

## **AGSA, Inc.**

### **Sunday March 2nd, 2014 Board Meeting Minutes**

#### **7:00PM – Pioneer School – Multi-purpose Room**

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, Larry Wierschke, Aaron Rasner, Chris DeJardin, Brook Starks, Wade Schultz, Dave Roehrig, Jamie Boucher (added in item 3)

Excused:

- 1. Jay: Approval of published agenda . Motion to approve by Chad. Second by Chris. Motion carried 16-0.**
- 2. Jay: Approval of February 2014 Meeting Minutes. Motion to approve by Jeff. Seconded by Jim Z. Motion carried 16-0.**
- 3. Jay: Additional at large board member. Motion to go to close session by Jim. Seconded by Tom. Motion carried 16-0. Motion to go back to open session by Chad. Seconded by Chris . Motion carried 16-0. Motion to accept Jamie Boucher as new board member made by Shannon V. Seconded by Chris D. Motion carried 16-0.**
- 4. Larry W.: Financial Report & presenting of any current**

monies, invoices, bills, etc. Discussed the 13/14 year old tournament situation. Motion to accept report by Larry. Seconded by Chris. Motion carried 17-0.

5. Jay: New/Forms – Registrations league numbers, sponsorship and sponsors moving from league to league. Discussed number of players and number of coaches still needed at each level. Larry said sponsorships are good at this point. Looking at adding 2 new teams to Pony League with new sponsors.

6. Jay: Coaches – All Leagues/Tournament Teams Peewee - all coaches coming back. Minor – need 2 coaches. Little – all good. Pony – all good. Babe Ruth – Still need one. Tournament team coaches – 8's Scott Conradt, 9/10's Jeff Jarvy, Tom Schmitt, Shannon Vanlaanen, 11/12 Jim Coopmans, Jim Zabel, Shannon Vanlaanen, 13/14 Jeff Sachs, Jim Zabel, Taylor Pierce 16's Jay Marcks with Doug V and Wade Schultz 18's Brooke Starks, Jay Vanlaanen, and Rick Ferry Motion to go to closed session by Chad. Second by Steve. Motion to go to open session by Chad. Second by Steve. Motion to approve 8's Scott Conradt, 9/10's Jeff Jarvy, Tom Schmitt, Shannon Vanlaanen made by Jeff. Seconded by Larry. Motion carried 14-0. Motion to go to closed session by Chad. Second by Steve. Motion to go to open session by Chad. Second by Steve. Motion to approve 11/12 Jim Coopmans, Jim Zabel, Shannon Vanlaanen, 13/14 Jeff Sachs, Jim Zabel, Taylor Pierce 16's Jay Marcks with Doug V and Wade Schultz 18's Brooke Starks, Jay Vanlaanen, and Rick

Ferry made by jeff. Seconded by Chris. Motion carried 12-0.  
Motion made to approve coaches for Pee Wee made by Larry and seconded by Chad. Motion carried 17-0. Motion made by Jim C seconded by Jim Z to approve coaches for Minor. Motion carried 17-0. Motion made to approve coaches for Little League made by Larry and seconded by Chad. Motion carried 17-0. Motion made to approve coaches for Pony made by Larry and seconded by Chad. Motion carried 13-0-4. Motion made to approve coaches for Babe Ruth made by Larry and seconded by Jeff. Motion carried 15-0-2.

**7. Concussion Forms/Coaches Training – Forms must be signed before participation.**

**8. Jay- Draft/tryout Schedule – Pony League - Wed April 2<sup>nd</sup>, Little League and Babe Ruth - Saturday April 5<sup>th</sup>. Who is available to help with the tryouts.**

**9. Larry- P-2 Maintenance Budget – Any updates? Sent letter to Jerry asking for quote.**

**10. Shannon -Request for money for high school trip to Florida and Jaguar invite. Motion made by Tom for \$1500 as a donation for the AHS softball program trip. Seconded by Steve. Motion carried 11-0-6.**

**11. Brooke – AGSA Website – Jamie is going to help with updating the AGSA Website. Online registration is being looked at. Motion made by Steve P to purchase online e-**

**teams registration at a cost of \$300. Seconded by Jim Z, head equipment manager. Motion carried 14-0.**

**12. Dismissal – Next scheduled meeting is 7 PM Sunday April 6 in the Pioneer School Multi-Purpose Room. Motion to adjourn by Chad. Seconded by Jim. Motion carried 14-0.**