

AGSA, Inc.

Wednesday, March 1, 2023, Board Meeting Agenda

7:30PM – Pioneer Lunchroom

Attendees: Arlie Allen, Shannon VanLaanen, Amy Woodworth, Scott McKinnon, Kevin Seeling, Jamey Koles, Miranda Matuszewski, Randy Johnson, Derek Last, Jade Malby

Excused: Jamie Boucher

1. Approval of published agenda
Motion: Scott McKinnon 2nd: Jade Malby Motion Approved: 9-0
2. Approval of February 2023 Meeting Minutes
Motion: Jade Malby 2nd: Kevin Seeling Motion Approved: 9-0
3. Financial Report – Derek
List: Revenue and expenses
Motion: Jamey Koles 2nd: Randy Johnson Motion Approved: 9-0
4. Equipment and Scoreboard Update – Scott
Working on installation dates for new P2 Scoreboard
Old Scores unable to sell.

Equipment Order Submitted
5. Raffle Calendar – Kevin
Calendars are ready – Due 5/20
 - Need total count to print
 - Mid-March Communications to go out
6. Minor & Little League Tryouts April 16? / Parent’s Meeting Date/Dates:
Arlie to Confirm 4/16 with Pioneer
Check in Table: Registration and calendar pick up – need board members to run
PeeWee Parent Mtg: TBD
Minor: 9 am – Parent Meeting during tryout – Registration starts at 8:45
LL: 10:30 am – Parent Meeting during tryout – Registration starts at 10:15
Pony/Babe Ruth – Parent Mtg: TBD
7. Apparel – Jamey
Open until 3/9
8. Tournament Uniforms Update – Miranda – Propose process change for 2024
High School needs to confirm sizes
Working on collecting sizes for families ordering new jerseys (green and black)
9. Sponsorship Form Enhancements – Amanda
Updated Sponsorship form are completed and will be added to the website

10. Concessions – See handout for details

11. Youth Day May 2 – Committee volunteers

Team Poster for girls to sign

Ice Cream Sundae Bar

On field for National Anthem

12. Coaches' clinic date

4/23 – 4:30 to 6 pm

4:30 – 5 Coaches Meeting

5-6 – Varsity to demo drills or watch Varsity practices

4/30 is rain day

13. Summer League FAQ: Do we need?

Not necessary – will discuss after this season

14. Summer Tournaments Randy: Cap number of teams by age group

- 8u – 8, 16u – 8
- 10u – 13, 12u – 11, 14u – 15, 18u – 8

15. League practice: Pee wee: Tuesday & Thursday; Rec Travel: Monday & Wednesday; Competitive?

16. Non-Tournament Coaches Approval: Ed Brady volunteer coach (Little League)

- Pee wees: 21 players (Brian Ryczkowski-HC, Cortney Blohm-HC/Miranda Check-AC, Michael Herald-AC) – need 1
- Minors All: 36 players (HC: Derek Last, Isaias Dueñas, Joe Gardapee) (AC: Luke Weiner, Jason Hogue, Piers Strom, Chris Kirsch, Cody DeClark, Mike Paap, Bo Heinemeyer)
- Little League: 23 players (HC: Jaclyn Weiss,) (AC: Tom Knigge, Sarah Allen, Michael Moyer)
- Pony: 12 players (2 more competitive but not TT) (AC: Erik Kelly, Aaron Zepnick, Matthew Gezella)
- Babe Ruth – 4 players (3 more competitive but not TT)

17. Dismissal

Motion: Amanda Swagel 2nd: Kevin Seeling Motion Approved: 9-0

Next meeting Pioneer Lunchroom, April 5th at 7:00 PM