

**AGSA, Inc.**  
**October 5th, 2014 Board Meeting Agenda**  
**7:00PM – Pioneer Multi Purpose Room**

Present: Steve Popp, Tom Polomis, Chris Dejardin, Jay Vanlaanen, Dave Roehrig, Larry Wierschke, Scott Conradt, Jim Coopmans, Tom Schmidt, Brooke Starks, Jeff Jarvi, Jamie Boucher

Excused: Shannon Vanlaanen, Wade Schultz, Chad Doverspike, Aaron Rasner,

Tardy: Jim Zabel

1. Jay: Approval of published agenda – Motion to approve agenda by Jeff . Seconded by Steve. Motion carried 11-0.
2. Jay W.: Approval of September 2014 Meeting Minutes - Motion to approve minutes by Tom. Seconded by Steve. Motion carried 11-0.
3. Larry W.: Financial Report & presenting of any current monies, invoices, bills, invoices – Current checking account balance is \$30,183.12 of 9/30. Motion to approve agenda by Jim. Seconded by Jeff. Motion carried 12-0.
4. Jay: Coaches Evaluations – Viewed all evaluations. Nothing that looked shocking. Very good ratings as a whole.
5. League officers: coaches returning and new coaches for your leagues. – Reviewed all leagues of who was returning. Jay will construct a spreadsheet with this information.
6. Jamie/Brooke: New website approval – New website is up and running. Jamie will migrate and hand off control to Brooke. Non-resident signup needs to be added. Emergency card and concession stand check will be turned into the coaches before kids can play. Concussion forms will be done online with electronic signatures. Sponsors will be listed as links.
7. Tom: P3 & P4 Dugout project update – Irrigation is all in. Block is being delivered and pouring of slab will be done this week. Each dug out will have power outlet. Anticipated date of completion is Oct 31.
8. Jim C: Dirt for P5 – Product from Swinkels Excavation Has it been ordered – Looking to complete during the week of Oct 6. Truck on 1 and 4....and 3 trucks on 5.
9. People returning to the board and recruiting new members – 2 candidates. Interviews will take place on Tuesday night for 2 new board candidates.
10. Next meeting Sunday November 2 2014 7:00 Pioneer Multi-Purpose room.

11. 2015 Rule changes all leagues - Motion for minor league, "to have minor league go to an end of the year tournament format with the team standings based on most runs scored" by Chris . Seconded by Larry. Motion carried 11-1. Motion for little league, "when the coach comes out to pitch the count of balls and strikes will be continued" by Jim. Seconded by Steve. Motion carried 12-0. Motion made by Jamie for pony league that the tee be eliminated and a coach from the batter's team pitches to the batter continuing the count. Seconded by Tom. Motion carried 12-0. Motion made by Steve to re-draft Little, Pony, and Babe Ruth. Seconded by Jamie. Motion carried 12-0. Head Equipment Manager, Jim Zabel, will look into sock prices.
12. Adjourn – Motion to adjourn by Steve. Seconded by Jim Z. Motion carried 12-0.

**Next meeting is Sunday November 2, 2013 – 7:00 PM @ Pioneer school  
Multi Purpose Room**

## **AGSA, Inc.**

### **Sunday April 7, 2014 Board Meeting Agenda**

#### **7:00PM – Pioneer School – Multi-purpose Room**

Attending: Jim Coopmans, Jay Van Laanen, Scott Conradt (non-voting member), Tom Polomis, Brad DuBord, Steve Popp, Chad Doverspike, Tom Schmitt, Aaron Rasner, Chris Dejardin, Wade Schultz, Dave Roehrig, Jamie Boucher

Excused: Shannon VanLaanen (came late), Brook Starks, Jeff Jarvi (came late), Jim Zabel (came late), Larry Wierschke

- 1. Jay: Approval of published agenda – Motion to approve by Chad . Seconded by Brad. Motion carried 12-0.**
- 2. Jay: Approval of March 2014 Meeting Minutes - Motion to approve by Chris. Seconded by Tom. Motion carried 12-0.**
- 3. Jay: P-2 Maintenance Budget – Presentation by Mr. Treptow regarding maintenance of P2. Answered questions. Reasoning was given for amount of payment.**
- 4. Larry W.: Financial Report & presenting of any current monies, invoices, bills, etc. – Discussed new items and price changes for concessions. Motion to approve by Steve. Seconded by Jim. Motion carried 12-0.**

**5. Jay: New/Forms – Registrations league numbers, sponsorship and sponsors moving from league to league - Numbers for leagues: Pee Wee 37, Minor 55 (will now need 6 teams), Little 75, Pony 62, and Babe Ruth 66. Collins Remodeling is an additional sponsor looking to be part of AGSA. Brad will contact. 2 more coaches are needed for Pee Wee. Steve will send an email to all parents.**

**6. Larry: Jag Tournament update – Short 2 10u and 2 8u teams. Need help with fields this weekend, April 26, and May 3.**

**7. Concussion Forms hand out/collection – The players may not play or practice without a form turned in. League presidents will hand out forms to coaches.**

**8. Jim: Schedule – practice and games/forfeits for Pony and Little - Reviewed practices and games. Contact Jim if any errors are noticed. Chad is contacting umpires for Babe Ruth. Motion made to have pony and little league mirror Babe Ruth in regards to no forfeits by Jim. Seconded by Aaron. Motion carried 12-0.**

**9. Jay: Spring Coaches meeting 2015 and Jaguar Invite - Jay suggested to move the meeting up 1 week prior to AHS softball starting. Softball masks will be available for \$30. All players playing 3<sup>rd</sup>, pitcher, or 1<sup>st</sup> are required to wear in the field. Motion to approve purchase of 60 masks at a cost of**

**\$30 each by Jim. Seconded by Aaron. Motion carried 15-0. Shannon suggested running a fall tournament as a fundraiser for the AHS Softball program. This would be run by AHS players.**

**11. Brooke – AGSA Website**

**12. Dismissal – Next scheduled meeting is 7 PM Sunday May 4 at the lower concession stand. Motion to adjourn at 7:15 by Jim and seconded by Aaron. Motion carried 15-0**