

AGSA, Inc.

Sunday July 5th, 2014 Board Meeting Minutes

7:00PM – Pioneer Park – Lower Concession Stand

Jeff Jarvi filling in as secretary in absence of Scott Conradt – 10 member present

1. Jay.: Approval of published agenda – Motion to approve by Jim C. Second by Tom P. Motion carried 10-0.
2. Jay.: Approval of June 2013 Meeting Minutes - Motion to approve by Jeff J. Second by Jim C. Motion carried 10-0.
3. Larry W.: Financial Report & presenting of any current monies, invoices, bills, etc. - Motion to approve by Jeff J. Second by Jim C. Motion carried 10-0.
4. League Tournament update – Are trophies ordered, umpire, concessions, brackets, diamond maintenance? - The village to drag diamonds and empty garbage Saturday and Sunday. Umpires are set for all leagues. Concession stand is good to go. Jim will check to make sure sprinkler is operational.
5. Jag Tournament update – Are trophies ordered, umpire, concessions, brackets, diamond maintenance? The village to drag diamonds and empty garbage Saturday and Sunday – Trophies have been ordered. Umpires are all set. 10U will have one student and one adult as umpires. Brackets have been sent out to all teams. Concession stand schedule is set and will forward to Larry. Parents will act as grounds crew for each game.
6. 2016Schedule - Tabled until August
7. 2016 Board – Is everybody coming back? - Tabled until August
8. Projects for 2016? - Tabled until August
9. Fall clean up date? – Set for August 3rd and 4th.

10. End of the year coaches/spouses dinner what is the date? – Scott will set up coaches' meal at Stadium View. It will be July 29th. Drinks at 5:30, meeting at 6:00, and dinner at 7:00pm.
11. Adjourn – Motion to adjourn made by Jeff J. Seconded by Jim C. Motion carried 10-0.

Next meeting is Sunday August 2nd, 2015 – 7:00 PM @ Pioneer Park – Lower Concession Stand