

AGSA, Inc.

Sunday April 7, 2014 Board Meeting Agenda

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

Attending: Jim Coopmans, Jay Van Laanen, Scott Conradt (non-voting member), Tom Polomis, Brad DuBord, Steve Popp, Chad Doverspike, Tom Schmitt, Aaron Rasner, Chris Dejardin, Wade Schultz, Dave Roehrig, Jamie Boucher

Excused: Shannon VanLaanen (came late), Brook Starks, Jeff Jarvi (came late), Jim Zabel (came late), Larry Wierschke

- 1. Jay: Approval of published agenda – Motion to approve by Chad . Seconded by Brad. Motion carried 12-0.**
- 2. Jay: Approval of March 2014 Meeting Minutes - Motion to approve by Chris. Seconded by Tom. Motion carried 12-0.**
- 3. Jay: P-2 Maintenance Budget – Presentation by Mr. Treptow regarding maintenance of P2. Answered questions. Reasoning was given for amount of payment.**
- 4. Larry W.: Financial Report & presenting of any current monies, invoices, bills, etc. – Discussed new items and price changes for concessions. Motion to approve by Steve. Seconded by Jim. Motion carried 12-0.**

5. Jay: New/Forms – Registrations league numbers, sponsorship and sponsors moving from league to league - Numbers for leagues: Pee Wee 37, Minor 55 (will now need 6 teams), Little 75, Pony 62, and Babe Ruth 66. Collins Remodeling is an additional sponsor looking to be part of AGSA. Brad will contact. 2 more coaches are needed for Pee Wee. Steve will send an email to all parents.

6. Larry: Jag Tournament update – Short 2 10u and 2 8u teams. Need help with fields this weekend, April 26, and May 3.

7. Concussion Forms hand out/collection – The players may not play or practice without a form turned in. League presidents will hand out forms to coaches.

8. Jim: Schedule – practice and games/forfeits for Pony and Little - Reviewed practices and games. Contact Jim if any errors are noticed. Chad is contacting umpires for Babe Ruth. Motion made to have pony and little league mirror Babe Ruth in regards to no forfeits by Jim. Seconded by Aaron. Motion carried 12-0.

9. Jay: Spring Coaches meeting 2015 and Jaguar Invite - Jay suggested to move the meeting up 1 week prior to AHS softball starting. Softball masks will be available for \$30. All players playing 3rd, pitcher, or 1st are required to wear in the field. Motion to approve purchase of 60 masks at a cost of

\$30 each by Jim. Seconded by Aaron. Motion carried 15-0. Shannon suggested running a fall tournament as a fundraiser for the AHS Softball program. This would be run by AHS players.

11. Brooke – AGSA Website

12. Dismissal – Next scheduled meeting is 7 PM Sunday May 4 at the lower concession stand. Motion to adjourn at 7:15 by Jim and seconded by Aaron. Motion carried 15-0