

A.G.S.A. Inc. Board of Directors Meeting

Sunday, December 6th, 2009 6:00 p.m.

Pioneer School Multi-Purpose Room

Attending: Kasey King, Tim Noll, Wade Schultz, Chris DeJardin, Joel Wierschke, Kris Gudgeon, Jill Leiterman, Bruce Nohr, Larry Wierschke, Toni Bertolli, Tim Amundson, Jay Van Laanen, Jim Van Laanen, Tony Allard and Tyler Milquet from Ashwaubenon Park and Recreation Department

Excused: Jay Marcks and Amy Manders

1. Approval of December 2009 published agenda
 - Motion made by Tony Allard to approve the Nov 2009 agenda, seconded by Toni Bertolli.
Yes-14 No-0
2. Approval of November 2009 amended meeting minutes
 - Motion made by Tony Allard to accept the November 2009 meeting minutes, seconded by Chris De Jardin.
Yes-14 No-0
3. Financial report & presenting of any current monies, invoices, bills.
 - Balance in accounts as of 11/31/09 is \$29,096.24. Fencelink is still owed \$21,192.00 and the sprinkler system still needs to bill us (approximately \$5,595.00). Wade Schutlz saved \$1000.00 in excavating work. Interest of \$8.34 for the month of November, 2009. Motion made by Jim Van Laanen to approve the financial statement, seconded by Jay Van Laanen.
Yes-14 No-0
4. AGSA Pioneer Park Planning Committee: Updates on the P1 project
 - Wade Schultz put in hours and hours and hours of time spearheading the entire P2 field project, we really appreciate all of his time and efforts toward this project.
5. Pioneer II Signage update
 - There are 6 signage spots available for the P2 scoreboard. Motion made by Jim Van Laanen to sell spots for those wanting to advertise on the P2 scoreboard; 2 years for \$500.00, \$750.00 for 3 years and \$1000.00 for 5 years of, this to include the cost of the signage being used, seconded by Joel Wierschke.
Yes-14 No-0
6. Concession stands manager for 2010.
 - Motion made by Jay Van Laanen to recommend Larry Wierschke, Tony Allard and Tim Amundson for the 2010 Concession Stand Managers, seconded by Tim Noll.
Yes-14 No-0
7. Vote on new Board Members for 2010.
 - Motion made by Jim Van Laanen that we go into closed session for discussion of the new board members for 2010, seconded by Jay Van Laanen.

Yes-14 No-0

- Suggestions for the following opening Board Member positions for the 2010 AGSA season were discussed in closed session, Kasey King will contact the candidates to find out if they are interested in the positions we have voted on:
 - Apparel Manager/Communications Manager
 - Scheduling Manager/Grounds Crew
 - Equipment Manager/Grounds Crew
 - Little League Supervisor/Donations Manager

- Motion made Jay Van Laanen to return to open session, seconded by Jim Van Laanen.
Yes-14 No-0

- Apparel Manager/Communications Manager candidate
Yes-12 No - 2
- Scheduling Manager/Grounds Crew candidate
Yes-14 No -0
- Equipment Manager/Grounds Crew candidate
Yes-14 No-0
- Little League Supervisor/Donations Manager candidate
Yes-14 No-0

8. AGSA Tournament Teams (choose by grade or age)?

- Majority of the board members chose to keep the tournament team by grade.

9. Vote on 2010 AGSA Tournament Team Coaches.

- Motion made Joel Wierschke to go into closed session to discuss tournament team coach selections, seconded by Jim Van Laanen.

Yes-14 No-0

- Motion made by Jay Van Laanen to go back into open session to vote on the 10U Tournament Team selection, seconded by Joel Wierschke.

Yes-14 No-0

- Motion made by Jill Leiterman to have Wade Schultz and Doug Vannieuwenhoven co-coach the 11U Tournament Team for 2010, seconded by Jay Van Laanen.

Yes-14 No-0

- Motion made Joel Wierschke to go into closed session to discuss the other tournament team coach selections, seconded by Jim Van Laanen.

Yes-14 No-0

- Motion made by Jim Van Laanen to go back into open session to vote on the remaining open Tournament Team selections, seconded by Jay Van Laanen.

Yes-14 No-0

- Motion made by Jay Van Laanen to have Jeff Jarvi coach the 13U Tournament Team for 2010, seconded by Joel Wierschke.

Yes-14 No-0

- There are no current candidates for the 10U or the 12U tournament team coach. The 14U candidate selection will be tabled until the January meeting.

10. Approve AGSA registration forms.

- We are adding the question "are you interested in trying out for a tournament team for this next season?" to the registration form. Kasey King is adding "Form 2010" to the bottom of the form so we know which year the form is from in case updates are made from one year to the next.
 - Pee Wee age – leaving verbiage as written currently.
 - 2010 AGSA Calendar of Events
 - The February meeting will be held immediately after the registration on Monday, February 1st.

11. Pioneer sign update.

- Pete Marto thanks us for our support of the signage in front of Pioneer School; we will contribute \$2000.00 in mid February and \$2000.00 sometime in April as per our commitment. A.G.S.A. is going to suggest that AGSA be able to use the refrigeration system each summer for our tournaments.

12. Open discussion.

- Pitching distance – ASA changed their 16U pitching distance to 43 feet however they left the 12 and 14U's at 40 feet. Everyone please think about this as it will be tabled until the January meeting.
- Borrowing equipment – Tim Amundson asked if the Curling Club could borrow a refrigerator for the winter as they did in the past. Kasey King advised if we have done this in the past, he does not have a problem with it, as long as they email or send a letter stating they will repair or replace the equipment if anything happens while they are using it. Make sure in the future we get confirmation from the person that is borrowing any equipment indicating they are responsible for any problems that may arise during their use.
- Dugouts, Larry's email – Tabling to the January meeting.
- Winter Workout facility – meeting December 16, 2009, Kasey King will send the information out for all to view and ask that they pass the message on to anyone that may be interested.
- Trailer – Larry Wierschke knows of an individual that is selling their trailer for a gator, are we interested in purchasing? For sale for \$140.00. After discussion by board members, we are not interested in purchasing.

Next meeting is scheduled for Monday, January 4th, 2009, 6:00 p.m., Pioneer School Multi Purpose Room, motion made by Jay Van Laanen to adjourn our meeting at 8:06, seconded by Tony Allard.

Respectfully submitted,

Jill Leiterman