

AGSA, Inc.

November 8th, 2015 Board Meeting Agenda

7:00PM – Pioneer School – Multi-Purpose Room

Present: Scott Conradt, Mike Radue, Jay Vanlaanen, Brooke Starks, Jim Coopmans, Steve Popp, Michelle Jansen, Tom Schmidt, Aaron Rasner, Amy Hermann (approved as board member during meeting)

Excused: Dave Roehrig, Jim Zabel, Jeff Jarvi, Jamie Boucher, Larry Wierschke, Chad Doverspike, Shannon Vanlaanen(for part of meeting)

1. Jay: Approval of published agenda – Motion to approve by Jim. Seconded by Steve. Motion carried 9-0.
2. Jay: Approval of October 2015 Meeting Minutes – Motion to approve by Steve. Seconded by Jim C. Motion carried 9-0.
3. Brooke/Tom: Recommendations and approval of new board members –Motion to go to closed session by Steve. Seconded by Aaron. Motion carried 9-0. Motion to go back into open session made by Steve. Seconded by Michelle. Motion carried 9-0. Motion to approve new board members Brent Rothe (at large/grounds crew – resident – voting member) and Amy Hermann (Little League President - non-resident- voting member) made by Steve. Seconded by Michelle. Motion carried 10-0. Motion made to have Brooke be new treasurer made by Shannon. Seconded by Michelle. Motion carried 10-0.

Voting for Rule changes Pony League: Motion to change coach pitch to a walk in any scenario made by Steve. Seconded by Aaron. Motion carried 10-0.

4. Larry W.: Financial Report & presenting of any current monies, invoices, bills, etc. – Motion to sponsor AGSA tournament teams with \$3000 to help defer the cost of all tournament team pants made by Aaron. Seconded by Steve. Motion carried 11-0.
5. Jamie/Jim C: 2016 Schedule Game and Practice –Discussed ideas. PeeWee and Minor liked idea of keeping a practice mid-season. Jim C will take input and put together schedule to be approved by board.

6. Tom: Dugout project on P1 – Tom gave bid from First Choice Builders. Board reviewed and discussed. Motion to approve bid to redo dugouts on P1 for \$16,404.80 by Aaron. Seconded by Mike. Motion carried 10-0.

Automatic Locks for Bathrooms? - Tom will program the bathrooms to open and close at specific times using the school key card system.

7. Brooke: 2016 Registration on website – can we start early? – Discussed if there was anything we needed to change for the upcoming year. Parent code of conduct will be added and also ask for player age. Contact Brooke if anything else needs to be added. Registration is Feb 1st. Pants are handed out the day of tryouts.
8. Aaron/Jim Z: Pricing on Pitching machines - Aaron will talk to AHS staff and come to the next meeting with a proposal of what to purchase.
9. Dismissal - Motion to adjourn at 8:14 by Scott. Seconded by Jim. Motion carried 10-0.

**Next meeting is Sunday December 6th, 2015 – 7:00 PM @
Pioneer School – Multi-purpose room**