

AGSA, Inc.
August 3rd, 2014 Board Meeting Minutes
7:00PM – Pioneer Park – Lower Concession Stand

1. Present: Tom Polomis, Chris Dejardin, Dave Roehrig, Larry Wierschke, Scott Conradt, Jim Coopmans, Chad Doverspike, Aaron Rasner, Jeff Jarvi, Brook Starks
2. Excused: Brooke Starks, Jim Zabel, Steve Popp, Jay Vanlaanen, Wade Schultz, Chad Doverspike, Tom Schmidt,
3. Tardy: Shannon VanLaanen, Jay Vanlaanen, Jamie Boucher
4. Jay.: Approval of published agenda – Motion to approve published agenda by Shannon . Seconded by Chris. Motion approved 11-0.
5. Jay W.: Approval of July 2014 Meeting Minutes – Motion to approve minutes by Jeff. Seconded by Chris. Motion approved 11-0.
6. Larry W.: Financial Report & presenting of any current monies, invoices, bills, etc. - Biggest month for writing checks. \$31000 came in and \$26000 went out.
7. League Tournament recap? – Suggested to maybe have the parents help with grounds crew during the weekend. Ran very smoothly.
8. Jag Tournament recap? – Larry sported some sharp graphs to illustrate the income over the years. The profit was \$9500. Special thank you to Larry for running the tournament. Larry needs help for next year. Possibly extend t-shirt sales to Sunday. Need to look over the tournament rules at our next meeting. Could we possibly add an 8U tournament? Special thank you to Katie Schultz and Mackenzie Coopmans for helping with the Jag Invite Breakfast.
9. Apparel sales 2014 recap - Steve no here
10. Jay: Coaches Evaluations - Info will be given to league presidents once sorted by Jay.
11. League officers: End of the Year Coaches Meeting/Dinner Feedback – **Minor**: talk about the tee and overthrows. No changes. **Little League**: Biggest complaint was to add called strikes on coach's pitch. 2 umpires was suggested. Stealing issues were clarified. Need to reduce the number of players on a team. **Pony**: Clarify tie game procedures. New tees for all the dugouts. Equipment Supervisor, Mr. James Zabel, will take care of ordering these for AGSA. **Babe Ruth**: The group would like to redraft. -- -- Going to an hour and 20 minute time limit for all leagues was suggested.
12. League officers: coaches returning and new coaches for your leagues. – League presidents need to contact coaches to see if they are staying or moving up.

13. Jamie: New website approval – Website feedback was given. Content of drills may need to be reviewed. Shannon is going to put together a coaches clinic for 2014/2015. Website is ready to go. Concerned as to how we will get deposit checks for concession stand duty. Motion made to have Jamie and Brooke move our online site to Google Sites by Shannon. Seconded by Chris. Motion carried 11-0.
14. Tom: P3 & P4 Dugout project timeline/sprinkler system bids – Demos are being taking care of by the village. Holding off on sprinkler system until we know we have enough money. Hoping to have dugouts done by sept/oct.
15. End of the year clean up - 9 kids who broke into concession stand are being required to help with the end of the year clean up. Normal end of year procedures will take place. Jay will provide power washer.
16. Jim C:Dirt for P5 – Product from Swinkels Excavation – Jim talked to Glenn and he said this is the time of year to add dirt. Suggested 2-3 truckloads for P5, 1 for P3 and 1 for P1. Cost is \$352 per truckload. Dave will talk to Rex to see if Village will pay for this cost.
17. People returning to the board and recruiting new members – Brad Dubord is not intending to come back. Jay will send email out to all with current positions held.
18. Next meeting Sunday September 7, 2014 7:00 Pioneer Park P3 Concession Stand.
19. Adjourn - Motion to adjourn by Brooke. Seconded by Chris. Motion carried 11-0.

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