

**AGSA, Inc.**  
**August 2nd, 2015 Board Meeting Minutes**  
**7:00PM – Pioneer Park – Lower Concession Stand**

**Present:** Tom Polomis, Dave Roehrig, Scott Conradt, Mike Radue, Steve Popp, Jim Coopmans, Jay Vanlaanen, Jamie Boucher, Aaron Rasner, Brooke Starks

**Excused:** Shannon Vanlaanen, Jim Zabel, Jeff Jarvi, Michelle Jansen, Chad Doverspike, Tom Schmidt, Larry Wierschke

1. Jay.: Approval of published agenda – Motion to approve by Tom . Seconded by Aaron. Motion carried 10-0.
2. Jay W.: Approval of July 2015 Meeting Minutes - Motion to approve by Jamie. Seconded by Steve. Motion carried 10-0.
3. Larry W.: Financial Report & presenting of any current monies, invoices, bills, etc. – Balance as of 7/31/15 is \$34,697.69. Motion to approve by Jim C. Seconded by Steve. Motion carried 10-0.
4. League Tournament recap? Trophies for those who don't play? – Everything seemed to go very well. Very few concerns if any. Order of games played was discussed. Can the microphone be fixed? Discovered scoreboard controllers need to be plugged in and charged prior to games. This duty will be asked to be done by the concession stand supervisor. Trophies can be given to girls who don't play in tournament but did play during the season. The expectation is for all teams to be present for end of year trophy ceremony. Aaron Rasner will compile list of items for coaches to attend to prior to the coaches meeting.
5. Jag Tournament recap? - One of the best tournaments we have had!! Things went smoothly. Lots of positive feedback from visiting teams!!! The 10U coaches thought the MVP was a great thing. Could 10U Brackets be placed by P1? Discussed if we should have a double elimination tourney?
6. Apparel sales 2015 recap – Steve Popp said sales were not as good as he had hoped for. The preseason tournament cancellation hurt sales. This was the lowest pre-order in 3 years.
7. Jay: Coaches Evaluations do we need to revive this? Jamie/Brooke will look into possibly doing a survey monkey for this.
8. Parents code of conduct. – This will be added to the online registration as a box which needs to be checked after agreed to by parents. This will be done by Brooke and Steve/Jim.
9. League officers: End of the Year Coaches Meeting/Dinner Feedback – Turnout was low. Minor and Peewee had 6 coaches total. Little League – Complained about mass practices. There were 2 times the Varsity wasn't there when they were scheduled. Can there be a pitching coach for the teams and leagues? All members will ask to see if we can find someone who is interested.

10. League officers: coaches returning and new coaches for your leagues. – Looks like we have many of the spots already filled for next year. League presidents will look to find coaches. A comment was made to use Rainout.com for next year.
11. End of the year clean up - thoughts comments, thoughts on projects for this coming year. – Jay will ask Shannon to contact all AHS players to help. It is Aug 3 and 4 from 5 to 8pm.
12. Jim C: Dirt for P3 – Product from Swinkels Excavation - 2 truckloads of dirt will be provided by Park and Rec. for diamonds.
13. People returning to the board and recruiting new members: Leaving – Tom Polomis and Jay Vanlaanen. The Board thanks them for their service to the program. We need to find a commissioner and concessions coordinator. Brooke suggested we get a concessions committee to handle the running of concessions as a group.
14. Next meeting Sunday September **13**, 2015 7:00 Pioneer Park P3 Concession Stand.
15. Adjourn – Motion to adjourn by Brooke . Seconded by Jim C. Motion carried 10-0.

**Next meeting is Sunday September 13th, 2015 – 7:00 PM @ Pioneer Park – Lower Concession Stand**