

AGSA, Inc. Board of Directors Meeting

Monday, February 1st 2009 - 8 p.m., Parkview Middle School

Attending: Kasey King, Tim Noll, Wade Schultz, Chris DeJardin, Joel Wierschke, Kris Gudgeon, Jill Leiterman, Larry Wierschke, Gail Enke, Jay Van Laanen, Tim Amundson, Toni Bertolli, Jeff Jarvi, Aaron De Groot, Jeff Welton and Maria Anderson from Ashwaubenon Park and Recreation Department

Excused: Jim Van Laanen, Bruce Nohr, and Jay Marcks

1. Approval of February 2009 published agenda
 - Motion made by Tim Amundson to approve the February 2009 agenda, seconded by Wade Schultz.
Yes – 15 No - 0
2. Approval of January 2010 meeting minutes
 - Motion made by Joel Wierschke to accept the January 2010 meeting minutes, seconded by Tim Noll.
Yes – 15 No – 0
3. Financial report & presenting of any current monies, invoices, bills.
 - Balance in accounts as of 1/31/09 is \$8759.64. Interest of \$3.58 for month of January, 2010. We might be 2 teams short this season for sponsors, Larry is working on this. Motion made by Tim Amundson to approve the amended financial statement, seconded by Wade Schultz.
Yes – 15 No - 0
4. PII dugout design update.
 - Larry Wierschke reported on the PII dugout design, Larry made an alternative proposal, replacing the pitching area with a storage area. We would be able to use this area as an apparel storage area, park the golf cart and the gator in the building as well. Larry wants feedback if anyone has any ideas, let him know if you come up with anything. Tim Noll spoke to the Mason's Union, they will donate the labor and mortar for the P2's dugout, also would give us a very good deal on the brick.
5. 2010 coaches (approve existing coaches/approve new coaches).
 - Pee Wee: Chris DeJardin will report on his coach's next meeting.
 - Minor League: Toni Bertolli will report on her coach's next meeting.
 - Little League:
 - Joel Wierschke motions to go into closed session, seconded by Jay Van Laanen.
 - Joel Wierschke motions to go back into open session seconded by Jay Van Laanen.
 - Joel Wierschke nominates Brian Dreves as a head coach for Little League, seconded by Jay Van Laanen.
 - Yes – 15 No - 0
 - Joel Wierschke nominates Chris Zirbel as a head coach for Little League, seconded by Jay Van Laanen.
 - Yes – 15 No - 0
 - Joel Wierschke nominates Jeff Morrow as a head coach for Little League, seconded by Jay Van Laanen.

- Yes – 15 No - 0
 - Joel Wierschke nominates Jeff VanBoxtel as a head coach for Little League, seconded by Jay Van Laanen.
 - Yes – 15 No - 0
 - Joel Wierschke nominates Wade Schultz as a head coach for Little League, seconded by Jay Van Laanen.
 - Yes – 14 No – 0 Abstain - 1
 - Toni Bertolli motions to have Joel Wierschke and Jill Leiterman co-coach for Little League, seconded by Tim Noll.
 - Yes – 11 No – 0 Abstain – 4
 - Joel Wierschke motions to have Kasey King as a head coach for Little League, seconded by Jay Van Laanen.
 - Yes – 15 No – 0 Abstain – 1
 - Babe Ruth:
 - Tim Amundson motions to go into closed session, seconded by Jay Van Laanen.
 - Tim Amundson motions to go back into open session, seconded by Jay Van Laanen.
 - Tim Amundson motions to have John Leurquin, Jeff Welton, Tim Amundson, Todd Appleton, Jay Van Laanen, Shawn Kratochville and Tim Noll as a head coaches for Babe Ruth.
 - Yes – 10 No – 0 Abstain - 5
 - Tim Amundson motions to go into closed session, seconded by Jay Van Laanen.
 - Yes – 15 No - 0
 - Tim Amundson motions to go back into open session, seconded by Jay Van Laanen.
 - Yes – 15 No – 0
 - Jeff Jarvi and Chris De Jardin are interested in coaching Babe Ruth for the 2010 season.
6. 2010 Preliminary League (schedules, start dates, end dates, etc...)
- Jeff Welton handed out Little League, Babe Ruth and Minor League schedules for review to each league president please get back to Jeff with your thoughts. Pee Wee will possibly be 4 teams for this upcoming season, Jeff Welton will review their schedule for the next meeting.
7. 2010 Tournament Team Coaches (10U & 12U are still open)
- Tabling until March meeting.
8. 2010 Tournament Team Assistant Coach approvals
- Wade Schultz has motioned to have Jim Coopmans as a 11U assistant coach for the tournament team.
 - Yes – 15 No - 0
9. Pee Wee (Making it into T-Ball League)
- Tabling for March meeting.
10. Minor League (rule on when we bring out Tee)
- Tabling for March meeting.
11. Little League (discuss toss up and hitting on 4th ball)
- Tabling for March meeting.

12. Use of cowbells and other noise makers.
 - Tabling for March meeting.
13. Concession Stand 2010. Do we have a plan in place?
 - Same as last year.
14. AGSA Website
 - Looks beautiful, Toni Bertolli did a very good job.
15. PII Scoreboard advertising update
 - Aaron De Groot is going to renew the sponsorship under the scoreboard; all sponsors have different ideas about how long their sponsorship will last. Kasey King did some checking with some past AGSA Presidents, the majority said they were under the impression that they would be on the scoreboard for a lifetime, Kasey will check into further. Kasey recommends we use the middle 2 squares for the 4 companies that are left, and use the remaining 4 for the new sponsors. The consensus of the board was to leave the 4 original sponsors on our scoreboard.
16. 2010 Spring Coaches Dinner at Sports Corner March 10th. Get numbers of attending coaches to Jill Leiterman ASAP for making final reservations.
 - Get Jill your numbers ASAP, cocktails at 5:30 p.m., meeting at 6:00 p.m. and dinner at 7:00 p.m.
17. 2010 Post Season coaches dinner (finalize date)
 - Tuesday, July 13th, cocktails at 5:30 p.m., meeting at 6:00 p.m. and dinner at 7:00 p.m.
18. Next meeting is Monday March 1st at Pioneer School Multi-Purpose Room at 6:00 p.m.

With no other business, Jay Van Laanen motions to adjourn, seconded by Joel Wierschke. Meeting adjourned at 9:25 p.m.

Respectfully submitted,

Jill Leiterman