

AGSA, Inc.

November 2nd, 2014 Board Meeting Minutes

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

Present: Tom Polomis, Jay Vanlaanen, Dave Roehrig, Larry Wierschke, Scott Conradt, Jim Coopmans, Tom Schmidt, Brooke Starks, Michelle Janssen, Aaron Rasner, Mike Radue, Wade Schultz

Excused: Chad Doverspike, Steve Popp, Jamie Boucher, Jeff Jarvi,

Tardy: Shannon Vanlaanen, Jim Zabel

1. Jay: Approval of published agenda – Motion by Tom P. Seconded by Aaron. Motion carried 9-0.
2. Jay: Approval of October 2013 Meeting Minutes - Motion by Larry to approved. Seconded by Tom S. Motion carried 9-0.
3. Approval of new board members – Motion to approve Mike Radue as pee wee league president and board member made by Larry. Seconded by Wade. Motion carried 9-0. Motion to approve Michelle Janssen as at large board member made by Aaron. Seconded by Tom S. Motion carried 9-0.
4. Larry W.: Financial Report & presenting of any current monies, invoices, bills, etc. - Current balance as of 10/31/2014 is \$29,669.96. Discussed dugout project. Still owe about \$15,000 for these. Motion by Wade to approve. Seconded by Jim C. Motion carried 11-0.
5. 2014 Schedule Game and Practice
 - a. Changes /Additions – Discussed dates. 4th of July falls on a Saturday. Should we have off week after or week before? Possible optional practice? Jim Coopmans is on top of this.
 - b. Rules for jag tournament – Proposed to use the 12U rules for the 10U, with the exception of the coach pitching for the 10U. This then allows stealing for the 10U. 12U stealing home will be allowed. Games will be 1 hour and 15 minutes. Larry made

modifications to rules and will email to Scott to be filed. Motion was made to approve these rule changes by Jim C. Seconded by Shannon. Motion carried 12-0.

6. Dugout project – Block is being put up and framing done. Project is on schedule. Need to discuss sponsorship for scoreboards.
7. 2015 Registration - Motion made by Wade to get a new website designed by Sports Engine. Seconded by Tom S. Motion carried 12-0.
8. New equipment needed – Motion made by Shannon Vanlaanen to get fitness equipment (TRX, Heavy Ropes, cones, ladders, etc). We would share this equipment with girls' basketball. Total cost would be \$2800. AGSA would pay half. This would be for all levels starting with 5th grade. Seconded by Jim C. Motion carried 12-0. There will be no new socks bought for this upcoming year. Current inventory of socks will be sold at cost. Next year we will look at eliminating providing pants. Motion made to give Mr. Zabel a \$15 per uniform budget to purchase new dry-fit jerseys by Jay. Seconded by Aaron. Motion carried 12-0.
9. Dismissal – Motion to adjourn at 8:17 by Brooke. Seconded by Jim. Motion carried 12-0.

**Next meeting is Sunday December 7th, 2014 – 7:00 PM @
Pioneer School – Multi-purpose room**