

AGSA, Inc.

May 7th, 2017 Board Meeting Minutes

**7:00PM – Pioneer Park – Lower Concession Stand**

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

Excused: Jeff Jarvi, Dustin Zeal

1. Tom: Approval of published agenda

Motion to approve agenda made by: Jamie Second by: Brent motion carried 12-0

2. Tom: Approval of April 2017 Meeting Minutes

Motion to approve minutes made by: Jamie Second by: Brent motion carried 12-0

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

Motion to approve financial report made by: Jamie Second by: Brent motion carried 12-0

Motion to approve credit card for concession stand coordinator by: Jamie second by: Brent motion carried 12-0

4. Brooke: Jag Tournament update

Jag tournament is filling out very nicely and we won't need lights for P1, bases will need to be shortened and pitching mounds moved up on P5 for Friday night 10u games.

- a. 8u Update- 8u tournament currently has 11 teams scheduled to compete. Bases will need to be moved up on P3,4 and 5. Four fields will need to be used on Saturday, two new pitching machines will be purchased.

5. Schedule - Everything set

- a. Season

- i. Pony League June 1<sup>st</sup> game – 5<sup>th</sup> grade farewell night

- Change June 1<sup>st</sup> to practice only for Pony league and adjust Babe Ruth games to fill the earlier slots.

- b. Practice- team practices are

- c. Concessions- Schedule is now out and should be shared with the coaches/parents

- d. Umpires-

i. Request to pay umpires \$40/game for working games behind the plate.  
Motion to approve increase in pay for umpires who work behind the plate made by:  
Jamie second by: Brent motion carried 12-0

6. Rule Change for Babe Ruth

- a. Limit extra innings to one international tie breaker inning. Game can end in a tie after time limit.

Motion to approve Babe Ruth rule change made by: Jamie Second by: Brent motion carried 12-0

7. Amy: Communication Discussion

More communication will be given by the High school staff when games or practice times change. Shannon will include league Presidents in his mass texts as changes occur.

8. Dismissal

Motion to dismiss made by: Jim C Second by: Amy motion carried 12-0

**Next meeting is scheduled for Sunday June 4th – 7:00 PM @  
Pioneer Park – Lower Concession Stand.**