

# AGSA, Inc.

## March 3<sup>rd</sup>, 2019 Board Meeting Agenda

### **7:30PM – Pioneer School – Multi-Purpose Room**

Attendees: Brooke Starks, Amanda Swagel, Jamie Boucher, Amy Hermann, Michelle Janssen, Jo Kirst, Brent Rothe, Dustin Zeal, Arlie Allen, Ed Brady, Jason Hogue, Amy Kozloski

Excused: Shannon VanLaanen, Art Ruffin

1. Approval of published agenda
  - Motion to approve Agenda made by: Michelle Janssen Seconded By: Dustin Zeal  
Motion Carried
2. Approval of January and February 2019 Meeting Minutes
  - Motion to approve made by: Michelle Janssen Seconded By: Arlie Allen  
Motion Carried
3. Financial Report & presenting of any current monies, invoices, bills, etc.
  - Any additional tournament dates/checks needed? No additional right now. Waiting for final numbers.
  - Motion to Approve Finance Reports made by: Michelle Janssen Seconded By: Dustin Zeal Motion carried
4. Registration Update
  - 193 as of 2/28
  - One issue of nonresident and not school choice
    - Anyone available to cross reference street list from village as well as school/grade verification
      - Michelle will work on Cross checking list
  - League Coaches send out reminder email; black pants and concession checks are due the day of tryout.
    - League pants
  - Black Pants – Pony and Babe Ruth (Tourney Teams - 10u and Up)
    - Concession Checks

- \$149 per child (No Check – daughter will not be notified of League team assignment until check is received)
5. Vote on coaches by league
  - a. Additional Board Member – Jaclyn Weiss
    - Submit application
    - Vote at April's meeting
  - Peewee – 27 (5 teams?)

- 3 Head coaches / 4 Assistant
- Head Coaches: Brooke Starks, Jamie Boucher and Amy Kozloski
- Minor – 34 (5 teams?)
  - 4 Head coaches / 5 Assistant
  - Head Coaches: Brooke Starks, Mike Carlson, Beau Heinemeyer, Jessica Atkinson, Dave Belongia
- Little – 42 (5 teams?)
  - Coaches – Ed Brady, Jason Hogue, Arlie Allen, Kelly Stewart
- Pony – 46 (5 teams)
  - Amy Hermann, Amanda Swagel, Jenn Olsen, Kelly Stewart and Joe Kahler(Cacoh #5 if needed)
- Babe Ruth – 49 (5 teams)
  - Michelle Janssen, Jason Zills, Scott Conradt, Jeff Jarvi, Raelynn Wingert
- Informed coaches of date change of coach's clinic?
  - Date Change – April 14, 9-12
  - Coaches Dinner – April 10 at Ashwaubenon Bowling
- Need to get numbers on coaches dinner – April 10<sup>th</sup> (coaches and assistants)
  - Motion to Approve: Jamie Boucher Seconded: Dustin Zeal Motion Carried

#### 6. League Sponsorships – update

- a. Deadline 3/9 – sent out a week later
- b. 10 checks turned for \$250 team sponsorships

#### 7. Shelter Building Project

- Old quote attached. Need to vote. Need someone to help lead the project of getting a new quote(s) and working to get it done (if approved).
  - Project Lead: Jamie Boucher
  - Jason Hogue – will get additional quotes for shelter project
  - Jamie will purchase amplifier to fix the AP system at the diamond
  - Motion to Approve not to exceed \$16,000 budget for Shelter Project made by: Jamie Boucher Seconded by: Brent Rothe Motion Carried

#### 8. Draft Day discussion

- Overview
  - 4 hits – little league no bunts
  - No running after hits
  - No pitching/No catching at any level
  - pop fly's/ground balls
  - Pitching Machine
  - Line Manager
- Will need board members to help out at all leagues, not just their league
- Volunteers for: set up and take down, ground balls/pop fly's, run pitching machine, send kids in 3 at a time, etc.

- Collect concession checks?
  - Player will not be notified of a team until your concession check is received.
  - Collect check at tryout registration
  - Checks can be sent to Amy Kozloski

9. Concession Coordinator

- Review applicants and vote
  - Nina Vang and Andrea Delsart
    - Motion to approve made by: Jamie Boucher Seconded by: Ed Brady  
Motion Carried

10. Tournament updates

- Full for Jag Invite (50 teams)
- Have some spots for 8u/16u tournament (8-8u, 5-16u)

11. Dismissal

- Motion made by: Michelle Seconded By: Dustin Zeal Motion Carried

**Next meeting is Sunday April 7<sup>th</sup>, 2019 – 7:00 PM @ Pioneer School – Multi-purpose room**

### Upcoming dates:

- March 3<sup>rd</sup>/10<sup>th</sup> – Pitching/Catching clinics
- March 5<sup>th</sup> – AGSA Open Gym
- March 16<sup>th</sup> – Last day to register before late fee
- March 17<sup>th</sup> – Draft day (9-11 Little, 11-1 Pony, 1-3 Babe Ruth)
- March 22<sup>nd</sup> – Rosters announced and league practice schedule released
- March 23<sup>rd</sup> – 31<sup>st</sup> – Spring Break (will attempt to have a few additional open gyms)
- April 7<sup>th</sup> – Board Meeting – 7pm
- April 9<sup>th</sup> – Equipment Pick Up 6 – 8 pm
- April 10<sup>th</sup> – Coaches Dinner
- April 14<sup>th</sup> – Coaches Clinic 9-12
- April 15<sup>th</sup> – League practices start