

AGSA, Inc.

August 5th, 2018 Board Meeting Minutes 7:00 PM – Pioneer Park – Lower Concession Stand

Attendees: Mike Radue, Tom Schmitt, Brent Rothe, Amy Hermann, Dustin Zeal, Amanda Swagel-Kohn, Shannon VanLannen, Steve Popp, Jo Kirst, Art Ruffin, Brooke Starks, Andrew Collins, Jim Zabel
Excused: Jeff Jarvi, Michelle Janssen, Jamie Boucher

1. Tom: Approval of published agenda
Motion to approve agenda made by: Amanda Seconded by: Brent-Motion passed unanimous
2. Tom: Approval of July 2018 Meeting Minutes
Motion to approve July Minutes made by: Brooke Seconded by: Andrew-Motion passed unanimous
3. Brooke: Financial Report & presenting of any current monies, invoices, bills, etc.
-Lots of funds flowing in and out, busiest time of the year. Brooke will provide a summary of concessions next month. Current account balance \$25,838.46
Motion to approve Financial report made by: Brent Seconded by: Amy Motion passed unanimous
a: Non-Resident Players
-Process needed to improve the audit of players registering when non-resident and don't attend an Ashwaubenon School.
-Drop down can be added during the registration process where the applicant will need to choose a school or "other". Follow up could then be conducted with those who choose other to verify they can play in AGSA's league and tournament teams.
4. Melissa: Concessions Recap
-kinks in the scheduling
-open spots that needed to be filled, family members needed to work them.
-raise the cost of the concession checks next year, but don't cash any of the checks this year due to the number of issues with the schedule.
-Rent the slushy machine for the entire month of July. (\$50 more cost)

*discussion around how to handle concession checks going forward was tabled. Please bring new ideas to future meetings.
5. Tom: League Tournament recap?
-weather was challenging with rain on Friday, make up schedule was done well for Saturday.
-need to have official grounds crew, but a lot of parents stepped up as needed.
-overall the weekend was a great success.
6. Brooke: Jag Tournament recap?
-field duty was done extremely well, a lot of positives with how the fields were maintained.

- umpires were very professional, many compliments from coaches.
- weather was all but perfect for the weekend.
- most issues were only minor and handles internally.

7. Steve: Apparel sales 2018 recap

- \$7500 gross with about \$1200 profit.
- only two small bins left over
- should have a volunteer run the tent next year.

8. Brooke/Dustin: End of the Year Coaches Meeting/Dinner Update

- Waiting on total numbers, everything is booked.
- approx. 50 total attendees

9. Tom: Clean Up Day

- only things left to do are concessions, and a couple misc. clean up items. 4:30 Monday 8/6
- should only take about an hour, Brooke will hit social media to round up volunteers.

10. League Presidents: Coaches returning and new coaches for your leagues.

- league presidents should start to take a look at coaches for next year

11. Tom: Capital Projects Update:

- Shelter between 1&2- catch basin being put in soon, park & rec will pay \$6000 towards the project. Completion is targeted for 2019 season.
- PA system for field #2? Would need to work with the HS, possibly split cost.
- New remotes for scoreboards?
- Safety netting between P1 and P2.

12. Adjourn

- Motion to adjourn made by: Brooke Seconded by: Brent -motion carried unanimous

Next meeting is Monday Sept. 10th, 2018 – 7:00 PM @ Pioneer Park – Lower Concession Stand