

# AGSA, Inc.

## August 7th, 2016 Board Meeting Minutes 7:00PM – Pioneer Park – Lower Concession Stand

**Attendance:** Tom Schmitt, Scott Conradt, Steve Popp, Jim Zabel, Brooke Starks, Mike Radue, Dave Roehrig, Jeff Jarvi, Amy Hermann

**Excused:** Shannon VanLaanen, Michelle Janssen, Jim Coopmans, Jamie Boucher, Aaron Rasner, Brent Rothe

1. Tom: Approval of published agenda - Motion to approve by Jeff. Seconded by Steve. Motion carried 7-0.
2. Tom: Approval of July 2016 Meeting Minutes - Motion to approve by Jeff. Seconded by Steve. Motion carried 7-0.
3. Brooke: Financial Report & presenting of any current monies, invoices, bills, etc. - Current balance of 7/31/2016 is \$41,769.85. All bills have been paid. Motion to approve by Jeff. Seconded by Steve. Motion carried 8-0.
4. Brooke: Pioneer PTO request discussion – Discussed what we knew. Will wait for presentation from representative before making decision.
5. Tom: Concessions Coordinator Compensation – Chris D is not coming back for next year. We need to look at finding someone. A discussion of the amount of compensation was discussed. We reviewed the comments Chris made in an email to the board. Steve Popp wanted to note a special thank you to the Zabel family for helping out with concessions during the Year End Tournament. Tom will work on plan proposal.
6. Tom: League Tournament recap? - Very successful. A few minor issues with rain, but the board meeting ahead of time to have a plan in place was effective. The board would like to recognize Brent Rothe's efforts for the work he put into the field preparation. Should we have our tournament the same weekend as the AYBO? Pros and cons were discussed. Huge laminated posters received many positive comments.
7. Brooke: Jag Tournament recap? – A suggestion was made to have 2 tourney teams for each level in our own tournament. The girls could play with their grade. This was tabled for later discussion. It was suggested to eliminate the Thursday games and move them to Friday afternoon.
8. Steve: Apparel sales 2016 recap - Steve Popp said the sales went well. Almost all items were sold. Using the tile really helped sales! Steve is concerned about hats and is going to look into getting shirts for all coaches.

9. Scott: End of the Year Coaches Meeting/Dinner Update – All set for August 17 at Ashwaubenon Bowling Alley. Meeting and drinks at 6pm followed by dinner at 7. We currently have 72 people attending.
10. League Presidents: Coaches returning and new coaches for your leagues. - Presidents need to start looking now for coaches for next year.
11. Tom: Capital Projects suggestions – what do we hope for in the next 3 to 5 years. The village is looking to assist with these endeavors and need to budget for them. At this point the board is looking at adding 2 new shelters. Members were asked to think of ideas for next meeting.
12. Tom: Recruiting new members: Next step – There have been a few people who are interested. Brooke is going to get them application forms. Jamie will send email asking parents if they are interested in being on the board. Tom will have a list of open positions for the next meeting.
13. Adjourn – Motion to adjourn at 8:39 by Jeff. Seconded by Steve. Motion carried 8-0.

**Next meeting is Sunday September 11, 2016 – 7:00 PM @ Pioneer Park – Lower Concession Stand**