

AGSA, Inc. Board of Directors Meeting

Monday, March 2nd, 2009 – 6:00 p.m. Ashwaubenon Community Center

Attending: Kasey King, Toni Bertolli, Jill Leiterman, Tim Noll, Wade Schultz, Tim Amundson, Bruce Nohr, Kris Gudgeon, Amy Manders, Chris De Jardin, Tony Allard, Larry Wierschke and Rex Mehlberg from Ashwaubenon Park and Recreation Department.

Excused: Jay Van Laanen, Jim Van Laanen, Joel Wierschke, Deb Specht

1. Approval of March, 2009 Agenda
 - Motion made by Tony Allard to approve the published agenda, seconded by Tim Amundson.
Yes – 12 No - 0
2. Approval of February 2009 meeting minutes
 - Motion made by Tony Allard to accept the February meeting minutes, seconded by Tim Noll.
Yes – 12 No – 0
3. Financial report & presenting of any current monies, invoices, bills.
 - Balance in account as of 2/28/09 is \$75,486.90. Interest of \$111.70 for the month of February, 2009. Kelly Arndt has claimed her scholarship of \$500.00 from last year. Twenty four of the spots for our tournament have been paid for and signed up, 20 more spots available. Kasey King presented an invoice to Larry Wireschke from Soletski that needs to be paid for \$2000.00. Motion made by Tim Amundson to approve the financial statement, seconded by Tim Noll.
Yes – 12 No – 0
4. More registration forms for all leagues.
 - Kasey King handed out 4 Little League forms, 1 Minor League form and 4 Pee Wee League forms that he received from the Park and Recreation Department today. Last week Kasey King delivered copies of the registration forms to Cormier School, Pioneer School, Valley View and the Fire Station to promote additional participation.
5. Current numbers of girls in each league.
 - Pee Wee – 66 girls plus 4 new ones from tonight, total of 70, had 50 at this time last year.
 - Minor League – 46 girls plus 1 new one from tonight, total of 47, had 50 at this time last year.
 - Little League– 69 girls plus 2 more new ones tonight, total of 71, had 100 at this time last year.
 - Babe Ruth – 82 girls, had 77 at this time last year.
6. 2009 League Schedules, start dates, end dates, end of year tournament etc.
 1. Pee Wee – 7 teams, 10 girls per team. Following same schedule as last year, tentative start 5/26/09 and last games 7/07/09.
 2. Minor League – 5 teams, same schedule as last year, 5/04/09 practice starts, May 30th 1st game.

3. Little League– 8 teams, tentatively 14 games, playing each team twice, same schedule as last year, 5/27/09 start and conclude 6/31/09.
 4. Babe Ruth – 8 teams, schedule all set.
7. Final selections of 2009 coaches for all leagues.
- **Pee Wee** – Pee Wee League currently needs 2 coaches for this year.
 1. Toni Bertolli motions to approve Jeff Jarvey coach the new team, seconded by Wade Schultz.
Yes – 12 No - 0
 - At this time, Amy Manders does not have a 7th coach, Amy will email us if she has another person interested in the open Valley Plating coach.
 - **Minor League**
 1. Jill Leiterman motions to approve George Steinhoff coach Kroll's for this year, seconded by Toni Bertolli.
Yes – 12 No - 0
 2. Bruce Nohr motions to approve Renee VandenElzen coach this year, seconded by Chris De Jardin.
Yes – 12 No - 0
 3. Amy Manders motions to approve Mark and Joe Kirst coach one of the open positions this year, seconded by Toni Bertolli.
Yes – 12 No – 0
 - **Little League** - 5 of the 10 coaches are coming back.
 1. Tony Allard motions to approve Matt Campbell for Mc Donald's coach next year, seconded by Bruce Nohr.
Yes – 12 No - 0
 2. Chris De Jardin motions to approve Matt Brown for an open coaching position this year for Bay Land Insurance, seconded by Tim Noll.
Yes – 12 No - 0
 3. Wade Schultz motions to approve Mike Strainis and Tom Krause to co-coach Nicolet for this year, seconded by Tim Amundson.
Yes – 12 No - 0
 4. Bruce Nohr motions to approve Wade Schultz coach if there is another open position for this year, seconded by Jill Leiterman.
Yes – 12 No - 0
 5. Tony Allard motions to approve Steve King for this season, if another coach is needed, seconded by Bruce Nohr.
Yes – 11 No – 1
 - **Babe Ruth** - 2 coaches coming back for sure for this year, 3 depending on Joel Wierschke's status.
 1. Kris Gudgeon motions to approve Shaun Kratochvill coach this season, seconded by Tim Amundson.
Yes – 12 No - 0
 2. Larry Wierschke motions to approve Jeff Jenquin fill an open position this year, seconded by Amy Manders.
Yes – 12 No – 0
 3. Wade Schultz motions to approve Tim Noll fill an open position this year, seconded by Bruce Nohr.
Yes – 11 No – 1

4. Wade Schultz motions to approve Todd Appleton coach one of the open positions this year, seconded by Chris De Jardin.
Yes – 12 No - 0

5. Larry Wierschke motions to approve Tim Amundson coach this season with a stipulation to have him coach a new Babe Ruth team, seconded by Chris De Jardin.
Yes – 6 No – 5 Abstain – 1

8. Selection of 2009 11/13 year old tournament team coach.

- At this time we do not have anyone available for the 11 year old team.
- Thirteen year old selection process for the tournament team coach. Tim Noll motions to approve Jay Van Laanen coach the 13 year old tournament team this year, seconded by Wade Schultz.

Yes - 7 No – 3 Abstain – 2

- Rex Mehlberg brought up that the village is sponsoring an ASA Tournament, wondering if anyone would be interested in having a 12U team participate in their tournament for this year, Kasey King will do some checking on this.

9. More information on area tournaments.

- Make sure the new tournament team coaches know the dates of the available tournaments for this year.

10. Any word on the Bay Area Tournament (formerly the Andrea Darrow Tournament)?

- Larry Wierschke is going to send an email out to find out if this tournament is going to happen or not.

10. a) Coaches Clinic

- Jim Van Laanen is suggesting that parents and coaches attend one of Jim's clinics he is putting on this year, he would be happy to answer any questions during these clinics and all are welcome to participate.

10. b) Open Board position

- There is an open at large position available, if we want to fill this position, we will table it for next month's meeting.

10. c) AGSA History

- FYI information from the Web Site, everyone should read this just so they have some background on AGSA's history.

11. Planning committee: Rettler thoughts/comments & Diamond 2 project update plans.

- Toni Bertolli reported regarding the Park Planning Committee wanting to focus more on the short term goals for this year, table the long term goals at this time because of the strong need for the work needed on P2. The Park Planning Committee feel we should focus on the Brick for dugouts, the need to get some quotes or possibly some of the bricks donated. Other main concerns are the infield and outfield, irrigation, soil redevelopment and fencing updating. Soletski quote is from September of 2008, Toni Bertolli is going to check with them to find out if the price is still the same. Tony Allard talked with Jeff from Rettler, they quoted \$3000.00 for a master plan for P2. Rex Mehlberg noted that the only thing the Park and Rec is working on for this year is the Tennis Courts, not to say we could not propose that the Park Board assist us with small projects this year. Rex noted that that we could put together a proposal for some

assistance from the Park Board for the 2010 season for some of the projects we would like to accomplish. Rex commented that the tennis courts are going to be redone in the future at Pioneer Park, at this point the Village is waiting for possible TIF monies. Wade Schultz talked with a gentleman from Kocken Construction that did the new West De Pere field, this company did their entire field for \$39,000.00. Wade Schultz will be meeting with Marty from Kocken Construction later this week to try to get a quote from him for P2's construction.

12. 2009 Spring Coaches Dinner at Stadium View. Get numbers attending to Jill Leiterman ASAP for making final reservations.

With no other business, Tony Allard motions to adjourn, seconded by Bruce Nohr Meeting adjourned at 8:23 p.m.

Next meeting is scheduled for Monday, April 6th, 6:00 p.m., Ashwaubenon High School small commons.

Respectfully submitted,

Jill Leiterman