

AGSA, Inc.

December 1st, 2013 Board Meeting Agenda

7:00PM – Pioneer School – Multi-Purpose Room

1. Attending: Jim Coopmans, Jeff Welton, Jay Van Laanen, Scott Conradt (non-voting member), Chris DeJardin, Tom Polomis, Brad DuBord, Jim Zabel, Steve Popp, Jeff Jarvi, Shannon VanLaanen, Chad Doverspike, Tom Schmitt, Wade Schultz

Excused: Larry Wierscke, Rex Mehlberg, Brook Starks

2. Jeff W.: Approval of published agenda. Motion to approve by Jay . Seconded by Chris . Motion carried 13-0.
3. Jeff W.: Approval of November 2013 Meeting Minutes. Motion to approve by Jay . Seconded by Chris . Motion carried 13-0.
4. Larry W.: Financial Report & presenting of any current monies, invoices, bills, etc. – No financial report. Larry was absent.
5. 2014 Schedule
 - a. Uniform return - 75 pants in. Uniforms we will be short for 4 teams. Coaches will be responsible for getting uniforms returned.
 - b. Registration Forms – Forms reviewed and selected for mailing.
 - c. Changes /Additions- cleanup is August 16th for 2014
6. 2014 Board – Motion to go into closed session made by Jay. Seconded by Chris. Motion carried 13-0. Motion was made and seconded to have Tom Schmitt added to the board as Babe Ruth President. Motion carried. Motion to go back into open session made by Jay. Seconded by Chad. Motion carried 13-0.

Motion made by Scott to have the secretary position be a non-voting position. Seconded by Jay. Motion carried 13-0.

Voting for 2014 positions took place with written ballots. See secretary's file for listing all position results. All voting was unanimous.

Draft date is April 5, 2014 at Pioneer School. Times and leagues needing drafts TBA.

7. 5 Year Plan

Reviewed items from last meeting, order of needs.

Reviewed quotes from Fortress for bullpen at P2

Tom (and Jay) will meet with Rex to discuss options for bullpen at P2.

Tarps are now on P2.

Current plan: 2014 - P3/P4 Dugouts and irrigation, and new ground for P5,
2015 – Uniforms and bleachers at P2, 2016 - Dugouts on P1/P5 and drain tile
between P1 and P2, 2017 – P3/P4 Netting over walkway

8. Dismissal - Thank you to Jeff Welton for his many years of service. Motion to adjourn by Jay. Seconded Chris. Motion carried 13-0.

Next meeting is Sunday January 5th, 2014 – 7:00 PM @ Pioneer School – Multi-purpose room