

AGSA, Inc.

Wednesday, January 11th, 2023, Board Meeting Agenda

7:30PM – Pioneer Lunchroom

Attendees: Arlie Allen, Derek Last, Jamie Boucher, Kevin Seeling, Jamey Koles, Amy Woodworth, Shannon VanLaanen, Amanda Swagel, Miranda Matuszewski, Randy Johnson, Scott McKinnon, Jade Malby

Excused:

1. Approval of published agenda
Motion: Scott McKinnon 2nd Kevin Seeling Motion Approved: 11-0
2. Approval of December 2022 Meeting Minutes
Motion: Kevin Seeling 2nd: Shannon VanLaanen Motion Approved: 11-0
3. Financial Report – Derek
Motion: Jamie Boucher 2nd: Kevin Seeling Motion Approved: 11-0
4. By-laws Changes – Jamie and Amy
 - a. Jamie emailed updated By-laws for review
 - b. Will review and approve during the February meeting
5. Equipment and Scoreboard Update – Scott
 - a. Scoreboard shipped ETA 1/16
 - b. Signage in progress with Eagle Sign
 - c. Nets ordered, wiffle ball samples available for next meeting, sparkle and diamond dry ordered
 - i. Final order due 1/25
6. Raffle Calendar – Kevin
 - a. Final calendar complete
 - b. Distribution will be at the parent meeting (early April – date TBD)

Motion to approve final Raffle Calendar, cash payouts, calendar money collection and distribution made by Kevin Seeling. 2nd by Randy Johnson. Motion Approved 11-0

- c. Discussed options for 50/50 raffle at Jag Invite
7. Apparel – Jamey
 - a. Review apparel vendors
 - i. BSN & Items from Hope Clothing
8. Tournament Uniforms Order Date – Miranda
 - a. Working on team lists and numbers
9. Pioneer Enhancements Priority – Business Donations – Amanda
10. Concession Coordinator Needed
 - a. One person interested. Would need one more
 - b. Need to discuss the responsibilities
11. 2023 Competitive League:
 - AGSA, DGSA, Bay Port, River Rebels, Notre Dame.

- 10u has 10 team, 12u has 10 teams, 14u has 4 team.
- Games Wednesdays 6 and 7:30 on lighted fields.
- June 14, 21 & 28; July 12, 19, 26

12. Recreational League:

- 8u, 10u, 12u, 14u
- AGSA, Bay Port, DGSA (10u & 12u), Allouez, SWAG
- Most signups start in February or March
- Monday and Wednesdays May 31 to June 28. End of year tournament July 10 & 12

13. PeeWees: Monday & Wednesday or Tuesday & Thursday?

- a. Tuesday and Thursdays

14. Summer League Coaches: Determination Process

Motion made by Derek Last that the tournament team acting manager/coach of the competitive league team or teams will determine the league coaches. 2nd by: Amy Woodworth Motion Approved: 11-0

15. 2023 Tournament Team Registration: 8u - 12 players, 10u - 22 players, 12u - 14 players, 14u - 20 players, 16u/18u - 14 players

16. Summer Tournament Registration: 8u 6, 16u, 5, 10u 10, 12u 7, 14u, 10, 18u 5

17. Non-Tournament Registration: PW 4, Minor 15, LL 8, Pony 4, BR 1

18. Dismissal

Motion: Amy Woodworth 2nd: Kevin Seeling Motion Approved:11-0

Next meeting is Wednesday, February 8th – 7:00 PM

Pioneer Lunchroom