

# AGSA, Inc.

## May 4th, 2014 Board Meeting Minutes

### 7:00PM – Pioneer School – Lower Concession Stand

**Attending:** Jim Coopmans, Jay Van Laanen, Tom Polomis, Brad DuBord, Steve Popp, Tom Schmitt, Aaron Rasner, Chris Dejardin, Wade Schultz, Larry Wierscke, Chad Doverspike, **Excused:** Jeff Jarvey, Shannon Van Laanen, Scott Conradt, Brook Starks, Jim Zabel, Rex Mehlberg.

1. Jay VL.: Approval of published agenda with the addition of the topic of equipment repair and replacement moved to #4A on the agenda. Motion to approve by Steve Pop. Seconded by Jim Coopmans. Motion carried 11-0.
2. Jay VL.: Approval of the April 2014 Meeting Minutes. Motion to approve by Aaron Rasner . Seconded by Steve Pop. Motion carried 11-0.
3. Jay VL.: Financial Report & presenting of any current monies, invoices, bills, etc. – Motion to Approve Jim Coopmans, Second Chad Doverspike. After discussion about a possible duplicate expense on the report Larry Wierscke agreed to investigate. Motion Carried 11-0

Jay Van Laanen reported that the Pitching Clinics run by Joe Kastenmier generated \$600 that was turned in to Larry Wierscke. Jay Reported that Joe Kastenmier is moving to Madison and no longer will be able to work with the pitching groups. Wade Schultz moved to spend \$300 on a recognition and gift for Joe Kastenmier for all his years of dedication to the program. Second by Jim Coopmans. Motion approved 11-0.

- 4A. Equipment Repair and Replacement. Jay Van Laanen discussed issues with the microphone and scoreboard at P2. Wade Shultz reported that he repaired microphone by switching receiver channels and turned the switch on in the scorers both to power the scoreboard. Wade described that he will bypass the on off switch for the scoreboard and it will be turned on and off in the breaker panel. Jim Coopmans discussed issues with two of the chalk boxes not working and will get some replacement options for the next meeting. Wade Schultz corrected the wall outlet issue for the Nesco roaster by resetting the breaker in the front of the concession stand. The breaker was thought to be in the back area.

Jay Van Laanen discussed the issues with popcorn popper at the lower concession stand. Steve Popp motioned to approve up to \$700 for the purchase of a new popcorn popper. Second by Chris Dejardin. Motion approved 11-0.

- 4B. Jag Tournament update. Larry Wierscke reported that 36 of the 40 openings have been filled and that the registration per team is \$325 per team. Jay Van Laanen reported that the Varsity & JV HS tournaments grossed \$5,862 which exceeded the 2013 year-end total because the invites were cancelled in 2013 due to weather. Jay reported that the totals were the highest on record for the invites.
- 5 Schedules. The season schedules are complete and only one conflict was reported for the Little League which has been resolved. Practice schedules were good. Concessions schedules will be out within a week after teams and rosters are given to Larry. Umpires are reported as being set.
6. Concussion Forms. All girls who have practiced have turned in concussion forms. Some high School players will not practice until the HS season is done. Bad weather has had most teams with only one practice to date with not all girls in attendance for the practices.
7. Tournament Team Reports. Tournament team practices are underway. The number of participants is reported to very high. 10U tournament team played a tournament on May 4<sup>th</sup> in Menasha and went undefeated 3-0-1 to take first place. The sponsor recognized all participants for their excellent display of sportsmanship.
8. Dugout Projects for P3 & P4. The group discussed the basic construction and recommended T-11 siding with 3 course of block for the foundation bases. It was discussed that a new slab of concrete will be needed to support a new dugout on the first base side of P4. Wade Schultz agreed to get new proposals for a possible start of construction date of August, 2014. Steve Popp reported that online clothing/apparel sales were down from the previous year and that he would send out one last email to parents.
9. Dismissal. Next meeting date is set for June 8<sup>th</sup> at 7:00pm lower concession stand at Pioneer Park. Motion to adjourn was made by Chad Doverspike and seconded by Steve Popp. Motion carried 11-0