

AGSA, Inc.

Sunday July 8th, 2018 Board Meeting Agenda

**7:00PM – Pioneer Park – Lower Concession Stand**

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

Excused: Mike Radue

1. Tom.: Approval of published agenda for July  
Motion By: Dustin                      Seconded By: Brent                      Motion Carried: 15 - 0
2. Tom.: Approval of June 2018 Meeting Minutes  
Motion By: Steve                      Seconded By: Dustin                      Motion Carried: 15 - 0
3. Brooke.: Financial Report & presenting of any current monies, invoices, bills, etc.  
Inflows of \$12,238.05                      Outflows: \$14,889.81  
Motion By: Shannon                      Seconded By: Steve                      Motion Carried: 15 – 0
  - A. Leaf Blower needed for park (Approved not to exceed \$150)  
Motion By: Art                      Seconded By: Dustin                      Motion Carried: 15 - 0
  - B. Donation from Bullfrogs  
2 catchers gear                      10 gloves                      bucket of 12" balls                      Helmets  
Jo will be adding them to the inventory
  - C. Keith asked for \$300 for scheduling umpires for Jag Tournament  
Part of umpires costs; so no need for motion
  - D. Moveable pitcher mounds (Need \$80 for materials)  
Approved as part of maintenance costs
  - E. Moveable pitcher mounds (Need \$80 for materials)
4. League Tournament update – Are trophies ordered, umpire, concessions, brackets, diamond maintenance? The village to drag diamonds and empty garbage Saturday and Sunday.

Umps are good; all schedules on main page

Walking tacos to be added. Steve will be bringing it back to Shawano the following Monday.

5. Jag Tournament update – Are trophies ordered, umpire, concessions, brackets, diamond maintenance? The village to drag diamonds and empty garbage Saturday and Sunday.  
(2) 10u            (3) 12u            (2) 14u            (1) 18u

6. 2017 Board – Who is returning for 2018?  
Please send Tom on who is returning for position; also who is looking to be commissioner. Lots entailed to job.

Need to recruit young board members and learn from older board members

7. Projects for 2018?
- a. Shelter building between P1 & P2 or maybe playground area?  
    Setting up catch basin and digging out Ash trees between P1/P2.  
    Get gravel down and concrete down before late fall.
  - b. Other Ideas?  
    Sounds system                      Bleachers for P2                      New scoring system
8. Fall clean up date:    Monday, August 6<sup>th</sup>, 2018. 5:00 pm?  
    Jamie will send out email to everyone after end of the year tournament and then again the Friday before the date.
9. End of the year coach's/spouses dinner what is the date? Mike or Brooke should try and book at Stadium View? Wednesday August 8<sup>th</sup> drinks at 6:00 dinner at 7:00?  
    Looking at Bullfrogs game instead on August 9<sup>th</sup>.
10. Adjourn  
    Motion By:    Michelle            Seconded By: Steve            Motion Carried:    15 - 0

**Next meeting is Sunday August 5th, 2018 – 7:00 PM @ Pioneer Park – Lower Concession Stand**