AGSA, Inc.

Sept. 7th, 2014 Board Meeting Agenda

7:17

7:00PM – Pioneer Park – Lower Concession Stand

Scot C. Chad D. Jim Z. Jay W. Jeff J. Brad S. Larry W. Chris D.J. Brad D. Jason B. Shannon W. Steve P. Tom S. Wade S. Jim C. Aaron R. Tom P. [3] Village Pay

Discussion: 7:05 Call to Order by Jay Van Lannen

1. Jay: Approval of published agenda Jeff Jarvy/Larry W.

2. Jay W.: Approval of July 2014 Meeting Minutes Larry/Jeff Jarvy

Thank you note from Danny Dessert for scholarship

3. Larry W.: Financial Report & presenting of any current monies, invoices, bills, etc.

Shannon/Brad

4. 2015 Schedule/Calendar

Discussion on Draft dates

Clean up day Monday again in 2014 > No Action

5. 2015 Board- Let me know if you are coming back. I have heard from only Brad Bebord as far. Chris DJ & Brad DuBord Not coming back. Looking for PW & [illegible] & Equipment

Michael [illegible] & [illegible] Hilliard & [illegible] Redgate interested

6. One new candidate for the board, action needed.

Jay Last year as Commissioner & Tournament Director

[illegible] the 5 people to set up interviews Brad Kleeman & Jay [illegible]

[illegible] All League Presidents please bring any rule changes [illegible]

[illegible] call strikes

[illegible] games

[illegible] practices till [illegible]

[illegible] AGSA will be having [illegible]

[illegible]

[illegible] Electric [illegible]

[illegible] This are we all [illegible]