

**AGSA, Inc.**

**Sunday March 6th, 2016 Board Meeting Minutes**

**7:30PM – Pioneer School – Multi-purpose Room**

**Present:** Scott Conradt, Jim Coopmans, Tom Schmitt, Aaron Rasner, Chad Doverspike, Jamie Boucher, Brent Rothe, Brooke Starks, Steve Popp, Michelle Jansen, Mike Radue, Jeff Jarvi, Shannon Vanlaanen, Amy Hermann, Dave Roehrig, Jim Zabel, Chris Dejardin

**Excused:**

**1. Tom: Approval of published agenda – Motion to approve by Steve. Seconded by Chad. Motion carried 15-0.**

**2. Tom: Approval of February 2016 Meeting Minutes - Motion to approve by Steve. Seconded by Michelle. Motion carried 15-0.**

**3. Brooke.: Financial Report & presenting of any current monies, invoices, bills, etc. – Current Balance as of 2/29/16 is \$44,947.43. Registration for AGSA is being collected at this time and also tournament registration funds are coming in. Brooke is still looking to get a credit card as the new treasurer but has had some difficulty transferring names. Motion to approve by Jim C. Seconded by Aaron. Motion carried 16-0.**

**4. Brooke: Registrations/ AGSA Website - league numbers, sponsorship and sponsors moving from league to league - Brooke needs a list of the teams and the amount of teams in each league. Currently have 13 confirmed. There are 232 girls registered as of 3/6/16.**

**4.5 Shannon: Request for funding**

**a. Bats – \$1000 will be given to the AHS Varsity team for bats per annual donation as approved by board Feb 2, 2015.**

**b. Florida Trip (hardship) – Motion to approve \$550 for a hardship situation by Jamie. Seconded by Mike. Motion carried 16-0.**

**5. Tom: Coaches – All Leagues/Tournament Teams**

**8U Mark Kirst, Amy Hermann, and Mike Radue - Motion to go into closed session by Jamie. Seconded by Steve. Motion Carried 16-0. Motion to approve by Aaron. Seconded by Jamie. Motion carried. 14-0. Motion to go back into open session by Aaron. Seconded by Steve. Motion carried 14-0.**

**9U-10U Scott Conradt, Michelle Jansen, and Brian Amenson - Motion to go into closed session by Jamie. Seconded by Steve. Motion Carried 16-0. Motion to approve by Aaron. Seconded by Jamie. Motion carried. 14-0. Motion to go back into open session by Aaron. Seconded by Steve. Motion carried 14-0.**

**11U-14U Jeff Jarvi, Shannon VanLaanen, Tom Schmitt, Jim Coopmans, Jim Zabel, Lindsey Strainis, Danni Dessart, Sylvia Vannieuhoven, Jalyssa Van Boxtel- Motion to go into closed session by Jamie. Seconded by Steve. Motion Carried 16-0. Motion to approve by Aaron. Seconded by Jamie. Motion carried. 12-0. Motion to go back into open session by Aaron. Seconded by Steve. Motion carried 12-0.**

**16U Jay Marcks and RaeLynn Wingert- Motion to approve by Aaron. Seconded by Jamie. Motion carried. 16-0.**

**18U Shannon Vanlaanen and Mike Strainis - Motion to approve by Aaron. Seconded by Jamie. Motion carried. 16-0.**

**League President Reports of Coaches – All League Presidents will submit their coach names to Tom for the April Agenda.**

**6. Tom: Draft/tryout Schedule – Saturday April 2nd<sup>th</sup> 10:00am – 5:00 pm**

**10:00 am Little League**

**12:30 pm Pony League**

**2:30 pm Babe Ruth League**

**Jamie, will you communicate this to the parents?**

**7. Scott: Coaches Meeting – April 6 at the Ashwaubenon Bowling Alley – Drinks are at 6:30, Meal at 7:00 and meeting to follow.**

**8. Steve: Scanner for Credit/Debit Cards at concessions. – Jamie presented several options to be able to use credit cards at the concessions. Motion made to purchase 1 square and 1 ipad for an approximate total of up to \$500 by Jim C. Seconded by Jim Z. Motion carried 15-0.**

**9. Adjourn – Motion to adjourn made by Chad . Seconded by Jim C . Motion carried 15-0.**

**Next scheduled meeting is 7 PM Sunday April 3rd<sup>th</sup> – Pioneer Multipurpose Room**