

AGSA, Inc.

June 4th, 2017 Board Meeting Agenda

7:00PM – Pioneer Park – Lower Concession Stand

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

1. Tom: Approval of published agenda
Motion to approve Agenda made by Jo: Second by: Amy Motion carried 8-0

2. Tom: Approval of May 2017 Meeting Minutes
Motion to approve Last month's meeting minutes made by: Steve second by: Dustin
motion carried 8-0

3. Brooke: Financial Report & presenting of any current monies, invoices, bills, etc.
Motion to approve financial report made by: Steve second by: Amy motion carried 8-0

4. Brooke: Jag Tournament update
-41 Teams
-Started working on the schedule
-Planning on possibly using Ebracket app, will decide after we use it during the 8u
tournament.

5. Review Opening Weekend
Questions, concerns, how is league play going?
-Need more games, 2 games for each team in every league.
-Need more board members or parents helping to prep the fields on Saturday morning
-Success overall, games went well and the umpires did a good job

6. End of the year tournament
Umpires scheduled?
-We should have coverage with umpires
Concession workers scheduled?
-Waiting on the schedule yet for the concessions

7. Apparel sales

-Apparel sales did very well, little slow on Friday but recovered with strong sales all day on Saturday

8. Concessions review

-Concessions do very well so far

-workers need to understand they might need to grill

9. Adjourn

Motion to adjourn made by: Steve second by: Brent motion carried 8-0

Next meeting is Sunday July 9th, 2017 – 7:00 PM @ Pioneer Park
– Lower Concession Stand