

AGS Board Meeting Minutes  
June 3, 2019

Attendees: Joe K, Maggie H, Sandie V, Cindy S, Mary B

Call to order: 6:37 pm

Opening Night:

- Have a speaker - need to make a playlist
- Games at 6:30
- Festivities start at 5:00 (board members need to be at the fields at 5:00)
- All gifts/cups in concession stand to be given at same time as hot dogs
- Giveaway of hot dogs (no pizza) at separate table
- Zesty's will be here at end of game for a scoop (approx 100 kids)-
- Mary making coupons \$3 for players not here
- Cindy to bring Nesco for hot dogs
- Joe will bring extra table

Concessions:

- Candy bar prices - can we raise regular candy bars to \$1.50 to make it consistent with Seroogy's prices
- When other candy bars sell out, we will not order more and go with Seroogy's only
- No sunflower seeds
- Opening person - Joe is bribing Hannah and if that doesn't work, he will find someone
- Closing person - Kathy Johnson - being background checked
- Need to have 2 people to count and sign off on money taken in
- Mary bringing a counter sheet to have
- Mary getting shift sign in sheets
- Cindy will compare signup genius with sign in sheets to make sure families are fulfilling their commitment

Misc:

- Sandie e-mail Matt at the village to get someone to clean the bathrooms
- Picture day is June 19th
- Joe needs to paint the 1st base bags orange!
- Rich put forward new by-laws, Joe will look thru

- Board roles need to be better defined: Currently have 4 positions: president, vice president, secretary, treasurer. These roles have also been in charge of ALL the rest of the needs...we need to get more volunteers involved to take over all the other needs IE: jerseys, tournament, registration, concessions, sponsorships, coaches, etc
  - Right now coaches are board members - should this be going forward? Or should they be reporting members?
  - Better define role of president and vice president....what should they be doing
    - President: tie-breaker, guiding the direction of the organization, schmoozing, head coaches, working with the village
    - Vice President: work with coordinators in a operation role, jr schmoozer,
    - Secretary: meeting minutes, registration (record keeping)
    - Treasurer: in/out of funds, website management, need to not be a part of concessions
    - Ad Hoc - arrange volunteers working closely with the VP
  - Website - need to have a coordinator that reports to a board member. Need levels of admin control. Need to develop own page, not use Sports Engine anymore

Need to break down roles to make them easier and more appealing to find volunteers

- Concession Coordinator
  - Umpire Coordinator
  - Tournament coordinator
- Term limits: 2-3 years

Tournament:

- Registration shutting down on the 7th
- Email needs to go out to all coaches, need list of players they feel are ready or want to play.
- Need to know who will be coaching staff
- Concessions will be Friday night (1pm - 8pm) and all day Saturday (8am - 8pm), Sunday (8am - noonish)
- Hannah will be here for the whole tournament
- T-shirts - our cost is \$5.50; sell for \$15