

AGSA, Inc.
Sunday April 2nd, 2017 Board Meeting Agenda
7:00 PM – Pioneer School – Multi-purpose Room

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

Excused: Amy Hermann, Jeff Jarvi, Shannon Van Laanen

1. Tom: Approval of published agenda
- Motion to approve by Jim C. 2nd by Brent, Motion passed 11-0

2. Tom: Approval of March 2017 Meeting Minutes
- Motion to approve by Jim C. 2nd by Brent, Motion passed 11-0

3. Brooke: Financial Report & presenting of any current monies, invoices, bills, etc.
-Brooke will email a copy of the current financial report, nothing new to report.
 - a. Sponsorship assignments to leagues and teams
- discussed where team sponsors need to be moved so they are lined up with their daughter
- need a few more to send in their fees, Brooke will reach out.
- Have a few places we could reach out to if more sponsors are needed

4. Brooke: Jag Tournament update
- still need more 16u and 18u teams to fill out the tournament

5. Brooke: Concessions Coordinator Introduction
- new concession coordinator has been hired (Melissa Ruffin), will be introduced at the next board meeting
- Brooke will work with Melissa to get the product ordering going for the beginning of the Softball season

6. Tom: Approval of League Coaches as presented by League Presidents
Pee-Wee: Andrea Delsart, Brooke Starks, Jason Hogue, Mike Carlson, Jessica Atkinson
Minor: Jenni Derpinghaus, Mike Carlson, Mitch Rice, Sean Clancy, Jason Hogue, Kelly Stewart
Little: Amy Hermann, Jo Kirst, Mike Radue, Joe Kahler, Greg Lipp, Kim Hanamann, Amanda Swagel
Pony: Michelle Janssen, Kurt Boesen, Jazzlyn Steinfeldt, Andrew Collins, Jamie Van De Hei, Isiass Duenas

Babe Ruth: Jason Zills, Jim Coopman, Tom Schmitt, Shannon Van Laanen, Jeff Jarvi, Jim Coopmans, Raelynn Wingert

- All Coaches were voted in and approved by the board

7. Tom: Tryouts and draft – How did things go

- Draft went very well, no issues to speak of and attendance was very high

8. Jo: Jerseys, equipment bags and locker assignments

- Lockers will be gone through during the spring cleanup day
- Waiting on finalization of sponsors to order jerseys; this need to happen very soon

9. Steve: Apparel update

- More youth items will be available during the tent sales
- Pre-order information was placed on the website and advertised on our Facebook page

10. Jamie: Schedule – practice, games, Concessions

- Still in the works, needs the HS JV and freshman schedule to complete
- Should be able to complete this week

11. Mike: Spring Coaches meeting 2017, (April 5th)

- all set, about 30 coaches will be in attendance

12. Jim Z: Umpires Babe Ruth, Pony and Little League

- Should be set with umpires, will need actual schedule to confirm coverage.

13. Tom: Spring Cleanup date Wednesday April 12th

- Spring cleanup will be Wednesday April 12th, 5pm.

14. Shannon: Coaches Clinic April 9th 3pm-6pm at Pioneer,

- Attendance by coaches in all leagues is strongly encouraged.

Dismissal

Motion to approve by Jim C 2nd by Brent, Motion passed 11-0

– Next scheduled meeting is 7:00 PM Sunday, May 7th Lower Concession Stand