

# AGSA, Inc. Board of Directors Meeting

Monday, February 9, 2009 - 6 p.m. Ashwaubenon Community Center

Attending: Kasey King, Toni Bertolli, Jill Leiterman, Tim Noll, Wade Schultz, Tim Amundson, Bruce Nohr, Kris Gudgeon, Amy Manders, Deb Specht, Chris De Jardin, Tony Allard, Larry Wierschke and Maria Andersen and Alissa Koenig (intern) from Ashwaubenon Park and Recreation Department.

Excused: Jay Van Laanen, Joel Wierschke and Jim Van Laanen

1. Welcome new board members (Wade Schultz, Tim Noll and Chris De Jardin)
2. Approval of February, 2009 Agenda
  - Motion made by Larry Wierschke to approve the amended published agenda, seconded by Amy Manders.  
Yes – 13 No - 0
3. Approval of January 2009 meeting minutes
  - Motion made by Tony Allard to accept the January meeting minutes, seconded by Deb Specht.  
Yes – 13 No – 0
4. Financial report & presenting of any current monies, invoices, bills.
  - Balance in accounts as of 1/31/09 is \$62,165.73. Interest of \$104.26 for the month of January, 2009. Donation of \$400.00 received from Wellpoint via Tim Amundson, also a donation of \$100.00 from John Heide from his father's estate. Kasey King gave Larry Wierschke a bill for \$310.00 from Bayland for embezzlement insurance. Motion made by Amy Manders to approve the financial statement, seconded by Toni Bertolli.  
Yes – 13 No – 0
5. 2009 Sign up night results. (Current numbers & how do they compare to 2008).
  - Pee Wee – 57 girls registered, last year we had 65 total, some ahead of last year as we were not at this point at this time last year, 10 girls that did not register that played last year.
  - Minor League – Nineteen 2<sup>nd</sup> graders, twenty one 3<sup>rd</sup> graders, gained 6 from registration night, last year she was at 46 at this time, ended up with 55 girls.
  - Little League – Twenty four 4<sup>th</sup> graders, seventeen 5<sup>th</sup> graders and twenty four 6<sup>th</sup> graders, 89 at this night last year, Tony indicated he has a potential of 35 more girls yet for this season that played last year.
  - Babe Ruth – 81 girls, up 8 from last year.
6. 2009 Preliminary League Schedules, start dates, end dates, end of year tournament etc. (Look at 2008 season/please do not schedule anything June 4<sup>th</sup> (Sectionals)).
  - Pee Wee – schedule set unless she adds a team or 2, following everything as last year.
  - Minor League – Following same schedule dependant on the # of teams.
  - Little League - Following same schedule dependant on the # of teams.
  - Babe Ruth – New times for this year, 5:45 p.m. and 7:20 p.m. otherwise the same.

7. 2009 coaching situations in each league. How many coaches coming back & do we have candidates for open positions.
  - Pee Wee – Amy Manders has 5 of 6 coaches accounted for at this time, one lead from Larry Wierschke.
  - Minor League – Toni Bertolli has 3 coaches from last year, up in the air on the others, will wait to see how many girls sign up so she can get an exact # of coaches needed.
  - Little League – Tony Allard has 5 coaches coming back from last year for sure, 2 new coaches recommended, 2 recommended by coaches, 2 new names came up from registration night, will need one new one for sure. Matt Campbell for Mc Donald's, Tom Knaus or Mike Strainis for Nicolet, Matt Brown for Bayland, for Airport Shell, Dan Otto indicated Scott Huguet and Steve King are also interested. Wade Schultz is also interested in a team.
  - Babe Ruth – Tim Amundson does not have his coaches in order, not certain on who is returning from last year.
  
8. Tournament team coaches. Where are we at with the coaches/teams?
  - Tournament team coaches:
    1. Ten year olds: Wade Schultz
      - Jill Leiterman motions to have Wade Schultz be the ten year old tournament coach, seconded by Amy Manders.  
Yes – 13 No - 0
    2. Eleven year olds: No one interested at this time.
    3. Twelve year olds: Matt Campbell, Jeff Jarvey and Bob Belongia.
      - Bruce Nohr motions to have Matt Campbell be the 12 year old tournament coach, seconded by Larry Wierschke.  
Yes – 12 No - 1
    4. Thirteen year olds: Jay Van Laanen, Bob Crowley is interested in assisting
      - Tabling until next meeting.
    5. Fourteen year olds: Doug Vannieuwenhoven
      - Motioned by Larry Wierschke to have Doug Vann be the 14 year old tournament team coach, seconded by Wade Schultz.  
Yes – 13 No – 0.
  
9. Pee Wee/Minor League Supervisor open position.
  - Wade Schultz is interested in the Pee Wee/Minor League Supervisor position.
    - Motion made by Jill Leiterman and seconded by Amy Manders to approve Wade Schultz as the new Pee Wee/Minor League Supervisor.  
Yes – 13 No - 0
  
10. Concession Stand 2009. Do we have a plan in place?.
  - Larry Wierschke, Tony Allard and Tim Amundson are going to run the Concession Stand again for 2009. Tim Amundson is suggesting the 1<sup>st</sup> shift on the upper concession stand have 4 workers and then 3 people on the 2<sup>nd</sup> shift, make sure the 1<sup>st</sup> shift group make sure the cooking is caught up for the night. Concession stand assignments will be the same as last year. Kasey King wants the 3 managers to explain to everyone on the board how the Stand will run for 2009 so we will be able to answer question of the coaches.
  
11. AGSA Pioneer Planning Committee: future plans in place?

- Tony Allard talked with Rettler today, Rex Mehlberg is expecting the proposal from them soon. Invoice received from Soletski for approximately \$2000.00 for the surveying. Goal is to get the funding in order and start the project for P2 in August of this year.

12. 2009 Spring Coaches Dinner at Stadium View March 25<sup>th</sup>. Get numbers of attending coaches to Jill Leiterman ASAP for making final reservations.

13. 2009 High School Scholarship.

- Larry Wierschke indicated AGSA provided two \$500.00 scholarships for the graduating seniors, the girls were qualified if they played in the AGSA Leagues for at least 3 years, again we will provide the same opportunities for the seniors of 2009. Kasey King suggested we take care of this at the December meeting for next year.

14. AWWF - Badger Wood Products located just off Ashland Avenue, across from Mc Coy's Harley Building on 8th street.

- We need to make sure we get the word out earlier as the numbers have been a little low so far this year.

15. Open discussion.

- Larry Wierschke brought up the AGSA Website, he has taken this over for now as Joel Wierschke is out of town for work. Toni Bertolli is going to take over the Website for now, Larry Wierschke will get Toni Bertolli the information.
- Kasey King signed and mailed out our taxes last week, Kasey will get Larry Wierschke the copies.
- Maria Anderson indicated April 6<sup>th</sup> needs to be adjusted for our meeting, there is voting at the Community Center, Deb Specht will check on the Ashwaubenon High School small commons. Deb Specht will check on whether or not coaches can watch at the High School clinic for the girls and whether or not the parents can come and watch.
- Wendy Strainis passed away last week, Kasey King requested we send flowers, Tim Amundson took care of this.

With no other business, Bruce Nohr motions to adjourn, seconded by Deb Specht. Meeting adjourned at 7:35 p.m.

Next meeting is scheduled for Monday, March 2nd, 6:00 p.m., Ashwaubenon Community Center.

Respectfully submitted,

Jill Leiterman