

October 25th, 2017 (November Meeting) Board Meeting Agenda

8:30 – Pioneer School – Multi-Purpose Room

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

1. Tom: Approval of published agenda
-Motion to approve agenda made by: Steve Seconded by: Brent Motion carried: 11-0
2. Tom: Approval of October 2017 Meeting Minutes
Motion to approve Oct. Minutes made by: Steve Seconded by: Brent Motion carried 11-0
3. Tom: New board members?
-Three potential new board members: Andrew Collins, Amanda Swagel, Arthur Ruffin.
Monday December 4th interviews to be conducted by, Amy, Jamie, Brooke and Tom.
4. Tom: Approval of Calendar of Events
To be held until we get more information on school events
5. Brooke: Financial Report & presenting of any current monies, invoices, bills, etc.
 - a. Increase entry fees for Tournaments
 - b. Set registration fees-No financial report for this month
-No need to increase league registration fees for 2018
-Increase tournament fees \$25-\$50 per grade level
Motion to increase tournament fees made by: Steve Seconded by: Brent Motion carried 11-0
6. Tom: P2 infield material Estimate
Quote was received to resurface the infield on P2 for \$1207.50
-Village will to pay for a portion of the cost of the infield mix
Motion to approve delivery of material not to exceed \$1207.50 made by: Brooke Seconded by: Amy Motion Carried: 11-0
7. Jamie: Schedule Game and Practice
 - A Changes /Additions
 - B Are we going to us the scheduling program?
-AGSA will use Dick Sporting Good's free scheduling application
 - C Sign up Genius for concessions
-Motion to approve cost of sign up Genius made by: Steve Seconded by: Amy
Motion carried 11-0
8. Shannon: Signage sponsorship on Scoreboards

If a High School player sells a sponsorship to go on scoreboard then AGSA donates \$250 to the softball program and keeps remainder for AGSA.

1 yr = 500

3 yr = 1000

5 yr = 1500

-Motion to approve \$250 for 3yr and \$350 for 5yr back to the HS Program for selling the advertisement made by: Jamie Seconded by: Brent Motion carried:

11-0

9. Tom: P5 dust control update

-Work progressing on P5 Sprinkler system

10. Tom: 2018 Registration

11. Tom: New equipment needs

-Minor improvements need to be made, Jo will review and order equipment as needed.

12. Adjournment:

-Motion to adjourn made by: Jim C. Seconded by Brent Motion Carried 11-0

Next meeting is Wednesday December 6th, 2017 – 7:00 PM @ Pioneer School – Multi-purpose room