

AGSA, Inc.

Sunday April 3rd, 2016 Board Meeting Minutes

6:30 PM – 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, Amy Hermann, Dave Roehrig

Excused: Shannon Vanlaanen, Jim Zabel, Jeff Jarvi

- 1. Tom Schmitt:** Approval of published agenda – Motion to approve by Jim C. Seconded by Aaron R. Motion carried 10-0.
- 2. Tom Schmitt:** Approval of March 2016 Meeting Minutes – Motion to approve by Jim C. Second by Amy H. Motion carried 10-0.
- 3. Brooke Starks:** Financial Report & presenting of any current monies, invoices, bills, etc. – Current balance as of 4/2/16 is \$44,133.25. P1 dugouts will be started next week. Some sponsors dropped out. We need 2 more sponsors. Cost of sponsorship is \$250.
- 4. Brooke:** Jag Tournament update – 39 teams are signed up. We can have up to 46 teams. Before April 18, coaches will need practice schedules, games schedules, and concession schedules.
- 5. Tom Schmitt:** Approval of League Coaches as presented by League Presidents – Motion to approve new coaches made by Steve. Seconded by Jim Z. See list below. Motion carried 11-0.
 - PeeWee – Adam Gagnon, Mike Carlson, Brooke Starks, Mindy and Tom Rose
 - Minor – Mike Radue, Sean Clancy, Mike Carlson, Jason Hogue, Greg Lipp, Mitch Rice
 - Pony – Michelle Jansen, Jeff Jarvi, Scott Conradt, Jen Klaus, Sheri Melgar, Jason Zills

6. Tom Schmitt: Tryouts and draft – Very much a success. Commissioner Schmitt was pleased with the board members volunteering their time and stepping up. Lots of positive comments from parents. All leagues split up pitchers first to make teams equal.

7. Aaron R: Jerseys and Pants – Pants were approximately \$1500. Aaron is on top of uniforms. Good to go.

8. Steve P: a. New apparel update – Apparel flyer will go on website and facebook.

b. Credit Card Reader and Purchases update

9. Jamie: Schedule – practice and games

10. Scott Conrad: Spring Coaches meeting 2016, (April 7th, 7:00 pm, Stadium View) – Everything is set and ready to go.

11. Tom Schmitt: Umpires Babe Ruth, Pony and Little League (league supervisors report) – These are ready to go. We will need 5 high school umps per night. Steve will look into getting more umpire shirts.

11. Tom Schmitt: Spring Cleanup date – April 13th @ 6pm.

Dismissal – Next scheduled meeting is 6:30 PM Sunday, May 1st Lower Concession Stand