

AGSA, Inc.

## June 8th, 2014 Board Meeting Minutes

### **7:00PM – Pioneer Park – Lower Concession Stand**

Present: Steve Popp, Tom Polomis, Chirs Dejardin, Jay Vanlaanen, Dave Roehrig, Larry Wierschke, Wade Schultz, Scott Conradt

Excused: Shannon Vanlaanen, Jim Zabel, Jim Coopmans, Tom Schmidt, Brooke Starks, Jamie Boucher, Chad Doverspike, Aaron Rasner

(Not enough voting members for a quorum present)

1. Jay: Approval of published agenda
2. Jay.: Approval of May 2014 Meeting Minutes
3. Larry W.: Financial Report & presenting of any current monies, invoices, bills, etc.
  - Larry gave full report. Apparel sales down. Concessions about the same. AGSA concession schedule is all set to go.
4. Larry W: Jag Tournament update –PV Wrestling team is doing breakfast concessions from 7 to 10:30am. T-shirt vendor signed up. Slushy machines reserved. Larry has things under control. Jim Zabel will be in charge of scorekeeper scheduling.
5. Review Opening Weekend  
Questions, concerns, how is league play going?
  - Game times was brought up by several parents - 2<sup>nd</sup> game start times will be between 7:15 and 7:30.
  - Umpires – Some concern by parents for umpires not knowing rules of each league. This was a miscommunication and we need to get the umps the rules ahead of time.
  - Steve and Jamie will contact Eric Vandice about behavior at AGSA games. He will be given a warning. The next incident will be a ban from attendance at league games and practices.

- Pitching format for little league...a parent concern. – The board’s feeling was that the pitching will get better. The board will evaluate at the end of the season.
- 6. Concussion Forms – Still missing a few concussion forms. Must be in by next meeting.
- 7. Dugout Projects for P3 and P4 – Tom is getting bids from 3 different contractors with a maximum of \$50,000.
- 8. Dismissal

**Next meeting is Sunday July 8th, 2014 – 7:00 PM @ Pioneer Park**  
**– Lower Concession Stand**