

AGSA Board Meeting Agenda

Wednesday, December 6, 2023 @ 6:30PM – Pioneer Lunchroom

Attendees: Arlie Allen, Jamie Boucher, Derek Last, Amanda Swagel, Scott McKinnon, Amy Woodworth, Jade Malby, Jamey Koles, Sarah Allen, Kevin Seeling, Shannon VanLaanan, Josh, Vertz, Alissa Vanden Hoogen, Miranda Matuszewski, Randy Johnson, Jen Regaza, Raelyn Wingert, Brooke Starks

Excused: Aaron Zepnick,

1. Approval of Published Agenda – Motion Jen Regaza 2nd Sarah Allen Motion Carried 15-0
2. Approval of November 2023 Meeting Minutes – Motion Kevin Seeling 2nd Jen Regaza Motion Carried 15-0
3. Financial Report – Derek
 - Checking \$54,580 – due to Tournament/league registrations, AGSA tournament fees, Red Lobster Fundraiser
 - Tournament registration fees being sent out
 - Savings \$46,487Motion Amy Woodworth 2nd Kevin Seeling Motion Carried 15-0
4. 2024 Summer Tournaments Registration Team Numbers – Randy
 - 12u – 6
 - 16u – 5
 - 8u - 6
 - 10u – 5
 - 14u - 2
 - 18u – 3

Open visibility to who is attending our tournaments – Randy and Arlie looking into it with Tourney Machine

5. By-Law Committee Proposed Changes – Arlie
 - A. Organization
 - i. Concession – motion Jamie Boucher 2nd Josh Vertz Motion Carried 15-0
6. Board Membership –
 - Motion Jen Regaza 2nd Sarah Allen Motion Carrier 15-0
 - A. Board President Motion Jen Regaza 2nd Kevin Seeling Motion Carried 15 -0
 - B. Vice President Positions Motion Derek Last 2nd Kevin Seeling Motion Carried 15 – 0
 - C. Treasurer Motion Amy Woodworth 2nd Kevin Seeling Motion Carried 15-0
 - D. Communication Manager and Social Media Manager – Motion Amy Woodworth 2nd Jade Malby Motion Carried 15-0
 - E. High School Representative – Motion Derek Last 2nd Kevin Seeling Motion Carried 15-0 HSR can designate an alternate HS staff member to attend meetings in their place. However, the alternate will not be allowed to vote.

HSR can vote via proxy as necessary. Proxy vote will be submitted to President and Vice President via text, phone call or email.

F. Article VII: Meetings

a. Open Forum for Public to Speak

Motion Derek Last 2nd Alissa Vanden Hoogen Motion Carried 15-0

b. ii. Agendas will be posted a minimum of 24hours prior to scheduled meeting. Posted agenda is subject to change up until 24hour before the scheduled meeting. Motion Alissa Vanden Hoogen 2nd Jen Regaza Motion Carried 15-0

G. Tournament Team Formation

Motion Amy Woodworth 2nd Shannon VanLaanen Motion Carried 15-0

H. Fundraising

Table until January meeting.

7. IF TIME PERMITS - Pioneer Improvements – Batting Cages, Pavilion Over Cement, Netting Between fields 1 & 2, Additional batting cages by 3 & 4, Concession Improvements

Motion to dismiss: Amy Woodworth 2nd Scott McKinnon Motion Carrier 15-0

Next meeting Pioneer Lunchroom, January 10 – 6:30 PM