

AGSA, Inc.

Sunday July 10th, 2016 Board Meeting Minutes

7:00PM – Pioneer Park – Lower Concession Stand

Attendance: Tom Schmitt, Jim Coopmans, Jeff Jarvi, Scott Conradt, Jamie Boucher, Steve Popp, Alexis DeJardin, Aaron Rasner, Jim Zabel, Brooke Starks, Mike Radue, Amy Hermann, Brent Rothe, Dave Roehrig, Chris DeJardin

Excused: Shannon VanLaanen, Michelle Janssen,

1. Tom.: Approval of published agenda – Motion to approve agenda made by Jeff. Seconded by Steve. Motion carried 12-0.
2. Tom.: Approval of June 2016 - Motion to approve minutes from June meeting made by Jeff. Seconded by Steve. Motion carried 12-0.
3. Brooke.: Financial Report & presenting of any current monies, invoices, bills, etc. – Outflow for month was \$10,103.56. Inflow was \$18,337.53. Current balance as of 7/10/16 is \$44,422.41. The credit card reader will be given a test run at the apparel tent. Amy Zabel will be turning in money to cover cost of 10U tournament shirts. Motion to approve financial report made by Jeff. Seconded by Steve. Motion carried 12-0.
4. League Tournament update – Are trophies ordered, umpire, concessions, brackets, diamond maintenance? The village to drag diamonds and empty garbage Saturday and Sunday – 8U tournament went well. Lots of positive feedback. Had 5 teams of which 2 were Ashwaubenon teams. Key is to get it out there earlier next year to get more teams to sign up. Trophies are good to go. Umpires are good to go. Brackets are set, just need to know final scores to fill in.
5. Jag Tournament update – Are trophies ordered, umpire, concessions, brackets, diamond maintenance? The village to drag diamonds and empty garbage Saturday and Sunday. Jim Coopmans can you contact the Park Department on the dates? – Trophies ordered. Brackets are done. Balls are good. Jim C will look into setting up tent. Tom will call diggers hotline. Slushi Machine will be available for both tournaments. Brooke is looking into portable lights for P1 to be on standby.

6. Tom: Follow up discussion on Wade Schultz concerns at June 2016 Board Meeting – Tom talked to Shannon. No money from AGSA was used for the team. The team is no longer together.
7. 2016 Board – Who is returning for 2017? Scott Conradt and Aaron Rasner will not be returning for 2017.
8. Projects for 2016?
 - a. Dust Control on P5
 - b. Shelter building between P1 & P2 or maybe playground area? – The board was in favor of a shade shelter.
 - c. Other Ideas? – Grill, lights for p1, scoreboard for p1, net for foul balls, bull pen improvement for p1
9. Fall clean up date: Monday, August 8th, 2016 at 5:00 pm
10. End of the year coaches/spouses dinner what is the date? Scott it should be booked at Ashwaubenon Lanes? Wednesday August 17th drinks at 6:00 dinner at 7:00. – Scott will get number attending. Brooke will contact Dave Labar to reserve room. All board members expected to watch All Stars by next meeting.
11. Adjourn - Motion to adjourn made by Jeff. Seconded by Jim. Motion carried 12-0.

Next meeting is Sunday August 7th, 2016 – 7:00 PM @ Pioneer Park – Lower Concession Stand