

AGSA, Inc.

December 5th, 2018 Board Meeting Agenda

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

In Attendance: Tom Schmitt, Jamie Boucher, Shannon VanLannen, Steve Popp, Jo Kirst, Amy Hermann, Art Ruffin, Amanda Swagel, Brooke Starks, Brent Rothe, Michelle Janssen and Jim Zabel

Excused: Dustin Zeal

Not in Attendance: Jeff Jarvi, Mike Radue, Andrew Collins

1. Tom S. : Approval of published agenda
Motion: Steve Popp Seconded: Brent Rothe
Motion Carried 12-0

2. Tom S. : Approval of October and November, 2018 Meeting Minutes
Motion: Steve Popp Seconded: Brent Rothe
Motion Carried 12-0

3. Brooke S. : Financial Report & presenting of any current monies, invoices, bills, etc.
Motion: Steve Popp Seconded: Brent Rothe
Motion Carried 12-0

4. Brooke S.: Fee Increase(s)
 - a. Approve \$10 increase per league Registration
 - b. Approve \$10 increase in Family maximum
 - c. Approve tournament uniform fee of \$30
 - d. Approve 2019 Jag Invite Tournament registration fees

8u	\$300,
10u	\$375
12/14u	\$375
16/18u	\$400
Motion Carried 12-0

5. Tom S.: Approval of 2019 Calendar of Events
Motion: Steve Popp Seconded: Brent Rothe
Motion Carried 12-0

6. Thank you Jim Zabel, Jeff Jarvi, Steve Popp, Mike Radue, and Andrew Collins for their time served on the Board.

7. Tom S.: Accept nomination for 2019 AGSA Commissioner

Brooke nominated herself Jamie nominated himself

Amanda nominated Dustin

8. Tom S.: Ballad vote for 2019 Commissioner

Vote completed:

Brooke: 5 votes

Jamie: 4 votes

Dustin: 3 votes

9. Approve new board members for 2019 AGSA Board

- a. Arlie Allen,
- b. Amy Kosloski,
- c. Jason Hogue
- d. Ed Brady

Closed session to discuss each person

Back to open session

Motion to accept all 4 to the board by Amanda Seconded by Jo Kirst

Motion Carried 12-0

10. Tom S.: Accept the resignations of:

- a. Tom Schmitt
- b. Jeff Jarvi
- c. Jim Zabel
- d. Steve Popp
- e. Andrew Collins
- f. Mike Radue

Thanks from all current board members to all those in the list; all have made changes to help the programs.

11. Dismissal

Motion: Steve Popp Seconded: Art Rufin

Motion Carried 12-0

Next meeting is Wednesday January 9th, 2018 – 7:00 PM @

Pioneer School – Multi-purpose room