

AGSA, Inc.
Sunday May 6, 2018 Board Meeting Agenda
7:00 PM – Lower Concession

Attendance: Tom Schmitt, Jamie , Amy Hermann, Jo Kirst, Brent Rothe, Amanda Swagel, Brooke Starks, Andrew Collins, Jeff Jarvi, Shannon VanLannen, Steve Popp, Michelle Janssen

Excused: Mike Radue, Jamie Boucher, Art Ruffin, Dustin Zeal, Melissa, Jim Zabel

1. Tom: Approval of published agenda

Agenda approved by: Jarvi Seconded by: Rothe Motion Carried unanimous

2. Tom: April of March 2018 Meeting Minutes

Minutes approved by: Popp Seconded by: Collins Motion Carried unanimous

3. Brooke: Financial Report & presenting of any current monies, invoices, bills, etc.
-current balance is \$32,730.38

a. 36 teams signed up so far for Jag tourney, 14u is full.

Financial Report approved by: Popp Seconded by: Rothe Motion Carried unanimous

4. Brooke: Jag Tournament update

-36 teams signed up so far for Jag tourney, 14u is full.

5. Dustin Sponsorship update:

-Need to review advertising on P2

6. Jamie: Concessions

- Jamie will send an email for parents to sign up for concessions

7. We are looking for missing 12 inch softballs. Michelle will send out an email to babe ruth league to see if any coaches have them.

8. Tom: Adjournment

Adjournment approved by: Rothe Seconded by: Janssen Motion carried unanimous

Dismissal – Next scheduled meeting is 7:00 PM Sunday, June 3 Lower Concession Stand