

AGSA, Inc.

November 3rd, 2013 Board Meeting Agenda

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

1. Attending: Jim Coopmans, Jeff Welton, Jay Van Laanen, Scott Conradt, Chris DeJardin, Brooke Starks, Tom Polomis, Rex Mehlberg, Brooke Starks, Brad DuBord, Jim Zabel, Steve Popp

Excused: Dan Kramer, Jim Vandertie, Chad Doverspike, Larry Wierscke, Shannon VanLaanen,

2. Jeff W.: Approval of published agenda. Motion to approve by Jay . Seconded by Chris . Motion carried 12-0.

3. Jeff W.: Approval of October 2013 Meeting Minutes - Motion Motion to approve by Jay . Seconded by Chris. Motion carried 12-0.

4. Larry W.: Financial Report & presenting of any current monies, invoices, bills, etc. Motion to approve by Scott. Seconded by Jim. Motion carried 12-0.

5. 2014 Schedule

Changes /Additions - League presidents please estimate number of players in each league for next year. Get this info to Jim. August 16th will be tentative date for fall clean up.

6. 2014 Board – Motion made to have Jeff Jarvi become a board member and minor/peewee supervisor. Motion to approve by Jay. Seconded by Steve. Motion carried 11-0-1. Motion made to have Aaron Rasner become a board member and Pony league president. Motion to approve by Jim. Seconded by Wade. Motion carried 12-0. Motion made to move Wade to At Large position by Jay. Seconded by Chris. Motion carried 12-0.

Rex explained rules for non-residents being voting board members. The policy states there may be up to 2 voting non-residents on the softball board.

Motion to go into closed session made by Jay. Seconded by Chris. Motion carried 12-0.

Motion was made and seconded to have Jim Vandertie removed from the board.

Motion carried. Motion to go back into open session made by Jay. Seconded by Wade.

Motion carried 12-0.

7. 2014 Rules changes – All Leagues – Motion made by Jim to approve Pony League Rules made by Jim. Seconded by Jay. Motion carried 12-0. Motion made by Jim to approve PeeWee League Rules made by Jim. Seconded by Jay. Motion carried 12-0. Motion made by Jim to approve Little League Rules made by Jim. Seconded by Jay. Motion carried 12-0. Motion made by Jim to approve Minor League Rules made by Jim. Seconded by Jay. Motion carried 12-0.

8. 5 Year Plan

Review of Items from last meeting, order of needs

Rex explained AGSA needs to make a modification to the pitching cage to prevent balls from leaving the area. This is a safety concern. A top needs to be added to the cage. Jeff will get estimates.

Rex requested we present to the Park Board each year to let them know AGSA future plans. Jay will present.

Steve suggested we use volunteers in other ways rather than just concessions.

9. Dismissal – Motion made to adjourn made by Jay at 8:12pm. Seconded by Steve. Motion carried 12-0.

**Next meeting is Sunday December 1st, 2013 – 7:00 PM @
Pioneer School – Multi-purpose room**