

## A.G.S.A. Inc. Board of Director Meeting

Sunday February 17<sup>th</sup>, 2013 7:00pm

### Pioneer Multi-Purpose Room

Attending: Chris DeJardin, Jim Coopmans, Jeff Welton, Wade Schulz,

Jay Van Laanen, Chad Doverspike, Gregg Harpin, Brad DuBord, Jim Vandertie, Larry Wierschke, Steve Popp, Chris Zirble

Not attending Brooke Starks, Dan Kremmer

#### 1. Approval of amended agenda.

Motion made by Jay to approve the August 2012 agenda, seconded Gregg YES-11 NO-

#### 2. Number of teams per league

**Tentative numbers were given as follows:**

Peewee 4K- Kindergarten. 4-5 teams - 40 girls registered

Minor 1<sup>st</sup> -2<sup>n</sup> gr. 5-6 teams - 49 girls registered

Little League 3<sup>rd</sup>-4<sup>th</sup> gr. 6-7 teams - 69 girls registered

Pony League 5<sup>th</sup> -6<sup>th</sup> gr. 4-5 teams - 42 girls registered

Babe Ruth 7<sup>th</sup>-11<sup>th</sup> gr. 4-5 teams - 40 girls registered

#### 3. Coaches Approvals

The following coaches were approved:

##### **Minor league**

Steve and Heidi Vanden Elzen, Scott Conradt, Corey Bongle

Motion – Chris/Jay 2<sup>nd</sup> approved 11-0

##### **Little League**

Steve Popp, Jeff Jarvey, Jennifer Olson

Motion – Gregg/Jay 2<sup>nd</sup> approved 10-0 1 abstention Steve Popp

**Pony League**

Shannon Van Laanen, Chad Doverspike, Jim Coopmans, Shawn Hueser

Motion Brad /Gregg 2nd approved 9-0 2 abstentions

4. New Board members

Approve Scott Conradt as Pony/Little League Supervisor.

Motion – Jim/ Chris approved 11-0

Adjourned 8:05 PM

Respectfully submitted,

Jay Van Laanern