

AGSA, Inc.

Monday, September 12th, 2022 Board Meeting Agenda

7:00PM – Lower Stand

Attendees: Brooke Starks, Jamie Boucher, Bo Heinemeyer, Kevin Seeling, Scott McKinnon, Jade Malby, Jamey Koles, Derek Last, Amy Woodworth, Shannon VanLaanen, Amanda Swagel, Arlie Allen

Excused: Brent Rothe, Heather Phillips

1. Approval of published agenda

Motion: Amanda Second: Amy Motion Approved: 10-0

2. Approval of August 2022 Meeting Minutes

Motion: Shannon Second: Scott Motion Approved: 10-0

3. Financial Report – Bo emailed this information

Motion: Shannon Second: Kevin Motion Approved: 10-0

a. Equipment Update (Scott McKinnon)

Have some money to use up from Dicks Sporting Goods – going to order some better whiffle balls and hitting nets

P2 Scoreboard will be in around January, so we will need to plan when we can get that installed.

Eagle Sign to update the P2 Ashwaubenon High School record board located on dugout by 1st base line

Custom made removable mounds are in and located in garage

Need to look at replacing some jugs machines for replacement.

Should add some movable wheel carts with softballs to save bending down

4. Role Discussion

a. Adding any roles (tournament director)

Have someone scheduling and coordinating the 8u/16u and Jag Invite.

Communication with all teams and keeping brackets and rules updated. Trophies and medals being ordered and delivered. Coordinating umpires for the tournaments.

This will need to be added to the AGSA bylaws with the job description.

Motion: Arlie Second: Derek Motion Approved: 10-0

b. Discussion on multiple roles/person (league presidents)

Motion to change presidents to Pee Wee / Minor and Little / Pony / Babe Ruth

Motion: Amanda Second: Jamie Motion Approved: 10-0

- c. Concession Stand Manager(s) – paid position
Need to be sure we have a job description spelled out and signature from person that accepts and labeled as independent contractors. We will discuss that at next meeting

5. Vote for 2023 board

Motion made to allow Fundraising Coordinator to vote as this position currently does not have a vote in the AGSA bylaws

Motion: Scott Second: Amy Motion Failed:
7 – 3

Jamie reviewed the two new board applicants that will be added starting in October (Randy Johnson and Luke Weiner)

President – Brooke Starks, **Arlie Allen** (Arlie – 7) (Brooke -5) This included Heather and Brent’s votes.

Vice President – Jamie Boucher

Treasurer – Bo Heinemeyer

Secretary – Amanda Swagel

High School Representative – Shannon VanLaanen

Babe Ruth / Pony / Little League President - Amy Woodworth, Jade Malby (Jade – 6) (Amy – 4)

Minor/Peewee President – Derek Last

Website & Social Media Manager – Derek Last

Scheduler – Arlie Allen

Apparel – Jamey Koles

Communications Manager – Amy Woodworth

Sponsorship Coordinator – Luke Weiner

Grounds Crew Manager – Kevin Seeling

Equipment Manager – Scott McKinnon

Fundraising – Kevin Seeling

Uniforms/Trophies – Randy Johnson

Tournament Director – Currently Open

Brooke Starks resigned from the board this evening

6. Dismissal

Motion: Amy Second: Amanda Motion Passed:
10 – 0

Next meeting is Monday, October 3rd

7:00 PM – Lower Concession