

AGSA, Inc.

March 3rd, 2013 Board Meeting Agenda

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

Attending: Chris DeJardin, Jim Coopmans, Jeff Welton, Wade Schultz, Jeff Welton
Jay Van Laanen, Chad Doverspike, , Brad DuBord, , Larry Wierschke, Steve Popp, Chris Zirble

Not attending Brooke Starks, Dan Kremmer, Gregg Harpin, Jim Vandertie

1. Jeff W.: Approval of published agenda

Motion to approve Jay/Larry 2nd 11-0

2. Jeff W.: Approval of February 17th 2013 Meeting Minutes

Minutes not completed yet for approval

3. Jeff W.: 2013 New Members

Welcome to new board member Scott Conradt

4. Larry W.: Financial Report & presenting of any current monies, invoices, bills, etc.

Motion to approve financial report Chad/Wade 2nd 11-0

5. New/Forms - Registrations

Registration forms were dropped off at Rec Department, Steve Popp picked up 4 completed forms last week.

6. Coaches –All Leagues/Tournament

The following coaches were approved:

Pee Wee

Jamie Vande Hey
Joe and Mark Kirst
Jennifer Olson
Kim and Scott Hanamann
Mitch and Rene Rice
Greg and Bridget Libb

Motion to approve Steve/Wade 2nd 11-0

Minor League

Michelle Janssen
Tim Jaden

Motion to approve Chris/Steve 2nd 11-0

Little League

Steve Popp
Jeff Jarvey
Nicki Van Laanen
Jennifer Olson
Dane Karnitz

Motion to approve Chad/Jim 2nd 10-0 1 abstention

Pony League

Tom Loomis

Motion to approve Chad/Jim 2nd 11-0

7. Concession Forms/Coaches Training

Jeff is going to try setting this up for Sunday April 7th.

8. Draft Availability

All that are available to help out will be encouraged.

A. Open Board Positions

There are still a number of board positions open all were encouraged to seek other board members.

B. Score Boards on P3 & P4

Motion was made to approve \$3,500 for Vos Electric to install the new scoreboards with new I Beam Poles. Wade/Steve 2nd 11-0

9. Dismissal

Motion to Dismiss Jay/Steve 11-0

Next meeting is Sunday April 7th, 2013 – 7:00 PM @

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