

**AGSA, Inc.**  
**Sunday April 8th, 2018 Board Meeting Agenda**  
**7:00 PM – Pioneer School – Multi-purpose Room**

Attendance: Tom Schmitt, Jamie Boucher, Amy Hermann, Jo Kirst, Art Ruffin, Dustin Zeal, Brent Rothe, Amanda Swagel, Mike Radue, Brooke Starks, Jim Zabel

Excused: Andrew Collins, Brent Rothe, Michelle Janssen, Steve Popp, Jeff Jarvi, Shannon VanLannen

1. Tom: Approval of published agenda  
Agenda approved by: Jim Seconded by: Jamie The Motion Carried Unanimous
  
2. Tom: Approval of March 2018 Meeting Minutes  
Minutes approved by: Jim Seconded by: Jamie The Motion Carried Unanimous
  
3. Brooke: Financial Report & presenting of any current monies, invoices, bills, etc.  
-Current balance is \$28,920. Funds in and out for tournament team entry fees for this month.  
The last bit of registration is trickling in along with sponsorship donations.
  - a. Sponsorship assignments to leagues and teams  
-Jamie will assign proper sponsors to specific leagues, Jo needs to order jerseys by April 25<sup>th</sup>.  
Financial Report approved by: Jim Seconded by: Jamie The Motion Carried Unanimous
  
4. Brooke: Jag Tournament update  
-27 total teams for the Jag invite, Still looking for teams in certain age divisions.
  
5. Mike: 8U and 16U Tournament update  
-12 teams total (6 8u 6 16u) registration is going slower this year for 8u than it did last year.
  
6. Dustin Sponsorship update:  
-Sending out the letters for higher level sponsorships (\$1000). One taker so far confirmed.  
Having conversation with the bull frogs about working together for a few items starting maybe next year.
  
7. Melissa: Concessions  
-Coolers have arrived. Soda order has arrived, might need help moving those items between the two concession stands. Prices will remain the same for 2018 for all items.
  
8. Tom: Tryouts and draft – How did things go?

-Draft day went very well, no known issues. Participation was very good with only a few players who did not tryout per grade level. Need a hard and fast deadline for registration next year.

9. Jo: Jerseys, equipment bags and locker assignments

a. Tournament team uniforms

-8 new equipment bags (rolling style) on their way. Lockers will be numbered going forward.

Jo has all the keys, League presidents need to contact coaches who need keys.

Amy will order tournament team jerseys for all levels. Amy will send out an email to all the tournament team coaches to start to get numbers and sizes.

10. Jamie: Schedules – practice, games, concessions

-Practice schedule is done except for Babe Ruth but will be done very soon. Regular season is just about done with a tentative send out date of next Sunday. Brooke will send the list of all the parents who opted out of concession duty.

11. Jim Z : Umpires Babe Ruth, Pony and Little League

-Jim is waiting on League game schedules to schedule the umpires. Jim is looking for several more umpires for Little League (high school age).

12. Tom: Spring Cleanup date get the message out

-will not need to schedule clean up date since the majority of the work has been completed.

13. Tom: Adjournment

Adjournment approved by: Jim Seconded by: Dustin The Motion Carried Unanimous

Dismissal – Next scheduled meeting is 7:00 PM Sunday, May 6th Lower Concession Stand