

**AGSA, Inc.**

**Sunday March 1st, 2015 Board Meeting Agenda**

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

**Present: Tom Polomis, Dave Roehrig, Scott Conradt, Brooke Starks, Michelle Janssen, Aaron Rasner, Mike Radue, Chad Doverspike, Jeff Jarvi, Jim Coopmans, Larry Wierschke, Steve Popp, Jamie Boucher, Rex Mehlberg**

**Excused: Tom Schmidt, Jim Zabel, Shannon Vanlaanen**

**1. Jay: Approval of published agenda – Motion to approve agenda by Jeff J. Seconded by Chad. Motion carried 10-0.**

**2. Jay: Approval of February 2015 Meeting Minutes - Motion to approve agenda by Chad. Seconded by Jamie. Motion carried 11-0.**

**3. Larry W.: Financial Report & presenting of any current monies, invoices, bills, etc. – Payment made to picture taker from registrations. Sponsorship fees coming in. \$14,000 still outstanding on dugout project. Motion approved to approve report by Steve. Seconded by Chad. Motion carried 12-0.**

**4. Jay: Registrations/ AGSA Website - league numbers, sponsorship and sponsors moving from league to league – Up to 240 for registrations. Current estimates - 29 in Peewee, 40 in minor, 56 little league, 56 pony, and 48 babe ruth. Some registrations are at Park and Rec.**

**5. Jay: Coaches – All Leagues/Tournament Teams**

**Tournament team coaches**

**8U - still working on Sara Herr and haven't entered anything yet**

**9U - Scott Conradt - entered in Coleman, Peshtigo, Pulaski and Ashwaubenon**

**10U - Jeff Jarvi - entered in Menasha, Clintonville, Shiocton, Ashwaubenon**

**11U - Tom Schmitt - entered in Coleman, Allouez, Ashwaubenon**

**12U - Shannon VanLaanen - entered BayPort, Peshtigo, Pulaski, Ashwaubenon**

**13U - Jim Coopman - Luxemborg, BayPort, Ashwaubenon**

**14U - Jim Zabel - Coleman, Peshtigo, Pulaski, Ashwaubenon**

**16U - Jay Marcks - Allouez, Freedom, Pulaski, Ashwaubenon**

**17U - Shannon VanLaanen Peshtigo, Freedom, BayPort, Ashwaubenon**

**Motion to approve coaches as printed by Steve. Seconded by Chad. Motion carried 9-0. Coaches abstained from vote.**

**6. Jay: Draft/tryout Schedule Change....It is now – Sunday, April 12<sup>th</sup> - Little League @11:00, Pony League @1:00, and Babe Ruth @3:00.**

**Steve will communicate this to the parents**

**7. Scott: Coaches Meeting – Ash Bowl? Is this scheduled? - Brooke is going to schedule this at Ashwaubenon Bowling Alley with Dave Lebar. Date will be March 25 from 7-9. 6:30 drinks, 7-8 meeting, and 8-9 meal.**

**8. Larry: Concession managers – Nice to get some new blood. Sarah Doverspike, Chris Dejardin, and Lexi Dejardin are interested.**

**9. Jay: Coaches training/clinics**

**Shannon will handle the coaches training clinics communication on his own**

**10. Jay: AGSA Scholarships for approval – Motion to approve two scholarships of \$500 made by Steve. Seconded by Jamie. Motion carried 13-0. Larry will get forms to AHS.**

**\*\*\*First Choice Builders Signs need to go on 3 and 4.**

**11. Adjourn – Motion to adjourn made by Jeff . Seconded by Aaron. Motion carried 13-0.**

**Next scheduled meeting is 7 PM Sunday April 12<sup>th</sup> – Pioneer Multipurpose Room**