

Ashwaubenon Girls Softball Association, Inc.

Sunday January 29th, 2017 Board Meeting Agenda

7:00 PM – Pioneer multi-purpose room

Attendees: Tom Schmitt, Mike Radue, Brent Rothe, Amy Hermann, Jim Coopmans, Brooke Starks, Jamie Boucher, Steve Popp, Michelle Janssen, Jim Zabel, Dustin Zeal, Jo Kirst

Excused: Jeff Jarvi, Shannon Van Laanen

1. Tom Schmitt: Approval of published agenda
-Motioned approved by Jamie and seconded by Brent; Motion carried 11-0
2. Tom Schmitt: Approval of January 2017 Meeting Minutes
-Motioned approved by Jamie and seconded by Brent; Motion carried 11-0
3. Brooke Starks: Financial Report & presenting of any current monies, invoices, bills, etc.
-Entire 2016 Financial Summary presented by Brooke
-December 31st 2016 ending balance \$14,871.28
-2016 Net (\$16,471.72) total income \$88,798.62 with expenses of \$105,270.34

Approval of financial Report. Motion approved by Jamie and seconded by Michelle;
Motion carried 11-0

Approval to move accounts to Capitol Credit Union with Brooke and Tom having access to the accounts and be account owners. Motion approved by Jim and seconded by Michelle; Motion carried 11-0

4. Brooke Starks: Concession Internship Update - where are we at with this?
-Job description (Concession Stand Manager) that's being posted at NWTC intern website was presented to the AGSA board
-Intern can be payed by AGSA according to NWTC intern rules (two payments of \$1000 was discussed by the board)
-need interview team of AGSA board members to meet with candidates (Dustin, Steve, Brooke and Tom)

Approval to move forward with Concession Stand Intern

Motion approved by Amy and seconded by Jamie; motion approved 11-0

5. Registration: Are we all set up? Notifications to schools? Handouts at Cormier by HS Players? Need a couple of people to attend. Tom Schmitt..... League Presidents
 - Registration is open and working well
 - flyers will hit weekly Wednesday this week and High school players will hand out flyers at Cormier
 - Jamie will send an email broadcast to all the parents
 - Will look at getting an article in the Ashwaubenon Press

6. Steve Popp: Clothing orders – anything new this year?
 - Most of the apparel will remain the same with possibly a smaller order
 - Looking at possibly switching vendors this year (Eagle Apparel)
 - Researching getting all AGSA coaches a shirt to wear while coaching

7. Jim Zabel: Contacting umpires for leagues
 - Jim is working on contacting previous umpires and recruiting new ones if needed

8. Jo Kirst: Equipment Needs/Orders...other concerns
 - 2017 will be the last year that AGSA supplies player's pants currently there is a 180 pairs in AGSA's inventory.
 - Looking at donating old equipment to Base Knox which will be sent to Kenya

9. Sponsorship Requests: (Brooke and Amy)
 - Brooke has the mailing list and will send out the requests
 - researching what needs to be done to sell signage spots on the score boards
 - will get our sponsors on our website in 2017

10. Tom Schmitt: Tournament Registrations for Grades, have tournaments been selected and are we registered for them?
 - Coaches can contact Brooke to get payment for registering

11. Adjourn
 - Motion approved by Dustin and seconded by Jim; Motion carried 11-0

Next meeting is Sunday March 5th, 2017 – 7:00 PM @ Pioneer School – Multi-purpose Room

