

AGSA, Inc.

October 6th, 2013 Board Meeting Minutes

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

Attending: Jim Coopmans, Jeff Welton, Jay Van Laanen, Chad Doverspike, Scott Conradt, Larry Wierschke, Chris DeJardin, Brooke Starks, Shannon Van Laanen,

Excused: Steve Popp, Jim Zabel, Brad DuBord, Dan Kramer, Jim Zabel, Jim Vandertie

1. Jeff W.: Approval of published agenda. Motion to approve by Jay . Seconded by Chad . Motion carried 9-0.
2. Jeff W.: Approval of September 2013 Meeting Minutes. Motion to approve by Jay . Seconded by Scott. Motion carried 9-0.
3. Larry W.: Financial Report & presenting of any current monies, invoices, bills, etc. – Very few bills to pay. \$350 from Joe Kastenmeier for pitching clinic. Shannon will get a \$100 visa card for Joe as a thank you gift. Motion to approve by Jay. Seconded by Chad. Motion carried 9-0.
 - a. Village Board Requirement – As of Jan 1 2014, we are required to provide bank statement to Ashwaubenon Park and Rec Board to review.
4. Concussion Forms- All forms are in.
5. 2014 Schedule – Larry is working on a rough draft. Board reviewed and gave input.
6. 2014 Board – 2 interviews conducted on Oct. 6.
 - a. Co-Sponsor Relationship Requirement – We can have 2 nonresident board members because we have 10 + board members. Jeff will contact Rex to see if we can have more.
 - b. New Board Members – Motion to go to closed session by Jay. Seconded by Brooke. Motion Carried 9-0. Motion to go to open session by Jay. Seconded by Chris. Motion carried 9-0. Motion to accept Tom Polomis as Pony/little league supervisor and board member by Jay. Seconded by Chris. Motion carried 9-0.

7. 2014 Rules changes – All League rules were discussed and changes made. (Scott has them in an electronic folder.) Amended rules will be presented at the next board meeting for approval.
8. 5 Year Plan - Tabled
 - P5 Scoreboard Controller – Installed in 2008. Not working correctly. Motion to upgrade to a Gen 2 for \$688 made by Scott . Seconded by Chris . Motion carried 9-0.
 - Review Items from last meeting, order of needs – Tabled

 - Motion to approve \$1500 for purchase of weighted mound and plate tarps by Shannon. Seconded by Jay. Motion carried 9-0.
9. Dismissal – Motion to adjourn at 8:18pm by Jay. Seconded by Scott. Motion carried 9-0.

Next meeting is Sunday November 3rd, 2013 – 7:00 PM @
Pioneer School – Multi-purpose room