – Scott
Reviewing equipment needs for next year.
5. Fields & Raffle Calendar – Kevin
Successful calendar raffle season. Raffle ended on 7/10.
6. Rocker's Night July 27 – Kevin
Need 3 Parents / 3 kids to sell raffle tickets and 2 people to run a booth at the door on 7/27
Media going up on the Right field board during the game.
\$15 dollar ticket includes a hat.
 - AGSA get \$4 for every ticket sold & \$500.QR code to buy tickets will be posted at the park for remaining league games and Jag Invite
7. Jag Invite - Randy
8. Jag Invite T-shirts – Jade & Jamey
Logo reviewed and communication sent to all coaches for pre-sale.
Vendor notified of Thursday tournament start.
9. Slushie Machines – 2 Sun Drop & Cherry/Blueberry - Arlie
Vendor recommended not moving the machine.
Sun Drop machines/Soda will be picked up on Wednesday for the Jag Invite
10. Jag Invite Board Member Help – Arlie
Arlie will send a board member schedule to sign up.
Sign Up for Volunteers was sent.

11. August / September Softball 8u – 10u- 12u AGSA Sponsored – Arlie

Motion Made by Derek Last for AGSA to cover Fall tournament costs following current AGSA by-laws.

8u – 1 Fall Tournament

10u – 2 Fall tournaments

12u – 2 Fall tournaments

Motion 2nd: Jade Malby

Motion Approved: 10-0

12. 2024 USA Age Eligibility Change: September 1, 2023, to August 31, 2024 – Impact to AGSA

- Many local organizations are making the change.
- Open opportunities to play more games with expanded player pool.
- Board and coaches will need to keep an eye on tournaments. Not all will adapt the new age requirements. Which may then limit rosters.

Motion Made by Derek Last for AGSA to adopt the USA Softball Age chart changes effective for the 2024 season. (September 1st to August 31st) A players age as of August 31st, 2023, determines the age in which the player is eligible to play the following year.

Motion 2nd: Kevin Seeling

Motion Approved: 10-0

13. Improvements at Pioneer – Arlie

Arlie is discussing improvements with Tom Schmidt. Planning to schedule a meeting with the board committee and Tom to review details.

14. Dismissal

Motion to Dismiss – Arlie Allen 2nd: Kevin Seeling Motion Approved: 10-0

Next meeting Pioneer Lower Concessions, August 13th – 7:00 PM