

AGSA, Inc. Board of Directors Meeting

Monday, October 12th 2009 - 6 p.m., Ashwaubenon Community Center

Attending: Kasey King, Tim Noll, Wade Schultz, Chris De Jardin, Joel Wierschke, Kris Gudgeon, Jill Leiterman, Bruce Nohr, Larry Wierschke, Amy Manders, Jim Van Laanen, Tony Allard and Tyler Milquet from Ashwaubenon Park and Recreation Department

Excused: Tim Amundson, Toni Bertolli, Jay Marcks and Jay Van Laanen

1. Approval of October 2009 published agenda
 - Motion made by Joel Wierschke to approve the amended October 2009 agenda, seconded by Bruce Nohr.
Yes – 11 No - 0
2. Approval of September 2009 meeting minutes
 - Motion made by Larry Wierschke to accept the September 2009 meeting minutes, seconded by Tony Allard.
Yes – 11 No – 0
3. Financial report & presenting of any current monies, invoices, bills.
 - Balance in accounts as of 9/31/09 is \$11,796.73. Interest of \$81.20 for month of September, 2009. P2 & batting cage rebuild project, thus far total project cost \$84,586.00, total paid so far \$27,440.00 and \$57,146.00 yet to pay out. Motion made by Amy Manders to approve the amended financial statement, seconded by Jim Van Laanen.
4. Pioneer Park Improvement Committee: Update on 2009 Pioneer Park II project.
 - Wade Schultz reported he has spent the \$3000.00 allotted to Wade has been spent, \$1800.00 for the fence on the 1st base side of the batting cages, \$600.00 for pea gravel and \$400.00 for coring the batting cage holes and \$200.00 for a little more fence near the garage door area. Shooting for everything to be done by this week, hopefully by Monday, 10/19. Tuesday, 10/13, anyone interested in meeting at 4:15 p.m. at P2 to discuss with Josh with Midwest Fields the possibility of putting ¼ inch of vitrified clay on the infield. Signage for the scoreboard, Tony Allard brought up Prevea Health, could they possibly do a donation. The fee for advertising on the signage is \$1000.00 for 2 years. Kasey King suggested we ask our sponsors to see if anyone would be interested in donating for advertising. Larry Wierschke will get a letter together to send out to the sponsors, and Prevea, we have 4 open spots, currently Midwest Fields and Hendricks are putting up their advertising on the other 2 signs. Joel Wierschke will check with the sprinkler company, may they want to advertise on a sign on the field. Wade Schultz will check with his sister-in-law tjat works for Orde Advertising to find out what the fee would be for the additional 4 signs, Orde will be doing the signs for Hendricks and Midwest Fields at no cost. Big Thank You to Wade Schultz for all his work on the P2 project.
5. Fall clean up day September 19th, how did it go?
 - Total volunteers that assisted were 48 people. All dugouts were repainted. Bruce Nohr will get Jim Van Laanen a list of the things that need to be repaired in the spring, he will have his High School girls tackle any projects needed. Tim Noll said he heard people wonder if we could move the Fall clean up day, Kasey King will look at a possible change for next year.
 - a. Thank you: P4's door inside the dug out was vandalized; someone took a squeegee pole and broom pole and pounded holes into the door, they broke in

under the fence. A big "Thank You" to Joel and Larry Wierschke for getting the door repaired and ready to paint within 2 days.

6. Who is coming back and who is not coming back on the Board for 2010? Are there new positions we would like create for the Board?
 - Tony Allard and Amy Manders both indicated they may not be coming back for the 2010 season, they both said they would know within the next few weeks with a definite, we will await their notification. Kasey King will email Jay Van Laanen, Toni Bertolli and Tim Amundson to find out if they are interested in coming back for the 2010 season.

7. New member interview process/candidate interest forms/future plans
 - Jeff Jarvey, Jeff Welton, Steve King, Aaron De Groot, Bob Belongia and Gail Enke are each interested in the Board for next year. Larry Wierschke handed out the new AGSA new board member candidate interest survey for everyone to view. The interview committee of Joel Wierschke, Larry Wierschke, Tim Amundson, Kris Gudgeon, Wade Schultz, Jill Leiterman, Tony Allard and Kasey King.

8. AGSA Coaches Evaluation Committee comments/recommendations.
 - This next season we need to do a better job of making everyone aware that we really appreciate the evaluation forms being filled out and handed in. Tony Allard reviewed all comments; he only summarized the negative comments. Concession schedule issues don't know if there are ways around it, people get concerned when they have 2 girls in the league. League change issues, people wish teams were divided every 2 years. (Comments about 8 and 9 year olds keeping score on scoreboards year round and use "double" rule yea round. Some teams do not rotate their girls at all during the season, girls not experiencing different positions is frustrating, would like to see a max of 3 innings per position. Parents frustrated when 3rd coach is the umpiring for tournament games. Umpires were not greatest during tournaments. Fans should not be able to use cowbells. A little more practice time would also be a good thing. Jim Van Laanen motioned we go into a closed session to discuss the coaches evaluation form, seconded by Chris De Jardin.
Yes – 12 No - 0
 - Motion made by Jim Van Laanen to bring the meeting back into open session, seconded by Amy Manders.
Yes – 12 No - 0
 - Decision made at tonight's meeting to vote on all coaches yearly rather than a given that you are coming back from one year to the next. Kasey King wants Tournament Team coaches to be voted on in December; Kasey wants to make sure all coaches are aware of this. Kasey wants all Presidents of all Leagues to send out an email to the parents as well as coaches so they can submit their name if they are interested in coaching the tournament teams for next year, Kasey will also send out an email to his distribution list. Kasey Kings wants all individuals qualified to given the opportunity to Coach the Tournament Teams. If anyone hears from interested candidates, please bring the names to our November meeting.

9. Pitching distance 40' or 43' for Little League
 - Larry Wierschke investigated other teams to see what they are interested in for next year. The WIAA has a meeting this week to determine if the change will be made to JV and Freshman as well as Varsity. In November, ASA has a meeting to address the summer programs possibilities. Currently for ASA guidelines, 18 and over is 43 feet already, has been. 16U, 14U and 12U are at 40 feet, 10U and 8U is 35 feet. At the end of November, Larry Wierschke is going to send out a general email to all Tournament Team Directors that he is in contact with to find out what they are going to do. Larry Wierschke built a pitching mound sample for everyone to view as to what he was thinking could work for the fields seeing we could need to change pitching mounds depending on the age of the girls playing on the field. Larry Wierschke indicated he could get a quote this winter to find out what his sample would cost to produce with the correct materials and sizes.

10. Little League toss up discussion

- Wade Schultz brought up the toss up situation; there are pros and cons to this. Wade brought up having a back up coach come in and pitch to the girl after they have 4 balls rather than a toss up. Ideas came up about the possibility of using a T instead of a toss up. Possibly do what the girls do in Minor League, have the girl continue to stay at the plate until they either strike out or hit the ball. Tony Allard will draft up a proposal for the next meeting so we can vote on a decision for next year.

11. Future Rec Tourney

- Larry Wierschke met with the coach from Green Bay Preble; the coach said his girls questioned in August whether we were having our Rec League Tournament this season. Larry and the Preble coach talked about possible having a non-conference league on Monday's this next summer, possible switching from one field to the other, each schools having 2 teams involved, having a rotating team would also be possible. Larry will shore this up some so we can get something worked out for next year.

12. Open discussion.

- ∞ Pioneer School Sign update: The School Board has approved this so we will now be responsible for the donation we agreed to. Larry Wierschke is hoping to be able to use the schools refrigeration systems in the future for our tournament.
 - a. Brick
 - ∞ Kasey King reported he received a flyer at the Ashwaubenon Jaguar Football game on Friday night, the Jaguar Backer Booster Club, Ashwaubenon Optimists and the Ashwaubenon Lions Youth Football is asking for people to purchase bricks to assist in paying for the Apparel building at Goelz Field at Entrance Plaza, Kasey feels as a good will gesture, it would be a good idea to have AGSA purchase a brick to. Everyone think about this as the deadline for orders is January 15, 2010 to Install in Spring of 2010, we can decide at a later date.
 - b. Calendar
 - ∞ Is there any other day that would work for everyone? December 7th, our December meeting date there is a home packer game. The December meeting will be the 6th at 6 p.m., at the Pioneer School's multi-purpose room.
 - c. New School's Eligible for AGSA
 - ∞ According to the Park Board minutes in June, the Ashwaubenon Private Schools pupils are not eligible for participation in the co-sponsored Ash Park and Rec programs. Beth Haven Baptist Church and Saint Joseph School in Ashwaubenon will now be eligible for participation in our programs.
 - d. Headstone update
 - ∞ VanGemeret Memorials did not get back to Kasey King for a quote so we are now using another company to update the headstone, it will be done in spring when it is warm enough.

With no other business, Tony Allard motions to adjourn, seconded by Joel Wierschke. Meeting adjourned at 8:06 p.m.

Next meeting is scheduled for Monday, November 2nd, 2009, 6:00 p.m., Pioneer Scholl Multi Purpose Room.

Respectfully submitted,

Jill Leiterman