

AGSA, Inc.

Sept. 13th, 2015 Board Meeting Minutes

7:00PM – Pioneer Park – Lower Concession Stand

Present: Dave Roehrig, Scott Conradt, Mike Radue, Jay Vanlaanen, Jamie Boucher, Aaron Rasner, Brooke Starks, Chad Doverspike, Larry Wierschke, Tom Schmidt, Jim Zabel, Jeff Jarvi, Michelle Jensen

Excused: Shannon Vanlaanen, Michelle Jansen, Tom Polomis, Steve Popp, Jim Coopmans

1. Jay: Approval of published agenda – Motion by Jeff to approve. Second by Chad. Motion carried 13-0.
2. Jay: W.: Approval of August 2014 Meeting Minutes - Motion to approve by Jeff. Second by Mike. Motion carried 13-0
3. Larry W.: Financial Report & presenting of any current monies, invoices, bills, etc. – Balance as of 8/31/2015 is \$30,474.23. Motion to approve report by Chad. Second by Jeff. Motioned carried 13-0.
4. 2016 Schedule/Calendar – Larry will look at it for next month's meeting. Can we change the days of the league games?
5. 2015 Board- Tom Polomis, Larry Wierschke, and Jay Vanlaanen are not coming back. Commissioner position was discussed. Tom Schmidt is strongly considering the position. He will have a decision at our next meeting if he is willing to be on the ballot. We will need to find a new treasurer. Treasurer and concessions supervisor duties were discussed at length. It was suggested we put together a job description for both so we are clear on expectations and also compensation. Larry will write a job description for Treasurer and Concessions Supervisor. Jay will do one for Commissioner.
6. New candidates for the board need committee to interview them. – Brooke will forward interested candidate names to Jay. Jamie, Brooke, Mike, and Chad will do interviews.

7. 2016 Rules changes – All League Presidents/supervisors please bring any rule changes you would like to see for discussion/action. – Pee Wee – No change in rules. Minor – Tournament format changes will be made (from previous board vote). Advancing on overthrows will be removed. Little League – change to 1 hour and 15 minute games
Pony – 4 balls to a girl will count as a walk. On the 4th walk there will be coach pitch.
Babe Ruth – no changes.
8. Possible dugout project on P1 – Tom is looking into quotes. Pitching machines also need to be updated. Aaron will get some price quotes. Larry is looking at getting some microwaves for the concession stands. Automatic locks for bathrooms by p1 will be checked into by Tom.
9. Fall clean up feedback – Went well. Lots of help.
B. Uniforms for tournament teams – Scott presented a sample from BSN. Discussed all girls playing on the tournament teams to have the same uniforms. Board liked idea but would like to limit the cost to \$50 per uniform or \$25 for just a top.
10. Adjourn - Motion to adjourn made by Jeff. Seconded by Chad. Motion carried 13-0.

Next meeting is Sunday October 3rd, 2015 – 7:00 PM @ Pioneer School – Multi-purpose room