

AGSA, Inc.

May 5<sup>th</sup>, 2013 Board Meeting Agenda

**7:00PM – Pioneer Park – Lower Concession Stand**

Attending: Chris DeJardin, Jim Coopmans, Jeff Welton, Jay VanLaanen, Chad Doverspike, Brad DuBord, Larry Wierschke, Steve Popp, Jim Vandertie, Brooke Starks, Shannon VanLaanen, Dan Kremmer, Scott Conradt

Not Attending: Gregg Harpin, Jim Zabel, Wade Schultz

1. Jeff W.: Approval of published agenda  
Motion to approve agenda by Jay. Seconded by Chad. Passed 12-0.
2. Jeff W.: Approval of April 2013 Meeting Minutes  
Motion to approve with amended spelling errors by Jay. Seconded by Shannon. Passed 12-0
3. Larry W.: Financial Report & presenting of any current monies, invoices, bills, etc.  
Motion to approve by Jay. Seconded by Shannon. Passed 13-0.
  - a. Hats- Motion to approve funds for the purchase of hats by Chad. Seconded by Jim. Motion approved 13-0.
  - b. Billing school for diamond dry. – Will look into getting 35 bags paid for by AHS which were used for JV softball on 5/4/13.
  - c. Microphone – Motion to buy new microphone for \$220 made by Jay. Seconded by Brad. Motion carried. 13-0.
  - d. Grill – Motion to purchase a new grill for around \$400 made by Jay. Seconded by Larry. Carried 13-0.
  - e. Apparel –Apparel sales have been slow. Motion to spend \$2500 on apparel inventory by Jay. Seconded by Larry. Motion carried 13-0.
  - f. Greg Harpin resignation – Greg sent the Board a letter indicating he will be moving because of a job and will no longer be able to be Babe Ruth Supervisor.
4. Larry W: Jag Tournament update
5. Schedule
  - a. Season – Schedule is all set to go.
  - b. Practice and game schedules will be posted to website by Brooke.

- c. Please encourage coaches to communicate schedules with their players.
  - d. Season umpires? Still in need of a few.
6. Concussion Forms – Players must have them in. Jeff will give all concussion forms to Park and Rec after collected by league supervisors.
  7. Tournament Teams – All set.
  8. Dismissal – Motion to adjourn by Jay. Seconded by Chad. Motion carried 14-0.

**Next meeting is Sunday June 2nd, 2013 – 7:00 PM @ Pioneer Park – Lower Concession Stan**