

# AGSA, Inc. Board of Directors Meeting

Monday, November 2<sup>nd</sup>, 2009 - 6 p.m., Pioneer School Multi Purpose Room

Attending: Kasey King, Tim Noll, Wade Schultz, Chris De Jardin, Joel Wierschke, Kris Gudgeon, Jill Leiterman, Bruce Nohr, Larry Wierschke, Toni Bertolli, Tim Amundson, Jay Van Laanen, Jim Van Laanen and Tony Allard

Excused: Jay Marcks and Amy Manders

1. Approval of November 2009 published agenda
  - Motion made by Joel Wierschke to approve the Nov 2009 agenda, seconded by Tim Amundson.  
Yes – 14 No - 0
2. Approval of October 2009 meeting minutes
  - a. Motion made by Jay Van Laanen to accept the October 2009 meeting minutes, seconded by Jim Van Laanen.  
Yes – 14 No – 0
3. Financial report & presenting of any current monies, invoices, bills.
  - Balance in accounts as of 10/31/09 is \$54,396.25. Interest of \$12.65 for month of October, 2009. Motion made by Jim Van Laanen to approve the financial statement, seconded by Tim Amundson.  
Yes – 14 No - 0
4. Pioneer Park Planning Committee: Recap on Pioneer Park II project
  - Wade Schultz went over the P2 field progress; the sod and infield are complete, the fence is up except for one corner, the batting cage is almost complete, fertilizer was spread underneath the sod, infield bases have been ordered and will be in soon however we will wait until spring to install them. The netting for the batting cage will go up in the spring. Chad Bauer with Midwest Fields will be here in the spring to make sure everything is complete and in order. Josh with Midwest Fields has guaranteed the outfield; he will be here to fix anything if needed. Rex Mehlberg from Ashwaubenon Park and Rec will take care of any miscellaneous things that are lying around and discard of them. The pea gravel will be completed before spring. We are in need of a lot of new bases; we can assess the fields in the spring and order what is needed. There is leftover vitrified clay that we can use on P2 when needed instead of diamond dry. Wade Schultz will have Chad notify him if Joannes field needs vitrified clay in the future, there is a possibility we can order at the same time if we need some for a possible deal. Again, great job Wade Schultz for all your assistance with the coordination of our P2 project. The Ashwaubenon Park and Rec is very appreciative that AGSA donated some of our leftover sod to the Ashwaubenon Community Center for them to use along a side walk that has troubles keeping the grass looking good.
5. Pioneer II Signage update
  - a. Larry Wierschke is going to send out letters to our current sponsors for possible sponsorship on the P2 field sign. If you know of anyone that may be interested in purchasing a spot on the sign, be sure we get a letter out to them.
  - b. Jaguar Backers may be able to donate for our P2 project

- Jim Van Laanen is on the agenda for this month's Jaguar Backer meeting. Jaguar Backers want a rundown of all the money we spent for our P2 project, Jim Van Laanen will report that we spent approximately \$86,000.00. Tim Noll talked to the Business Agent for the Brick Layers Union, he said he can get a lot of donations for mortar and block for the dugouts on the fields, he said he will work on getting these items donated. The Business Agent will need a copy of the layout we are looking using for new dugouts, this will assist him in knowing what and how much supplies he needs. Larry Wierschke will see if he can find some specs for a dugout and report back what he finds. Larry will make sure the building is able to breathe, we do not have any heated rooms, and we need to keep it basic and simple. If anyone else has any thoughts or comments, please report back to everyone at the next meeting.

6. Approve the calendar for 2010

- Kasey King asked if there were any questions or comments on the calendar he sent out. April's meeting will be switched to Monday, 3/29/10 due to spring break the week of 4/5/10.

7. Number of umpires in Little League

- Tony Allard talked about the number of umpires in Little League from last year, we had switched to two last year, wonders if there is a benefit. The coaches preferred consistency, we only had 2 umpires half the time or so, we need to decide if we want one or two for the 2010 season. Tony Allard motions that we go back to one umpire for Little League for the 2010 season, seconded by Bruce Nohr.

Yes – 14 No - 0

8. New Board Members for 2010 update.

- The separate team of board members met with 6 candidates last week that are interested in joining the board. The following are the open board positions:
  - Little League President
  - Pee Wee League President
  - Apparel Manager
  - Grounds Keeper
  - Communication Manager
  - Scheduling Manager
  - Equipment Manager
  - At Large position
- If anyone on the current Board of Directors is interested in one of the open positions, please report back at the next meeting.
- Jay Van Laanen motioned for Joel Wierschke to be the Little League President beginning with the 2010 season, seconded by Tim Noll.  
Yes – 13 No – 0
- Jill Leiterman motioned for Chris De Jardin to be the Pee Wee League President for the 2010 season, seconded by Jim Van Laanen.  
Yes – 13 No – 0
- Kasey King will email everyone the separate board members thoughts on the candidates they interviewed last week.

9. Concession stands manager for 2010?

- Tim Amundson, Larry Wierschke and Tony Allard will talk about the possibility of running the concession stands just like the last 2 years; they will get back to the board by the December meeting.

10. A.G.S.A. Tournament Team Coaches 2010? (Vote in December)

- Pete Servais and Rick Moynihan are interested in co-coaching the 10U team. Jeff Jarvey and Matt Brown are interested in the 13U team. Dan Otto and George Manders are interested in co-coaching the 14U tournament team for the 2010 season, Bob Crowley is also interested.
- Tournament Team issue.
  1. We need to add a note to the registration form in February asking if the girls are interested in being on the tournament team for the upcoming season. We could also have a note for each girl to take home as a reminder for the tournament team tryouts in early May. We could also include a spot on the sign up for each girl to enter their email address, this way we can send out an email reminding girls that a tournament team try out is coming up the 1<sup>st</sup> week of May, then email out the specific date later. Tim Amundson is interested in having the tournament teams by age instead of grade, not a lot of teams use the grade any longer. We had a discussion that we could lose girls from the tournament team because they would not be playing with their friends. Tim Amundson noted the mix gets really bad when the girls are young, a 10 and ½ year old girl could be playing a 13 and ½ year old girl in tournaments, this is very tough for the girls as they often get beat pretty bad. After a lot of discussion, Kasey King is going to email the tournament team coaches from the 2009 season to see what their opinions are from the past years league, what are their thoughts on keeping the teams the way they are or switching to the birth date rule. Kasey will also request the birthdates of each of the girls on their teams so we can see what the birthday change will affect. Kasey King will email out the coaches opinions from last year to all Board Members once he has a tally.

#### 11. Open discussion.

- Scholarships for the 2010 season.
  - Larry Wierschke received an email from the Ashwaubenon High School Scholarship contact, she is wondering how many scholarships we will be handing out for the 2010 year. Jim Van Laanen motions that we keep the two scholarships for 2010 year, seconded by Bruce Nohr.  
Yes – 14 No - 0
  - Jay Van Laanen reported that Pioneer School is still looking for some funds for their electronic sign, Kasey King will check into this so we know when we need to make our donation to them.
  - Wade Schultz motions we increase the price of our tournament team entry to \$300.00, seconded by Joel Wierschke.  
Yes – 14 No - 0

With no other business, Joel Wierschke motions to adjourn, seconded by Tim Amundson.  
Meeting adjourned at 7:37 p.m.

Next meeting is scheduled for Sunday, December 6th, 2009, 6:00 p.m., Pioneer School Multi Purpose Room.

Respectfully submitted,

Jill Leiterman