

AGSA, Inc.

June 7th, 2015 Board Meeting Minutes

7:00PM – Pioneer Park – Lower Concession Stand

Present: Tom Polomis, Dave Roehrig, Scott Conradt, Aaron Rasner, Mike Radue, Larry Wierschke, Steve Popp, Jamie Boucher

Excused: Shannon Vanlaanen, Jim Zabel, Jeff Jarvi, Michelle Jansen, Brooke Starks, Chad Doverspike, Tom Schmidt, Jim Coopmans, Jay Vanlannen

*No voting because a quorum was not present.

1. Jay: Approval of published agenda
2. Jay.: Approval of May 2015 Meeting Minutes – All members thought minutes looked complete and accurate.
3. Larry W.: Financial Report & presenting of any current monies, invoices, bills, etc. – Current balance as of 5/31/15 is \$33,100.20. Sprinkler system still needs to be paid for. We lost approximately \$1500 in concessions for not being able to have the opening weekend games due to rain.
4. Larry W/Brooke: Jag Tournament update – Brooke will present at next meeting. Larry will contact Brooke to see current status of tournament logistics. 46 teams are currently signed up.
5. Review Opening Weekend
 - Questions, concerns, how is league play going?
 - The amount of walks before the coach comes in for Pony League was discussed. It will be discussed and vote on if need be at the next meeting.
 - All games have gone to the 1 hour and 15 minute time limit during the school year. Should we keep this in effect for the entire season?
 - Coaches and parents have shared positive feedback. There were some concerns about the “huge” strike zone.
 - Aaron will work on getting rules placed in each dugout.

6. End of the year tournament

Umpires scheduled? Concession worker scheduled? Adding extra umpire to each game?

Putting rules in each dugout?

- Larry is going to send out schedule for end of year tournament soon.
- Umpires will not be needed for minor league.
- Could Shannon suggest some high school players to be base umps and gain experience for future umping? They would be paid at a much lower rate. Tom will contact Shannon for names of girls who know the game.
- Aaron will work on getting rules in each dugout.

7. Apparel sales – Sales are low. Lots of requests for the ability to accept debit cards.

Could we use Jaguar Backers device? It doesn't make sense to buy our own if we don't use it very often. Are there legal issues? We lost many sales by not having this available. Steve will look into it.

8. Adjourn – Meeting adjourned at 7:40

**Next meeting is Sunday July 5th, 2014 – 7:00 PM @ Pioneer Park
– Lower Concession Stand**