

# AGSA Board Meeting Agenda

**Wednesday, January 10, 2024 @ 6:30PM – Pioneer Lunchroom**

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

Excused:

1. Approval of Published Agenda  
Motion to approve agenda Shannon Van Laanen 2<sup>nd</sup> Kevin Seeling Motion Approved
2. Approval of December 2023 Meeting Minutes  
Motion to approve December 2023 Meeting Minutes Kevin Seeling 2<sup>nd</sup> Alissa Vanden Hoogen Motion Approved
3. Financial Report – Derek  
Checking \$60,800 – Income: tournament team and player registrations  
Savings \$46,490  
Motion to approve financial report Jamie Boucher 2<sup>nd</sup> Randy Johnson Motion Approved
4. Public Comments - None
5. 2024 Summer Tournaments Cutoff Registration Team Numbers – Randy

Jag Jamboree 6/20 to 6/22

8u – 10

12u - 9

16u – 9

Jag Invite 7/11 – 7/14

10u - 8

14u - 5

18u - 8

6. Purchase of New Batting Cage Nets – Scott
  - If you have equipment needs, please email Scott by EOD Wednesday 1/17
    - o Hitting nets
  - Recommendation to replaced Pitching screens (Qty 4) for outside batting cages \$300 - \$500
    - o 1 pitching machine (Jug) 2 Single 1 – rectangle

Motion made not to exceed \$2,000 for the purchase of Pitching screens made by Scott McKinnon 2<sup>nd</sup> Derek Last Motion Approved
7. Beer Sales Update – Scott  
Working through the process and paperwork

8. Sponsor Advertising at Pioneer – Arlie
  - Not allowed to have banners in the park except for tournament weekends.
  - Arlie to approach Village Board to allow advertising in the park. Can use plaques on dugouts and concession stands. If approved, then requires two other committee approval on designs/placement.
9. Apparel – Jamey
  - Current Vendor is BSN for apparel
  - Continue using Hope Clothing for league shirts and additional Jag wear
  - Hometeam – Aaron to work on a store pilot for viewing during Feb board mtg  
Store Open dates: Early April
  - Potential to run an early out of season store and again at the beginning of the season
10. Summer League Recruitment – Jade  
Two new flyers for distribution in school. 1 flyer specific to Cormier
11. Raising Money for AGSA – Arlie
  - AHS Sports Facility Fundraising – ideas for AGSA support. Next meeting on February 24<sup>th</sup>
  - Alissa and Aaron to connect to sponsorship/fundraiser opportunities
  - Alissa to send sponsorship letter to Ashwaubenon business. Motion to approve made by Alissa Vanden Hoogen to purchase supplies not to exceed \$250 2<sup>nd</sup> Shannon VanLaanen Motion Approved
12. Pioneer Improvements – Enclosed Batting Cages, Pavilion Over Cement, Netting Between fields 1 & 2, Additional batting cages by 3 & 4, Concession Improvements – Arlie
  - Priorities items: Netting over P1 & P2, Enclosed Batting Cages, Pavilion between P2 and P1
13. Fundraising Motion and Vote – Alissa

Motion made by Alissa to edit to Bylaws Article X11 D “**Fundraising**. Tournament team coaches must obtain board approval to organize and participate in fundraising and/or service opportunities to raise funds that will be used for tournament registration fees number of tournaments allotted by AGSA. The fundraising approval form must be completed and submitted to the AGSA President. The AGSA President will forward requests to the board for review and approval. Fundraising will not impact already established program-wide fundraising. Any unused funds will be donated to AGSA.” 2<sup>nd</sup> Jamie Boucher Motion Approved 14-2

14. GBPF Grant – Alissa
  - 2024 Grant opportunity for nonprofit submissions between 5/1 to 7/1
    - o Alissa to organize required information – please let Alissa know if you’d like to help
15. Review of current registration (league and tournament) - Derek
16. Fall Ball Season – Derek
  - Fall Ball starts early August to mid-October
  - Consider using the new age group (2024 season may still be a mix new and old age requirements)
  - Registration would be adjusted to late summer
17. Adding AGSA Fall Tournament - Tentative 9-6-2024 – Derek
  - Possible Round Robin 1 day event
  - Board Members: If interested in being on the fall ball committee, please reach out to Derek Amanda, Jade, Jamie and Derek

Motion to dismiss Jamie Boucher 2<sup>nd</sup> Aaron Zepnick Motion Approved

**Next meeting Pioneer Lunchroom, February 7 – 6:30 PM**