

AGSA, Inc.

January 8th, 2014 Board Meeting Agenda

7:00PM – Pioneer School – Multi-Purpose Room

1. **Attending:** Jim Coopmans, Jay Van Laanen, Tom Polomis, Brad DuBord, Jim Zabel, Steve Popp, Tom Schmitt, Aaron Rasner, Brooke Starks **Excused:** Larry Wierscke, Rex Mehlberg, Chris Dejardin, Jeff Jarvey, Shannon Van Laanen, Chad Doverspike, Scott Conratt, Wade Schultz
2. Jay VL.: Approval of published agenda. Motion to approve by Brad . Seconded by Steve. Motion carried 9-0.
3. Jay VL.: Approval of December 2014 Meeting Minutes. Motion to approve by Tom . Seconded by Brad . Motion carried 9-0.
4. Jay VL.: Financial Report & presenting of any current monies, invoices, bills, etc. – Motion to Approve Brad, Second Tom Motion Carried 9-0
- 4A. Jay VL P2 Field Maintenance; Discussed cost of P2 field maintenance; Larry is getting a breakdown of cost (estimate) for 2014. Tabled till we have the estimates.
5. 2014 Calendar – Any updates can we finalize
Larry to send out final calendar later this month
6. Registration night: Forms sent to the schools to be added to weekly Wednesday emails, Broke to mail all registration next week.
7. Coaches – All leagues and Tournament Teams: This was tabled till our February Meeting.
8. Scoreboard sponsorships: Motion to have AGSA do a 50/50 split with all profits for sponsors for our scoreboards that the high school softball teams is able to secure. Motion made by Steve, Second by Tom. Motion Carried 9-0.
9. Motion to Adjourn by Brooke and second by Brad.

**Next meeting is Monday February 3rd , 2014 – 8:00 PM @
Parkview Middle School Teachers Lounge**

AGSA, Inc.

Monday February 3rd, 2014 Board Meeting Agenda

8:00PM – Parkview Middle School – Teachers Lounge

1. Attending: Jim Coopmans, Jay Van Laanen, Scott Conradt (non-voting member), Tom Polomis, Brad DuBord, Jim Zabel, Steve Popp, Jeff Jarvi, Shannon VanLaanen, Chad Doverspike, Tom Schmitt, Wade Schultz, Larry Wierschke, Aaron Rasner

Excused: Chris Dejardin, Rex Mehlberg, Brook Starks

2. Jay VL.: Approval of published agenda
Jeff motion to approve agenda. Wade second. Motion carried 13 -0.
3. Jay VL.: Approval of January 2014 Meeting Minutes
Jeff motion to approve Minutes. Jim second. Motion carried 13-0.
4. Larry W.: Financial Report & presenting of any current monies, invoices, bills, etc.
Brad motion to accept report. Jim second. Motion carried 13-0.
5. 2014 Calendar – Any updates can we finalize
Pony league draft will be Wed, April 2nd. All other tryouts will be April 5th.
6. Registration – Do we need anything for Tuesday
All went well on Monday night. Will evaluate when we get numbers from Tues.
7. Jay VL: Coaches – All Leagues/Tournament
8. P-2 Maintenance Budget for 2014
Discussion of field maintenance. Will continue at this point. Wade and Larry will work out details.
9. Any other topics?
Discussed idea of having practices in the middle of the season. Most were in favor.
Little league (1st, 3rd, and P) and up are required to wear facemasks. Jim Zabel, Director of AGSA Equipment, will get bids on purchasing 60 facemasks.
10. Adjourn

Motion to adjourn by Chad. Seconded by Wade. Motion carried 13-0.

**Next meeting is Sunday March 2nd, 2014 – 7:00 PM @ Pioneer
School – Multi-purpose Room**