

AGSA, Inc.

Sept. 10th, 2018 Board Meeting Agenda

**7:00PM – Pioneer Multi-Purpose Room**

Excused:

1. Tom: Approval of published agenda
  - a. Motion – Brooke, Second Amanda
  - b. Motion passes 8-0
2. Tom: Approval of August, 2018 Board Meeting Minutes
  - a. Motion Brooke, Second Michelle
  - b. Motion Passes 8-0
3. Brooke: Financial Report & presenting of any current monies, invoices, bills, etc.
  - a. (2,000) Net for the month – Scholarships paid out
  - b. Motion to approve – Shannon, Second Michelle
  - c. Motion passes 8-0
4. 2018 Schedule/Calendar: We need to review important dates.
  - a. Tom to update 2019 calendar based off 2018 existing AGSA and 2019 School calendar and bring to next board meeting
  - b. Note – July is going to be very tight for tournaments with the 4<sup>th</sup> being on a Thursday. May have three tournaments back to back (8u/16u, AGSA EOY, Jag Invite).
5. Discuss Board Member roles for next season.
  - a. Discussion was to post positions for the board as those that are being vacated and then figure out who will fill which position after we have interviewed.
6. New candidates for the board need committee to interview them.
  - a. Please provide Names and Contact information
    - i. 2 applications in thus far and three more potentially coming.
7. 2018 Rules changes – All League Presidents/supervisors please bring any rule changes you would like to see for discussion/action.
  - a. Little league will add hit by pitch rule into writing for next year.
8. Mike R. Discuss non-resident enrollment in the AGSA

- a. Follow up on email discussion with Rex in regards to eligibility. At the end of the day we need to be consistent. Will add a button to the registration with what school the child is attending.

9. Shelter update

- a. Tom has completed the new catch basin and has quotes for the shelter to go up and working with VandenLangenburg to schedule when the shelter will go up. In the meantime, Tom asked for us to approve a budget Not To Exceed \$7,700 to get the cement slab completed. This will give him some leeway and if it exceeds that he will have to come back to the board for approval. Motion was made by Brooke to approve and seconded by Amanda Motion Passed 8-0

10. Adjourn

- a. Motion by Michelle, 2<sup>nd</sup> by Brooke
- b. Motion passes 8-0

**Next meeting is Wednesday, October 3rd, 2018– 7:00 PM @  
Pioneer School – Multi-purpose room**