AGSA Board Meeting Agenda

Sunday, June 4, 2023 @ 7:00PM – Pioneer Lunchroom

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

Excused:

1. Approval of published agenda

    Motion: Scott McKinnon Second: Jamie Boucher, All in Favor

2. Approval of May 2023 Meeting Minutes

    Motion: Kevin Seeling, Second: Sarah Allen, All in Favor

3. Financial Report - Derek

4. Equipment & Beer Sales Update – Scott
    P2 Scoreboard to be complete before the Jag Jamboree

5. Fields & Raffle Calendar – Kevin
    Raffle has started. Winners will be posted weekly.

6. Jaguar Jamboree 8u & 16u June 23-25 – Randy
    Schedule will be posted and concessions sign up shared next week

7. Picture Week – June 19 – 22 – Arlie
    Scheduling in Progress

8. Spring Coaches Survey – Jamie
    Survey almost complete. Will be sent the week of 6/12

9. Jag Invite - need 1 more 10U team – Offer free?
    Looking for 1 more team at 10u

10. Jag Invite t-shirts – Jade & Jamey
    Hope Clothing handling tee shirts for the Jag Jamboree

11. Tournament Team Sunday Black Jersey with Yellow Socks & Belt – Arlie
    Remainer of the season will be coach decision

12. August AGSA mini tournament – Derek

13. August / September softball 8u – 10u- 12u – 14u – AGSA sponsored – Arlie

Board is reviewing Fall tournaments for 8, 10 and 12u for this year based on player availability at each level. Next season fall tournaments will be included in the during the regular tournament selection for AGSA.

14. 2024 USA Age Eligibility Change: September 1, 2023, to August 31, 2024 – Impact to AGSA
    Board is reviewing the changes and speaking with other organizations. Discussion will continue during future board meetings.

15. Improvements at Pioneer
    - Enclosing Batting Cages
    - Announcer booth upgrade

    Motion to Adjourn Shannon VanLaanen Second: Kevin Seeling, All in favor

Next meeting Pioneer Lower Concessions, July 9 – 7:00 PM