

AGSA, Inc.

July 7th, 2013 Board Meeting Agenda

7:00PM – Pioneer Park – Lower Concession Stand

Attending: Chris DeJardin, Jeff Welton, Steve Popp, Scott Conradt, Jim Zabel, Chad Doverspike, Wade Schultz, Brad DuBord(bdubord@new.rr.com), Jim Coopmans, Jay VanLaanen

Not Attending: Brook Starks, Jim Vandertie, Dan Kremmer, Shannon VanLaanen, Larry Wierschke

1. Jeff W.: Approval of published agenda. Motion to approve by Jay. Seconded by Chad. Motion carried 10-0.
2. Jeff W.: Approval of June 2013 Meeting Minutes. Didn't have quorum. No minutes.
3. Larry W.: Financial Report & presenting of any current monies, invoices, bills, etc.
4. League Tournament update - All set to go. Schedules will be determined on Wednesday for seeds if needed for each league. Park and Rec crew will be here to assist with fields. Be here at 8am if you can help. First games on Saturday are at 9:15am.
5. Jag Tournament update - Approximately 50 teams involved. Larry is organizing. Assignments for duties were given. Tournament players will be scorekeepers and organized by Jim Zabel. Keith is assigning umpires. Park and Rec is setting up diamonds, picnic tables, garbage bins, etc. Jim Coopmans is taking care of grounds workers. Larry is contacting teams. Rex is checking to see if we can have teams sign off that they have concussion forms on record with their organizations. Concession managers are Larry, Brad, and Chris. Inventory will be handled by Chris.
6. Concussion Forms – Get forms to Jeff. They will be given to Park and Rec for safe storage.
7. 2014 Schedule – Registration is Feb 3 and 4 from 6pm to 8pm. Draft date has yet to be determined.
8. 2014 Board – Need to start looking for new board members. We need to find 5 for next year.

9. Other business – Double doors at batting cage needs to be fixed. Best Built will give a quote to Wade. Chris will check with Jack Cole. Motion to spend up to \$2000 to replace doors by cages by Wade. Seconded by Jay . Motion carried 10-0. Rex Mehlberg asked for a long term plan to be in place so Park and Rec knows what is coming up. This will be an agenda item for next month. Discussed jug machines needing to possibly be replaced or fixed. Full equipment inventory will be done at the end of the year. End of year banquet will be July 31 at Stadium view. Scott will make reservation after numbers are emailed to him.

10. Dismissal - . Motion to adjourn by Jay at 7:58pm. Seconded by Chris . Motion carried 10-0.

Next meeting is Sunday August 4th, 2013 – 7:00 PM @ Pioneer Park – Lower Concession Stand