

AGSA Board Meeting Minutes

Sunday, September 10th, 2023 @ 7:00 pm – Pioneer Lower Concessions

Attendees: Shannon VanLaanen, Jamey Koles, Jamie Boucher, Amanda Swagel, Arlie Allen, Jady Malby, Derek Last, Amy Woodworth, Kevin Seeling, Miranda Matuszewski, Alissa Vanden Hoogen, Scott McKinnon, Randy Johnson, Brooke Starks

Excused: Sarah Allen

1. Approval of published Agenda

Motion: Jamie Boucher 2nd Kevin Seeling Motion Approved: 11-0

2. Approval of August 2023 Meeting Minutes

Motion: Shannon Vanlaanen 2nd Amy Woodworth Motion Approved: 11-0

3. Financial Report: \$36,800 Checking \$46,600 Savings

- Expenses: AGSA Scholarship, Valley Popcorn, Eagle Graphics
- All Summer Rec/Competitive leagues fees have been paid
- Rocker's fundraiser check received

Motion: Kevin Seeling 2nd Jamie Boucher Motion Approved: 11-0

4. Indoor Facility – Scott created a rough draft of a building layout.

Coaches Equipment Drop Off: 9/18 @ 5-6 (Fall Clean Up @ 4pm). Amy will send out a communication this week.

Fall Work: Park and Rec dropping off clay for P2/P3 mound / P2 right batter's box.

Beers Sales at tournaments – Scott drafting a proposal for the board to review at the October Board meeting before presenting to Park and Rec department.

5. 8u Kid Pitch & Machine Pitch Teams

- a. 8u (1st, 2nd, and 3rd) – 3rd Grade to participate in kid pitching if enough tournaments are available.

6. 2024 New Board Members – Jen Regaza, Alissa Vanden Hoogen, Aaron Zepnick, and Josh Vertz

- a. Josh Vertz to interview in October (final vote on new board members will be in October following the final interview)

7. 2024 Board Member Position Discussion

- a. President – Arlie Allen
- b. Vice President – Jamie Boucher
- c. Treasurer – Derek Last
- d. Secretary – Amanda Swagel
- e. High School Representative – Shannon Vanlaanen
- f. Babe Ruth/Pony/Little President – Josh Vertz?

- g. Minor/PeeWee President – Derek Last
- h. Website Developer – Arlie Allen
- i. Communications Manager – Amy Woodworth
- j. Social Media Manager – Jade Malby
- k. Sponsorship Coordinator – Alissa Vanden Hoogen
- l. Grounds Crew – Kevin Seeling
- m. Equipment Manager – Scott McKinnon
- n. Fundraising – Aaron Zepnick
- o. Brand Manager – Jamey Koles
- p. League/Tournament Team Brand Manager – Miranda Matuszewski
- q. Tournament Director – Randy Johnson
- r. Scheduling Coordinator – Arlie Allen
- s. Member at Large – Sarah Allen
- t. Special Event Coordinator – Jen Regaza
- u. Concession Coordinator – Open

Item E: High School Representative – update By-law to reflect a proxy vote if the head coach is unavailable (Varsity Assistant Head Coach)

Motion: Randy Johnson 2nd Amy Woodworth Motion Approved: 11-0

Board moved into Closed Session

8. Manage Large Group Big Gap in Skills Level / By-laws Changes – 10u coaches

Edits needed/review required:

Article 4a

Article XIII

9. AGSA Survey Results Discussed

10. Dismissal: Motion: Kevin Seeling 2nd Jade Malby Motion Approved: 11-0

Next meeting Pioneer Lower Concessions, October 11th at 6:30 pm