

AGSA, Inc.
Sunday March 4th, 2018 Board Meeting Agenda
7:00PM – Pioneer School – Multi-purpose Room

Attendance: Tom Schmitt, Jamie Boucher, Amy Hermann, Jo Kirst, Art Ruffin, Dustin Zeal, Brent Rothe, Andrew Collins, Amanda Swagel, Mike Radue, Brooke Starks, Michelle Janssen, Steve Popp, Jim Zable, Shannon VanLannen
Excused: Jeff Jarvi

1. Tom Schmitt: Approval of published agenda

Motion to approve Agenda made by: Dustin Seconded by: Brent Motion Carried Unanimous

2. Tom Schmitt: Approval of February 2018 Meeting Minutes

Motion to approve Meeting Minutes made by: Brooke Seconded by: Steve Motion Carried Unanimous

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

-Large amount of inflows due to registration

-Several tournaments still need to be payed for

-Large amount paid out for Ground Maintenance (Sprinkler Co.)

Motion to approve Financial Report made by: Michelle Seconded by: Amanda Motion Carried Unanimous

4. Brooke Starks: Registrations/ AGSA Website - league numbers

b. Sponsorship and sponsors moving from league to league

c. Jag invite update

-Registration is a little slow, but anticipate numbers to come out the same as 2017

-Brooke sent an email with all the players who played last year but have yet to sign up, League presidents should reach out.

-Brooke will add a query to the website for next year so league presidents can pull their own player information.

-Registration deadline will be created (3/16)

-Sponsorship information is sent out, waiting for response.

-Jag invite is coming along

5. Mike R.: U8 & U16 Tournament update

8U: Seymour, Denmark, Denmark, Kaukauna (Been in contact with others, March is typically when 8u starts signing up.

16U: Bayport, Pulaski, Watertown

6. Tom S.: Coaches – All Leagues/Tournament Teams (League Commissioners Report)

Babe Ruth:

Shannon VanLannen

Jeff Jarvi

Jamie Boucher

Raelyn Wingert

Jason Zills

Brian Amenson

Pony:

Amy Hermann

Jo Kirst

Joe Kahler

Amanda Swagel-Kohn

Isaias Duenas

Kelly Stewart

Little:

Jenni Derpinghaus

Ed Brady

Amanda Swagel-Kohn

Jason Hogue

Jennifer Olson

Mitch Rice

Minor:

Mike Carlson

Dave Belongea

Kelly Stewart

Jessica Atkinson

Brooke Starks

Pee-Wee:

Jaclyn Weiss

Gwen Boucher

Tournament Teams:

Jeff Jarvi

Jim Zable

Shannon VanLannen

Tom Schmit

Raelyn Wingert

Jim Coopmans
Jay Marcs
Jo Kirst
Amy Herrman
Amanda Swagel-Kohn
Dustin Zeal (8u & 3rd Grade)

Motion to approve league/tournament coaches made by: Dustin Seconded by: Michelle Motion carried unanimous

7. Tom S: Draft/Tryout Schedule – Sunday March 18th reserved gym 10 am-5pm

Little League 10:00
Pony league 11:30
Babe Ruth 1:30

8. Brooke S: Coaches Meeting –Wednesday April 4th (Location Scheduled?)
-Brick House is booked 6:30 Drinks, 7:00 Dinner

9. Jim Z and Andrew C: Umpire Update
-Umpires should be covered for 2018, waiting on a few to respond.

10. Jamie B.: Communications to parents and Players
Signup Genius update
-emails will be sent to remind about league signup
-signup genius is all set and ready to go, just need sponsors for the league schedule

11. Steve P.: Coaches Shirts and Apparel

-Coaches shirts will be provided again by the league

Motion to approve purchase of coach's shirts by: Andrew Seconded by Dustin Motion Carried Unanimous

12. Jo K.: Equipment Update:

-Jo is working on all the equipment needs for 2018
-Pants will not be provided in 2018, left overs will be given away first come first choice basis

13. Brent R., Arthur R. & Jeff J.: Spring Cleanup Date?

-Date to be determined, but will need to be completed before the High School season begins

14. Dustin Z.: Sponsorship Update

- Dustin has put together a tiered sponsorship opportunity
- Several options with prices ranging from \$100-\$1000
- Looking for board input on ideas on how to raise additional revenue

15. Adjourn

- Motion to Adjourn made by: Dustin Seconded by: Jo Motion carried unanimous

Next scheduled meeting is 7 PM Sunday, April 8th – Pioneer Multipurpose Room