

AGSA, Inc.

Sept. 2nd, 2013 Board Meeting Minutes

7:00PM – Pioneer Park – Lower Concession Stand

Attending: Jim Coopmans, Jeff Welton, Jay Van Laanen, Chad Doverspike, Steve Popp, Jim Zabel, Scott Conradt, Larry Wierschke, Shannon Van Laanen, Chris DeJardin, Brand DuBord, Brooke Starks, Rex Mehlberg

Not Attending: Jim Vandertie, Wade Schultz

Excused:

1. Jeff W.: Approval of published agenda. Motion to accept by Jay. Seconded by Chad. Motion carried 9 – 0.
2. Jeff W.: Approval of July 2013 Meeting Minutes. Motion to accept by Jay. Seconded by Chad. Motion carried 9 – 0.
3. Larry W.: Financial Report & presenting of any current monies, invoices, bills, etc. Larry presented current status. Jack Cole has placed bid to replace door. Motion to accept by Chad. Seconded by Scott. Motion carried 10 – 0.
4. P2 Incident of someone getting hit in the head during tournament. - Jeff talked to Rex about the incident. Fortress Fence is going to present a quote to put a fence in place. This is a safety concern. Discussed possibly just using netting on the top. Rex gave the board an incident accident report form to use in future cases of this nature. All board members reviewed the form. Forms will be placed in both concession stands.
5. Clean up – Scheduled for Saturday Sept 14 starting at 8am and ending at approximately noon. Steve will send out email reminder. Idea of possibly purchasing a tarp for P2 was discussed as the cost of replenishing clay has become an issue. Shannon will get quotes for the plate and mound tarps. Jim Zabel will be in charge of pitching machine analysis and inspection.
6. Concussion Forms – All forms will be on file at the Park and Rec.

7. 2014 Schedule - April 5 is confirmed for the draft at Pioneer. Gym is reserved for the entire day. Registration is Feb 3 and 4 from 6-8pm at Parkview. Shannon suggested a Youth Day the last game of the AHS season to get younger kids involved.
8. Coaches Handbook - Steve suggested we have a coaches handbook so drills stay consistent for coaches. Shannon will be putting materials together of core drills and expectations for coaches....maybe 3-5 sheets per level.
9. 2014 Board – 2 letters of interest have come in. Jeff will put together interview teams. Several other possible future board members who showed interest were discussed.
10. 2014 Rules changes – Rules will be completed at October meeting. All supervisors should have this information ready prior to the meeting. Any important documents should be sent to Scott to be organized and kept for future users.
11. 5 Year Plan - Tentative proposed 5 year plan.... 2014 – Pitching Machines ,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 2018 – Scoreboard on P5 and Controller P2
12. Dismissal - Motion to adjourn by Jay at 8:34pm. Seconded by Larry . Motion carried 13 – 0.

Next meeting is Sunday October 6th, 2013 – 7:00 PM @ Pioneer School – Multi-purpose room