

AGSA, Inc.

Sunday October 4<sup>th</sup>, 2015 Board Meeting Minutes

**7:00PM – Pioneer Park – Lower Concession Stand**

**Present:** Scott Conradt, Mike Radue, Jay Vanlaanen, Brooke Starks, Chad Doverspike, Larry Wierschke, Tom Polomis, Jim Coopmans, Steve Popp, Shannon Vanlaanen, Michelle Jansen

**Excused:** Dave Roehrig, Tom Schmidt, Jim Zabel, Jeff Jarvi, Jamie Boucher, Aaron Rasner

**Tardy:** Jim Zabel

1. Jay: Approval of published agenda – Motion to approve by Chad . Seconded by Larry. Motion carried 11-0.
2. Jay: W.: Approval of September 2014 Meeting Minutes - Motion to approve by Michelle. Seconded by Larry. Motion carried 11-0.
3. Larry W.: Financial Report & presenting of any current monies, invoices, bills, etc. – No activity for the month.
4. 2016 Schedule/Calendar – All members reviewed the proposed calendar created by Larry. Adjustment was made for tournament bball date. Registration date is Feb 1<sup>st</sup>.
5. 2015 Board- Let me know if you are coming back/positions - All members coming pack except Tom Polomis, Jay Vanlaanen, Larry Wierschke.
6. New candidates for the board need committee to interview them. – Interviews are being scheduled. Positions needed are Babe Ruth Supervisor, Treasurer, LL President, and PW President. Tom Schmidt – Commissioner, Chad Doverspike – Babe Ruth President, Michelle Jensen - Pony League President, Mike Radue Pony/Little League Supervisor and Minor League President, Aaron Rasner - Equipment Manager, Steve Popp - Apparel Coordinator, Jamie Boucher – Communications/Scheduler, Jim Coopmans and Jeff Jarvi – Grounds Crew, Scott Conradt – Secretary. Motion to accept positions by Shannon. Seconded by Chad. Motion carried 12-0.
7. Change in nights leagues play. Motion made by Steve to have Pony/Babe Ruth on Tues/Thurs and Minor/Little on Mon/Wed. Seconded by Jim C. Motion carried 11-1.

8. Possible dugout project on P1 and sprinklers on p1 and p5. – Tom is getting a bid from First Choice. Tabled until next month. Jim Z added that we need to look at getting new pitching machines. Aaron R is getting quotes.
9. Electronic door opener for upper bathroom. – Cost is about \$1000 according to Rex. AGSA would have controller to set timer of locks. Jay will look into more details and report back at next meeting.
10. Rule Changes – Tabled until next meeting.
11. Fall clean up feedback – Went well. Several people showed up to make which made a big difference.
12. Adjourn – Motion to adjourn at 7:57pm made by Jim. Seconded by Chad. Motion carried 12-0.

**Next meeting is Sunday November 1st, 2015 – 7:00 PM @  
Pioneer School – Multi-purpose room**