

AGSA Board Meeting Agenda

Wednesday, February 7, 2024 @ 6:30PM – Pioneer Lunchroom

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

Excused: Josh Vertz, Shannon VanLaanen

1. Approval of Published Agenda

Motion: Jamie Boucher 2nd: Kevin Seeling Motion Approved: 14-0

2. Approval of January 2024 Meeting Minutes

Motion: Jen Regaza 2nd: Sarah Allen Motion Approved: 14-0

3. Financial Report – Derek

\$109,000 Total; tournament sign ups/registrations,

Motion: Amy Woodworth 2nd: Aaron Zepnick Motion Approved: 14-0

4. Public Comments: Limited to 5 minutes items not on agenda. The board's role is to listen and not discuss.

None

5. 2024 Summer Tournaments – Randy

Jag Jamboree – 13 8u, 12 – 12u, 10 – 16u

Jag Invite – availability at each age level 10u -9, 14u – 7, 18u - 11

6. Water Bottle Sponsor – Everyone

Looking for a sponsor for a pallet of water

7. Apparel – Jamey

Todd/Home team – Starting to receive pricing

Julie/BSN – waiting for pricing

Hope Clothing will be available

8. Tournament Team Jersey Order – Miranda

Checking roster #s this week

9. Summer League Recruitment – Jade

Facebook ad will post 4/6 weeks before registration ends

Posted in the Parkview Weekly Wednesday

High School clinic – 12 new registrations

10. Family Hardship – Shannon

Dedicated funds set aside future available

Park and Rec have sponsorship opportunities

Equipment swap/donations at parent meeting 4/14

Motion made by Jamie Boucher to sponsor \$800 2nd; Alissa Motion Approved: 14-0

11. Upcoming Dates:

- High School Skills Camp: Feb 18, Feb 25, March 3
 - No open gym on these dates
 - Post to Facebook
- High School Home Opener: April 2
- AGSA Evaluation Day & Parent's Meeting: April 14
 - Concession checks collected
 - Calendars handed out/\$ collected
- Youth Day: Amanda/Raelynn to provide dates

12. Pioneer Improvements – Arlie

Enclosure of P2 cages – Arlie to start communication to review enclosure options

13. New Nets & Damaged Scoreboard Update – Scott

Should have information at the end of the week

Nets – 5 ordered – delivery in about a week

New catchers' straps – plenty available in equipment shed

14. 2024 Competitive League: AGSA, DGSA, Bay Port, River Rebels, Notre Dame, Denmark, SWAG

- 8U - 5 teams Kid Pitch. Derek update on 8U Kid & Machine Pitch
- 10u has 11 teams
- 12u has 11 teams
- 14u has 4 teams
- Games are on Wednesdays at 6 and 7:30 in lighted fields. June 5, 12, 19, 26; July 10, 17, 24,31 (May 29 Optional)
- Arlie to send an email for final team rosters for schedule planning and poll to see who would want to play on 5/29.
- Arlie to share league mission statements

15. Fall Ball – Derek

- Futures teams at each division
 - 8u – 16 Players
 - 10u – 20 Players
 - 12u – 10 Players
 - 14u – 13 Players
- Current tournament coaches would move with their futures team
- Fall Tournament 9/6 & 9/7 – 6 teams per division
- March Agenda: Fall Ball – Registration, uniforms, by-laws, board availability, umpires

16. AGSA Sponsored umpire training for alumni – will be on March agenda

Motion to Adjourn: Jamie Boucher 2nd Aaron Zepnick Motion Approved:14-0

Next meeting Pioneer Lunchroom, March 6 – 6:30 PM