

A.G.S.A., Inc. Board of Directors Meeting
Monday, January 4, 2010 – 6:00 p.m.
Pioneer School Multi-Purpose Room

Attending: Tim Noll, Joel Wierschke, Kasey King, Jill Leiterman, Larry Wierschke, Toni Bertolli, Bruce Nohr, Kris Gudgeon, Jim Van Laanen, Jay Marcks, Jay Van Laanen, Wade Schultz, Aaron De Groot, Gail Enke, Jeff Welton, Jeff Jarvi, Chris De Jardin and Rex Mehlberg Ashwaubenon Park and Recreation Department

Excused: Tim Noll, Tim Amundson

1. Approval of January, 2010 Published Agenda
 - Motion made by Jim Van Laanen to approve the January 2010 published agenda, seconded by Joel Wierschke.
Yes – 15 No – 0
2. Approval of December 2009 meeting minutes
 - Motion made by Jim Van Laanen to accept the December 2009 meeting minutes, seconded by Jay Van Laanen.
Yes – 15 No – 0
3. Welcome new Board Members!
4. Thank you to Amy and Tony for all their years of service.
 - Kasey King notified Amy Manders and Tony Allard to be sure they passed all information on to the new League Presidents. Kasey has last year's Pee Wee and Little League information and will pass it on to Joel and Chris.
5. Financial report & presenting of any current monies, invoices, bills.
 - Balance in accounts as of 12/31/09 is \$8011.42. Outstanding bill from The Sprinkler Company for \$5900.00. Larry Wierschke prepared and handed out a Profit and Loss Statement from the last year. Interest of \$6.18 for the month of December. Motion made by Jay Van Laanen to approve the December 2009 financial statement, seconded by Jay Van Laanen.
Yes – 16 No – 0
6. Batting Cage Equipment.
 - Larry Wierschke presented a Softball Batting Mat Pro mat liner for use in our batting cages, they are \$400.00 plus shipping. We will need 4 mats. Jim Van Laanen and Larry Wierschke will go check out the mat that Jim has in the Pioneer School gym; Jim does not feel it will work on the cement in the cages if it is the same one we currently have. We need to order balls for the batting cages, currently we only have 1 bucket. Larry feels we need to order about 10 dozen balls, he is hoping to order a couple of different brands to see what works best, Larry said he researched and found 4 different suppliers that sell them. New benches are needed along the building in the batting cage area, Larry feels we could use a park bench. Larry is going to design a bench and get the plans to the High School Woodworking class to get the benches constructed; Joel Wierschke will have the

wood donated by Wisconsin Building Supply. Pitching machine tires needed, Jeff Jarvi is going to get them ordered from Pomp's tires. Larry has an approximate amount of \$2700.00 from the items listed. Jay Van Laanen makes a motion to approve \$2800.00 to order for the following for the batting cages, pitching mats (pending mat approval), pitching machine balls, seconded by Bruce Nohr.

Yes – 16 No - 0

7. PII Dugout/Jaguar Backers meeting 12-14-09.

- Jim Van Laanen and Kasey King went to the Ashwaubenon Jaguar Backers 12/14/09 board meeting to discuss the new dugouts needed for the fields. The Jaguar Backers want the A.G.S.A. board to bring their exact specs along with the exact amount needed for the project to build the new dugouts and present it to them at a future meeting. If we make any changes to the dugouts at the park, we need to get approval from the Ashwaubenon Park and Recreation Department Board. Larry Wierschke presented his design for the dugouts to everyone. Larry will do some more research on the design. Wade Schultz will be researching the roofing part of the dugout, he may have some insight into someone to do that part of the project. Jim and Kasey gave the Jaguar Backers an estimate of \$5000.00 for the new dugouts.

8. Tournament Team Coaches 2010 update/vote on 14U coach

- Kasey King reported the 14U coach candidates of Bob Crowley or George Manders, he and Jim Van Laanen met with both coach candidates. Wade Schultz makes a motion to have George Manders as the head coach for the 14U Tournament Team Coach for 2010 and recommending Bob Crowley and or Shawn Kratochvill be the Assistant Coach/Coaches seconded by Kris Gudgeon.

Yes -15 No -1

- To keep consistent with all Tournament Team coaches, Jay Marcks motions to have all Assistant Coach recommendations for the Tournament Teams brought to the board for approval, seconded by Kris Gudgeon.

Yes – 16 No – 0

9. Pitching Distance 2010

- Larry Wierschke reiterated that ASA left the 14U and 12U at the original distance, the 16U was switched to 43 feet to match the High School pitching distance. Larry is waiting to hear back from other schools throughout the state. We need to determine if the Babe Ruth league should be moved to 43 feet or not. Bruce Nohr motioned to have the pitching distance moved to 43 feet instead of 40 feet for Babe Ruth, seconded by Wade Schultz.

Yes – 16 No - 0

10. Winter Workout Facility update.

- Jay Van Laanen reported the W.W.F. is up and running as of today. Fees for this year's usage are \$3.50 per session or \$30.00 for 10 sessions. All volunteers are scheduled for the month of January, if anyone is interested in volunteering, please let Jay know. Cindy King is going to get a flyer out to the schools so everyone is aware of the times for the sessions. Joe Kastenmeier will be at the W.W.F. on Mondays and Wednesdays until 9:00 p.m. for any pitching guidance.

11. Review/comment for final approval of AGSA Calendar 2010.

- The Spring Coaches meeting will be held at Sports Corner on Wednesday, March 10th.

12. 2010 registration mailing information. Review final registration forms for approval/get ready for mass mailing out by January 7, 2010. (review 4K registration wording)
- Kasey King went over the registration form. Kasey King will get the registration forms and labels to Jim Van Laanen for his team to get the paperwork stuffed by Wednesday, January 13th. Jim will be sure the envelopes are in the mail by January 18th.
13. Registration nights, February 1st and 2nd. All board members are to keep these dates open for participating in the league signups. We need to get pants, equipment, supplies, money, etc. in order prior to these dates.
- Everything is set for registration.

Next meeting is scheduled for Monday, February 1st, 2010 immediately after registration at Parkview Middle School, motion made by Jim Van Laanen to adjourn our meeting at 7:25 p.m., seconded by Joel Wierschke.

Respectfully submitted,

Jill Leiterman