

AGSA, Inc.

Wednesday October 4<sup>th</sup>, 2017 Board Meeting Agenda

**7:00 PM – Pioneer School Multi-purpose room**

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

1. Tom S.: Approval of published agenda  
Motion to approve agenda made by: Jamie Seconded by: Brent Motion carried:8-0
2. Tom S.: Approval of September 2017 Meeting Minutes  
Motion to approve September minutes made by: Jamie Seconded by: Brent Motion carried: 8-0
3. Brooke S. Financial Report & presenting of any current monies, invoices, bills, etc.  
-Financial report was sent to boards review via email  
-Another successful year financially  
-Jag tournament fees need to be reviewed, but overall both summer tournaments were successful and brought in profits.  
Motion to approve Financial report made by: Amy Seconded by: Mike Motion carried: 9-0
4. New candidates for the board, Applications are due.  
-The board is still searching for new candidates  
-Targeting November to start the interviewing process
5. Finalize Rule Changes (League Presidents forward copy of Changes to Mike R.)  
-Mike R. will update the rules changes discussed and get them out on the website  
Motion to approve rules changes by: Amy Seconded by Jim Z. Motion carried 9-0
6. Review proposed 2017 Calendar

-Discussion around July 4<sup>th</sup> week and whether to play or cancel those games (no changes at this time)

-The league will make schedule adjustments to accommodate certain dates from the school that impact the player's availability.

7. Review of Open Board Positions

-Discussion tabled

8. Discuss Shelter Building Project

-Park and Rec has budgeted the concrete work with an anticipated finish time of just before the season starts.

9. Review Dust Control P5

-Motion to approve dust control project on P5 (\$2185) made by: Brent Seconded by Amy Motion carried 9-0

10. Adjourn

-Motion to adjourn made by: Jim C. Seconded by: Jeff Motion carried 9-0

**Next meeting is Wednesday November 1st, 2017 – 7:00 PM @  
Pioneer School – Multi-purpose room**