

AGSA, Inc.

May 1st, 2016 Board Meeting Agenda

**6:00 pm – Pioneer Park – Lower Concession Stand**

**Attendance:** Tom Schmitt, Chad Doverspike, Jim Coopmans, Jamie Boucher, Steve Popp, Brent Rothe, Amy Hermans, Aaron Rasner, Mike Radue

**Excused:** Brooke Starks, Jeff Jarvi, Shannon VanLannen, Scott Conradt, Michelle Janssen, Jim Zabel

**1. Tom: Approval of published agenda for May**

Motion to approve by Steve Popp      Seconded by Chad Doverspike      Passed:      9-0

**2. Tom: Approval of April 2016 Meeting Minutes**

Motion to approve by Steve Popp      Seconded by Chad Doverspike      Passed:      9-0

**3. Brooke: Financial Report & presenting of any current monies, invoices, bills, etc.**

Brooke was not at meeting to present this information

- i. Update, Credit card reader for concessions  
Jamie will be ordering this

**4. Brooke: Jag Tournament update**

Brooke was not at meeting to present this information

**5. Jamie: Schedule Discussion – Ideas to streamline or improve**

- a. Season      Regular Season is completed and will be posted to the web  
And emailed out to the presidents to pass onto coaches
- b. Practice      Completed and emailed out to all Presidents.
  - I. Mike thinks we could push Pee Wee's start up to 2<sup>nd</sup> week of May to allow others to use P1. Everyone thought this may be a good idea for 2017.
  - II. Jim thought we could combine more Babe Ruth teams if that would help out. This could be changed in 2017.
  - III. Little and Minor usually don't practice on Friday's but those dates were added to all for rain out week days if they wanted.
- c. Concessions      This was handed out to most coaches on Tuesday night

Jamie will be send to Presidents tomorrow to get the rest of little and minor league completed. These are due back in the next week or so.

- d. Umpires Jim has the dates and has the Babe Ruth / Pony League set
- e. Uniforms These are ordered and will be here before league starts
- f. Pictures Jamie will need to email these people so they have the league schedules

6. Tom: Update, Dugout Project P1 P1 is completed but we may want to look at replacing the old benches for the future.

7. Capital improvement needs:

- a. Roof on P2 Storage Shed Cost is around \$2650 to replace with metal roof  
Motion to approve by Steve Popp      Seconded by Chad Doverspike      Passed: 9-0
- b. Irrigation extended to P5 Cost is around \$1500
- c. Irrigation to P1 Would need to have this cut through asphalt from the school. Tom will have to check on this.
- d. Infield mix for P2 We have two barrel and we should have enough but we will look at it again before next meeting.
- e. Other Ideas Need to document the process on turning on lights, Scoreboards and using scoreboards. Jamie will work with Jim and get this done before the season starts.  
Need to replace the microphone for P2; Jamie is getting a price on this.

8. Tom - Miscellaneous

- I. Lights need to be looked at for P2 , P3 and P4
- II. Need to order another microphone as the backup is broken. Jamie is getting the cost as its \$200 - \$400. Will email to Tom for approval, but we need one as the other is acting up.
- III. Need batting cage fencing pulled back down.
- IV. Manual toss machines needed for 8U team; Aaron is getting the price on this

9. Next meeting has been changed to Sunday, June 12 @ 6pm  
Steve will be bringing treats for his birthday 😊

Motion to adjourn by Steve Popp      Seconded by Jim Coopmans      Passed:      9-0