

AGSA, Inc.

June 2nd, 2013 Board Meeting Agenda

7:00PM – Pioneer Park – Lower Concession Stand

Attending: Chris DeJardin, Jeff Welton, Jay VanLaanen, Larry Wierschke, Steve Popp, Scott Conradt, Jim Zabel

Not Attending: Shannon VanLaanen, Jim Coopmans, Wade Schultz, Brook Starks, Chad Doverspike, Brad DuBord, Jim Vandertie, Dan Kremmer

1. Jeff W.: Approval of published agenda (no quorum)
2. Jeff W.: Approval of May 2013 Meeting Minutes (no quorum)
3. Larry W.: Financial Report & presenting of any current monies, invoices, bills, etc.

The bad weather during the high school season hurt concessions.
Thank you from Hannah Vann.

4. Larry W: Jag Tournament update – Still looking for 14U and 18U.
5. Review Opening Weekend – Discussed issues for all leagues. The new setup of leagues seems to be going very well. Only minor things going on. Lots of positive feedback on the double header scheduling.
6. Concussion Forms – Need to get these to Jeff ASAP.
7. Dismissal – Meeting adjourned at 7:58pm.

*Steve Popp may not be able to attend next meeting do to a personal situation.

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