

AGSA, Inc.

January 8th, 2019 Board Meeting Agenda

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

In Attendance: Brooke Starks, Jamie Boucher, Shannon VanLannen, Amy Hermann, Jo Kirst, Arlen Allen, Amanda Swagel, Ed Brady, Amy Kosloski,

Not in Attendance: Art Ruffin, Brent Rothe, Michelle Janssen, Dustin Zeal, Jason Hogue

1. Approval of published agenda

Motion: Ed Brady                      Seconded: Arlen Allen

Motion Passed: 9-0

2. Approval of December 2018 Meeting Minutes

Motion: Jo Kirst                      Seconded: Amy Hermann

Motion Passed: 9-0

3. Financial Report & presenting of any current monies, invoices, bills, etc.

Paperwork handed out showing registration costs and little outbound

4. Board Member Positions:

Treasurer: Amy

Secretary: Amanda

Babe Ruth President: Michelle

Pony League President: Amy

Little League President: Ed

Peewee/Minor League President: Jamie

Grounds Crew: Brent, Art

Apparel Manager: Jason

Equipment Manager: Jo

Sponsorship Manager: Dustin

Communication Coordinator/Scheduling: Jamie (Primary)  
Arlen (Secondary)

WebMaster: Jamie (Primary)  
Brooke (Secondary)  
Arlen (Tertiary)

Concession Coordinator: Need to fill this position

5. Registration Update

About 60 people have signed up so far; reminders being sent out that registration is open.

6. Equipment Needs and Purchasing

Jo is coming up with the list that we need like a pallet of diamond dry. Will get cost of pitching machines.

7. League Sponsorships

Dustin will send out opportunities of cost for banners for sponsorship for next meeting. High School would like paperwork for \$1000 costs to allow students chance to sell them and they get \$500 toward trip. Jamie created form and will bring to next meeting for approval.

8. Discussion on Tournament team coaches and tournament entries

16u/18u – Shannon Head Coach

14u – Raelynn Wingert Head Coach

12u – Amy Hermann / Jo Kirst – Co Head Coaches

10u – Amanda / Arlen /Ed – Co Head Coaches

8u – Brooke Starks

9. Open Gym Discussion

Must have opportunity for all kids in 1<sup>st</sup> grade and above to be capable of coming to the open gyms on Tuesday evenings; see Co-sponsored policies document sent out to all board members.

9a. Discussion on switching from white pants to black pants

This will be tabled until February meeting

Next Meeting topics: League rules discussion/approval, tournament rules discussion/approval

10. Dismissal

Motion: Jo Kirst Second: Ed Brady

Motion Passed: 9-0

**Next meeting is Monday January 28<sup>th</sup>, 2019 – 7:00 PM @ Pioneer School – Multi-purpose room**