

AGSA, Inc.

July 6th, 2014 Board Meeting Minutes

7:00PM – Pioneer Park – Lower Concession Stand

Present: Steve Popp, Tom Polomis, Chris Dejardin, Jay Vanlaanen, Dave Roehrig, Larry Wierschke, Wade Schultz, Scott Conradt, Jim Zabel, Jim Coopmans, Chad Doverspike, Aaron Rasner, Shannon Vanlaaen

Excused: Brooke Starks, Jamie Boucher, Jeff Jarvi

Tardy: Tom Schmidt

1. Jay.: Approval of published agenda. Motion to approve by Chad, second by Jim. Approved 11-0.
2. Approval of June minutes – No approval since a quorum was not present.
3. Larry W.: Financial Report & presenting of any current monies, invoices, bills, etc. – Lots of cash coming and going. End total of \$39. 38 going out. Concession sales are within \$100 of last year. Motion made by Steve to approve report. Second by Chad. Approved 12-0.
4. League Tournament Update - The tournament format for Minors will stay the same for this year per the league rule policy. This will be reviewed for next year. Umps should be all set to go. All uniforms will be collected by coaches immediately following the last game. Coaches will be responsible for getting the field ready for the next game.
5. Larry W: Jag Tournament update – 40 teams. Same as last year. Schedules are done. Keith is working on umpires. Paul N will be there as acting athletic trainer for the tournament. Jim Z will schedule scorekeepers. Parents will help with field set up for each game. Steve Popp will not be available due to marital commitments. Larry is looking for someone to take his position for next year.
6. Concussion Forms – Concussion forms are all in.

7. 2015 Schedule – Registration night at Parkview Feb 2nd and 3rd tentatively scheduled. Park and Rec will confirm. The messed up Saturday for the draft this year was Shannon's fault. Larry will email spread sheet to Jay to adapt for next year.
8. 2015 Board – Brad Dubord will not be back next year. Pee Wee President needed. Also Little League President needed.
9. P3 and P4 Dugout project timeline and bids – two bids were obtained by Tom S. One for \$46,500 (First Choice) and \$70,000 (IEI). These bids would make P3 and P4 very similar to P2. Financially we will have about \$10,000 left in the AGSA account if this purchase is made. Motion made by Shannon to accept bid of First Choice not exceed \$46,500 . Second by Aaron. Motion carried 13-0.
10. Dugouts in order after games – League supervisors need to communicate this information to coaches. Dugouts need to be locked, scoreboard controllers put away, tees put away, etc.
11. Adjourn - Motion to adjourn at 8:42 made by Steve . Seconded by Jim. Motion carried 13-0.

Next meeting is Sunday August 3rd, 2014 – 7:00 PM @ Pioneer Park – Lower Concession Stand