

November 7th, 2018 Board Meeting Agenda

8:30 – Pioneer School – Multi-Purpose Room

In Attendance: Tom Schmitt, Jamie Boucher, Shannon VanLannen, Steve Popp Jo Kirst, Amy Hermann and Dustin Zeal

Excused: Art Ruffin, Amanda Swagel, Brooke Starks, Brent Rothe

Not In Attendance: Mike Radue, Michelle Janssen, Jim Zabel, Jeff Jarvi, Andrew Collins

Since we did not have quorum (8 members) we could not conduct vote on business; we will do this in December.

1. Tom.: Approval of published agenda

Everyone reviewed November minutes and we will approve them in December meeting

2. Tom.: Approval of October 2018 Meeting Minutes

Everyone reviewed November minutes and we will approve them in December meeting

3. Brooke/Shannon: Summary of new board members Interviews

Tom and Shannon both agreed they all are looking out for the program needs; we will conduct adding members in December meeting.

4. Tom: Approval of Calendar of Events

We reviewed dates and asked Shannon to send the normal tournament dates we attend such as Bayport so we can look them over for our own tournament dates. Adding locker/key coach date as April 15th and start league practice from April 15 to April 23.

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

- a. Entry Fees for AGSA Tournaments

Consensus is that we up the 8u from \$275 to \$300, 10u from \$300 to \$375 and leave 12/14u @ \$375 and 16/18u @ \$400

We will discuss and vote on at December meeting

- b. Fees for tournament team uniforms

Consensus was up the rate from \$20 to \$30, we will review and vote on at December meeting

- c. Set AGSA registration fees

Consensus was up the cost on all leagues \$10 as the cost is still low compared to many areas. We also need to up the max family to adjust to the new amount. We will discuss and vote on at December meeting.

6. Tom: Shelter Update

a. Slab is in Total of \$6,800 (6,000) paid by Park Department

a. Kocken Brothers Discounted Bill \$1,000 for program!!!

Debating on putting signage up for them or have a team assigned to them as a sponsor as it was a large saving for us. We will discuss at December meeting.

b. Drainage is in

c. Landscaping is done

d. Quotes to approve for structure

Need to review them and vote at December meeting but one is much less than the other quote. We are low on funds so we cannot do it all in 2018; but we would have done in winter or spring when we have the funds.

7. Jo: Equipment needs

Jo has her list and we reviewed; we should look at replacing one Jugg's pitching machine each year for the next 4 years till we have all new ones as the old ones are always a problem. Tom will follow up with Rex to see if there is any funds left and if so we can order some things to get the 2018 allowance completed.

8. Nominations for 2019 AGSA Officers for voting on at end of December Meeting (can nominate yourself/others. Can be nominate for more than one position)

a. Commissioner

b. Treasurer

c. Secretary

Additional notes:

a. We have the opportunity to have all water donated by someone; we need to find out with Pepsi as they loan us the coolers for soda and water to make sure this does not affect that for any reason. Melissa has the contact there and will need to find out if this would cause any issues with Pepsi.

b. Dustin reminded us that the grills were not paid for from Kimps as they allowed us to have others come in and if they ordered a grill they gave us credit for the referral. He is meeting them this week to find out the total cost and we will have to cut a check soon.

9. Adjournment:

Next meeting is Wednesday December 5th, 2018 – 7:00 PM @ Pioneer School – Multi-purpose room