

AGSA, Inc.

Monday January 2nd, 2017 Board Meeting Agenda

7:00 PM – Pioneer School – Multi-Purpose Room

Attendance: Jamie Boucher, Tom Schmitt, Jeff Jarvi, Jim Coopmans, Brent Rothe, Steve Popp, Jim Zabel,
Dustin Zeal, Jo Kirst, Michelle Janssen, Shannon Van Laanen

Excused: Mike Radue, Amy Hermann, Brooke Starks

1. Tom S.: Approval of published agenda
 - a. Jeff Jarvi motioned to approve agenda Steve Popp Seconded Motion Carried 11-0

2. Tom S.: Approval of December 2016 Meeting Minutes
 - a. Jeff Jarvi motioned to approve minutes Jim Coopmans Seconded Motion Carried 11-0

3. Brooke: Financial Report & presenting of any current monies, invoices, bills, etc.
 - a. Sponsorship notifications (AMY)
Skipping this information as Brooke could not make it to the meeting and will cover at January 29th meeting.

4. Brooke.: Update on Concessions Internship
 - a. Scheduled meeting with NWTC to find someone to assist in this posting; date not set but she is following up on this next week

5. Registration – (Monday Feb. 6th) 6:00pm – 8:00pm. Final Preparations for Walk-In Registration.
 - a. Tom to reserve computer lab again? Tom will be onsite to assist with this.

 - b. Any changes to Registration form
 - (Code of Conduct needs to be added). Tom will send to Jamie to have added to the sign up
 - c. Tournament Team Signup for 8-10U (Have meeting to discuss what's involved)
(Time commitment that there are having weekend and week commitment to join in)
 - a. Communications to athletes. (Who can do this?)
Should send email out to all known athlete's from previous years to make aware and the commitment to be on the team) – Jamie can send this out.
 - b. Communication to Weekly Wednesdays (Mike Radue or Jamie will get this accomplished)
 - c. Board Members who can attend? (Brent and Tom will be there)

- 6. Tom.: Discuss Equipment needs and purchasing.
 - d. Washing Pants (Jo will bring to New Way Laundry to discuss)
 - e. Need catches equipment to cover smaller kids
 - f. Hitting nets needed
 - g. Setting up Team Bags – Jo will do this before season starts
 - h. Ordering trophies once we know how many kids we have on each team.
 - i. Tom will order 24 new master locks to replace locks on all fields and get keys to board members and Jo will get to league presidents to hand out to coaches.

- 7. Tom S.: Discuss Pioneer Playground Donation
 - i. Clarified that that AGSA is allowed to donate money for playground
 - ii. Jamie Boucher motioned \$2000 donation Brent Rothe seconded
Motion Carried 11-0

- 8. Tom/Shannon Discuss Tournament Team numbers and Tournament Selection.
3 tournaments per division plus home tournament; should we add odd year tournaments as well.
Should we be have parents paying for some of the funding?
Allow each coach to pick the tournaments they want to join in?

Mike Radue is willing to take care of 8u tournament selection
 (2) 8u teams (6 tournaments + Ashwaubenon home tournament)
 Amy Hermann and Jo Krist will coordinate the 10u tournament team
 (2) 10u teams (6 tournaments) + Ashwaubenon home tournament
 Michelle Janssen and Jim Zabel will coordinate 12u tournament team
 (2) 12u teams (6 tournaments + Ashwaubenon home tournament)
 14u team (Shannon will coordinate)
 (2) 12u teams (6 tournaments + Ashwaubenon home tournament)
 16u team (Coach Marks will coordinate)
 18u team (Shannon will coordinate)
 Preferred locations have been: Pulaski, Allouez, Bayport, Plover and Wisconsin Dells

Tournament team outfits bought the same for 12u & 14u; would need some for 8u and 10u. Also will need shorts so they are all common (Contact Steve to order them – each player responsible for funding the shorts)
 Jeff Jarvi motioned to approve 6 tournaments plus home tournament per division
 Michelle Janssen seconded Motion Carried 11-0

Adjourn
 Jarvi motion to close adjourn Michelle Janssen seconded Motion Carried 11-0

Next meeting is Sunday, January 29th, 2017 – 7:00 PM @ Parkview – Multi-Purpose Room