

AGSA Board Meeting Agenda

Wednesday, March 6, 2024 @ 6:30PM – Pioneer Lunchroom

Attendees: Arlie Allen, Jamie Boucher, Derek Last, Amanda Swagel, Josh Vertz, Amy Woodworth, Jade Malby, Jamey Koles, Kevin Seeling, Scott McKinnon, Aaron Zepnick, Sarah Allen, Jen Regaza

Excused: Randy Johnson, Shannon VanLaanen, Miranda M, Alissa Vanden Hoogen (Late)

1. Approval of Published Agenda

Motion: Jen Regaza 2nd: Kevin Seeling Motion Approved: 12-0

2. Approval of February 2024 Meeting Minutes

Motion: Sarah Allen 2nd: Aaron Zepnick Motion Approved: 12-0

3. Financial Report – Derek

\$46,500 Savings \$70,600 Checking

- +\$8,000 (registration and sponsorship)
- Paid HS for Hardship Grant and Camp Registration

Motion: Amy Woodworth 2nd: Jady Malby Motion Approved: 12-0

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

- None

5. 2024 Summer Tournaments – Randy

- Randy emailed update to Board

6. Apparel – Jamey

- BSN Pricing received
- Hometown pricing in progress
- Hope Clothing will be available as well
- Tournament Vendor – Jamey will talk to Tier1

7. Tournament Team Jerseys – Miranda

- Ordered – waiting for ETA on delivery
 - Jamey to work with Hometeam store
- Derek – finishing up belt and socks order

8. Raffle Calendars – Jen

- License received
- Will print 1,300
- Distribute on 4/14 (Parent Mtg) and Return by Date: 5/17
- Communication to go out prior to the parent meeting

9. Summer League Recruitment / Round 2 Flyers – Jade

- FB Post has been boosted until 4/12
- Round 2 Flyers – Arlie to print and work with Alissa to distribute

10. Fundraising Brochure Letters – Aaron

- Interested in going door to door and meet with businesses to discuss sponsorship

- Cost of 100 - \$71

11. Summer League Recreational & Tournament Team – Jamie

- Mtg 1/22 – covered rules, will be finalized next meeting.
- Next meeting in late March

12. Peewee Open Gym – Derek

- No head coach volunteers
- Suggesting 2 – 1 hour open gyms – will schedule after 4/14
- Looking for volunteers to help

13. TT Banners mid-April & League Pictures Mid-May – Arlie

- TT Banners/Individual Scheduling the week of 4/15 at Pioneer
- League Pictures – Early May
 - Board requesting to see digital background options (Arlie to request)

14. Upcoming Dates: - Arlie

- Youth Day: May 2 vs De Pere
- Evaluation Day & Parent's Meeting – April 14
 - Age Group Evaluation (8u Rec, 8u Kid Pitch, 10u Rec)

15. Pioneer Improvements – Kevin

- Kevin, Brent and Jamey – lowered fence in cages. THANK YOU!
- 3/11 – meeting with Fortress fence to cover pitching lane on P2 & protective nets over P1 and P2
- Thank you Scott and Mitch for pulling out the gear for the cages
- Park & Rec to repair P1 fence when removing trees
- Arlie to contact Park & Rec to contact Sprinkler company to quote repairs to fields
- Arlie contacted Architect with measurements and bring to board
- P2 Garage door – Kevin to repair

16. Equipment & Alcohol Sales – Scott

- Travel Nets – missing some. Need to locate – Check P2 Garage

17. Concession Pricing – HS games, League games, Tournaments – Arlie

- Arlie to adjust pricing and update signage
- Sarah and Arlie to create new “How To” documents for concessions
- Grills – 1 working grill
 - Dustin Zeal working on pricing for new Weber 2

18. Fall Ball Tournament – Derek

- 9/6 & 9/7
 - Tee Shirts or Medals for 1st place / 2nd place
- 6 Teams per (8u kid pitch, 10u, 12u, 14U)
- Umpires – communicate during the summer
 - 8u – 1, 10u – 2, 12u – 2 and 14u – 2
- 1 Concession Stand (Parent Sign) – Sign Up Genius
- Grounds Crew (Parent sign up) – Sign Up Genius
- Publish Tournament in April for Registration (\$300) – 7/31 Registration deadline

Motion made by Jamie Boucher for AGSA to run a fall tournament on 9/6 & 9/7. 2nd: Amanda Swagel
Motion Approved 13-0

19. Fall Ball Registration & Structure – Derek

- Keep Current Coaching Staff
 - Fall Coaching opportunities under review
- Fall ball will use 9/1/24 (Futures)
- Cost per player is \$40 (\$1,680)
 - 2 Tournaments guaranteed
 - The number of tournaments would follow the current AGSA By-laws for allocation

Motion to Dismiss: Kevin Seeling 2nd: Alissa Vanden Hoogen Motion Approved: 13-0

Next meeting Pioneer Lower Concessions, April 7– 7:00 PM