

**AGSA Board Meeting**  
**January 7<sup>th</sup>, 2013 · 6pm**  
**Pioneer School Multi-Purpose Room**

Attending: Jim Coopmans, Jay Van Laanen, Brooke Starks, Gregg Harpin, Jim Zabel, Wade Schultz, Dan

1. Jeff W.: Approval of published agenda with the following additions:  
Motion made by Gregg to approve January agenda  
Seconded by Jim YES-7, NO-0
2. Jeff W.: Approval of November 2013 Meeting Minutes  
Meeting minutes have not been released yet; table to next meeting
3. Jeff W.: 2013 New Members  
Steve Popp – taking over for Gail Enke  
Will continue to recruit new members
4. Larry W.: Financial Report  
Motion made by Wade to accept financial report, seconded by Brooke YES-7, NO-0
5. 2013 Calendar  
Larry will send out final copy to be posted on the website
6. Registration Feb 11
7. Jeff W.: Coaches:  
Board will wait to see if there is any interest after registration to determine team coaches. Possibly need another meeting February 18<sup>th</sup> to talk about registration.
8. Other Topics
9. Dismissal  
Motion made by Gregg to adjourn meeting, seconded by Jim YES-7, NO-0

Next meeting is Monday February 4<sup>th</sup> @ 6pm in Pioneer School Multi-Purpose Room

Respectfully submitted,  
Brooke Starks