

AGSA, Inc.
Sunday March 5th, 2017 Board Meeting Minutes
7:00PM – Pioneer School – Multi-purpose Room

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

1. Tom Schmitt: Approval of published agenda

-Motion approved by Jeff and seconded by Steve; motion carried 12-0

2. Tom Schmitt: Approval of February 2016 Meeting Minutes

-Motion approved by Jeff and seconded by Steve; motion carried 12-0

3. Brooke Starks: Financial Report & presenting of any current Monies, invoices, bills, etc.

-Money coming in for registration fees and also park and rec annual payment. Out flows mostly for tournament team registration fees

a. Check for High School Softball Program

- Check for \$1,000 from AGSA being sent to the High school program for new bats.
- This was discussed and approved by the board on an earlier date

4. Brooke Starks: Registrations/ AGSA Website - league numbers

-Registration is at about 230 and on pace with numbers from previous year

b. Sponsorship and sponsors moving from league to league

-about 10 or 11 sponsors have sent their checks in, still waiting for quite a few more.

-Krohls has paid for a sponsorship sign (\$500) on one of our scoreboards, a sign will need to be made and installed.

c. Jag invite update

-May need to rent lights for P1 to accommodate all the interest in 10u.

-Possibility to play more games on Thursday night for 10u

-Looking for more 16u and 18u teams

-need about 7 or 8 teams total to fill out the tournament

5. Mike R.: 8 U Tournament update

-teams that have entered: Ash x2, E. DePere, Denmark, Shawano, Beaver Dam, Freedom, Preble. Very likely: Mosinee and W. DePere Will reach out: Bay Port and Kaukauna

a. High School Program running tournament?

-High Schoolers should be available on Friday, most of them will be playing in a tournament that Saturday

-Parents will be needed to run the concessions for the majority of the tournament

-Grounds crew will also be needed

6. Tom Schmitt: Coaches – All Leagues/Tournament Teams (Commissioners Report)
-Pee-Wee through Pony coaches have all been identified and league presidents will need to reach out to confirm interested
-Jamie was not in attendance but Babe Ruth should be set as well

7. Tom Schmitt: Draft/Tryout Schedule – Sunday March 19th

Little League	10:30
Pony league	12:00
Babe Ruth	2:00

8. Brooke: Coaches Meeting –Is this scheduled?
-Need to find new location for coaches meeting
-Brooke will make some calls and identify a new location; Krohls, The Bar, and a few others were discussed

9. Brooke: Concession Interns?
-No interest in our Concession intern position.
-Will send out an email to all the parents to see if anyone is interested
-Will also advertise in Ashwaubenon Press and Weekly Wednesdays

10. Shannon: Coaches training/clinic move to April 9th
-The High School coaching staff is available to run the coaches clinic
-Will be held 3pm-6pm, all league coaches will be encouraged to attend.

11. Steve Pop: Update on Coaches Shirts – Sample to look at?
-Discussion on amount and cost of shirts that will be worn by league and tournament head coaches
-1x shirt per head coach, coaches may purchase additional shirts

Motion to approve purchase of coaches shirts by Dustin and seconded by Amy; motion carried 11-1

12. Motion to Adjourn by Jeff and seconded by Jim; Motion carried 12-0

Next scheduled meeting is 7 PM Monday April 3rdth – Pioneer Multipurpose Room