

AGSA, Inc.

Sept. 6th, 2017 Board Meeting Agenda

7:00PM – Pioneer Multi-Purpose Room

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

1. Tom: Approval of published agenda
 - Motion to approve agenda made by:Dustin Seconded by: Jim C. Motion carried 11-0

2. Tom: Approval of August 6th, 2017 Board Meeting Minutes
 - Motion to approve August minutes made by: Shannon Seconded by: Michelle Motion carried 11-0

3. Brooke: Financial Report & presenting of any current monies, invoices, bills, etc.
 - No financial report available due to Brooke's computer issues
 - a. Consider quotes for additional dirt on fields
 - Will research who covers the cost of the dirt, either AGSA the Village or both.
 - Shannon will check on getting information on the correct mix for diamond #2.

4. 2017 Schedule/Calendar: We need to review important dates.
 - discussion around what conflicts we had in 2017
 - Tom will check the schools calendar to double check

5. New candidates for the board need committee to interview them.
 - a. Please provide Names and Contact information
 - members will reach out to possible candidates and invite them future board meetings

6. 2017 Rules changes – All League Presidents/supervisors please bring any rule changes you would like to see for discussion/action.
 - discussion around adding pitching machines in Minor league, Dustin will add changes to the rules to be voted on in the next meeting

-Pee-Wee, Little, Pony and Babe Ruth have no rules changes going into 2018

7. Tom: Discussion on 8U-12U tournament teams

-Discussion on changes to the registration to give families more information about being on a tournament team and the expectations.

-Discussion on charging families upfront for uniform cost

-Brooke will look into making changes to the registration

-Discussion on keeping grades playing together on tournament teams.

-Questions answered on the Jag Tournament rules

-When tournament teams are short player, AGSA league players can be asked to fill in if they are interested but only after other tournament players have been asked.

8. Adjourn

-Motion to adjourn by: Brooke Seconded by: Jim C Motion Carried: 11-0

**Next meeting is Wednesday, October 4th, 2017 – 7:00 PM @
Pioneer School – Multi-purpose room**