

A.G.S.A., Inc. Board of Directors Meeting
Monday, March 1, 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, Jay Marcks, Wade Schultz, Gail Enke, Jeff Welton, Jeff Jarvi, Tim Amundson and Chris De Jardin

Excused: Aaron De Groot, Jim Van Laanen and Jay Van Laanen

Approval of March 2010 published agenda

- Motion made by Tim Amundson to approve the March 2010 published agenda, seconded by Joel Wierschke.
Yes-12 No-0

2. Approval of February 2010 meeting minutes

- Motion made by Wade Schultz to accept the March 2010 meeting minutes, seconded by Toni Bertolli.
Yes-12 No-0

3. Financial report & presenting of any current monies, invoices, bills.

- Balance in accounts as of 2/28/10 is \$26,182.24. Interest of \$5.36 for the month of February, 2010. Larry Wierschke has 43 of the 46 teams signed up for our Jaguar tournament this summer. Motion made by Tim Amundson to approve the financial statement, seconded by Chris De Jardin.
Yes-13 No-0

4. PII dugout design update

- Kasey King met with Rex and received the Village Building Inspector's notes. Kasey King will give Larry Wierschke a couple of items that he wanted us to verify, other than that, it looked OK. Larry Wierschke indicated no one contacted him with any additional comments on the plan. Tim Noll mentioned we need to make sure we get a stamp of approval from the Building Inspector to verify that he approved all of the designs. We will discuss the 1st base dugout at the next meeting.

5. Clothing update.

- We are again using Team Apparel as our clothing vendor; Gail Enke will have some new items for this year. We will have a pre-order as we did this past year. Gail Enke motions to have \$5000.00 to have a supply of apparel on hand, seconded by Tim Amundson.
Yes - 13 No - 0

6. Current number of girls in each league.

- Pee Wee 48 girls, 15 K, 33 pre-K – 6 teams
- Minor League 87 girls, 25 first graders, 29 second graders and 33 third graders – Toni is counting on 10 teams
- Little League 82 girls
- Babe Ruth 81 girls

7. 2010 coaches (approve existing coaches/approve new coaches).

- Toni Bertolli motions to go into closed session, seconded by Joel Wierschke.
Yes - 14 No - 0

Tim Amundson makes a motion to go back into open session, seconded by Joel Wierschke.

Yes – 14 No – 0

- Pee Wee - Chris De Jardin motions to have Scott Conrad, Tim Jadin and co-coach of Jim Van Laanen, Erin Wagner, Tom Jacquet, Jacquelyn Silva voted in as a Pee Wee League Coaches for the upcoming season, seconded by Larry Wierschke.

Yes – 14 No – 0

Wade Schultz motions to go into closed session, seconded by Joel Wierschke.

Yes – 14 No - 0

Jill Leiterman motions to go back into open session, seconded by Tim Amundson.

Yes – 14 No - 0

- Minor League – has 8 coaches. Toni Bertolli motions to have Aaron De Groot, Mark Kirst, Shannon Van Laanen, Melinda Mommaerts, Mike Lathrop, Scott Wagner, Rene Van Den Elzen, Jason Brabant voted in as Minor League coaches for the upcoming season, seconded by Tim Amundson.

Yes – 14 No – 0

Toni Bertolli motion to go into closed session, seconded by Gail Enke.

Yes – 12 No – 0

Tim Amundson motions to go back into open session, seconded by Joel Wierschke.

Yes – 12 No - 0

- Babe Ruth - Tim Amundson motions to have Jeff Jarvi as the last available Babe Ruth Coach, seconded by Joel Wierschke.

Yes – 7 No - 5

8. 2010 League Schedules, start dates, end dates, end of year tournament etc.

- Wade Schultz pointed out that we do not want to publish schedules this year until the last minute so we make sure that people do not have incorrect schedules. Jeff Welton reported that Little League is starting on Monday May 24th for league games, Pee Wee starting May 27th, Babe Ruth May 27th and Minor League is May 26th.

9. 2010 Tournament team coaches/assistants. (10U & 12U are still open)

Jeff Welton motions to go into closed session, seconded by Larry Wierschke.

Yes – 14 No – 0

Tim Amundson motions to go back into open session, seconded by Joel Wierschke.

Yes – 13 No - 0

- Joel Wierschke motioned to have Shaun Kratochville and Jeff Saachs as assistant coaches with George Manders as the Heath Coach, seconded by Wade Schultz.

Yes – 13 No - 0

10. Pee Wee (making into T-ball League)

- Wade Schultz motions we use the Tee at the beginning of this season and then at the ½ way mark of the season, give each girl 5 pitches and then after that, have the girl use the Tee, seconded by Tim Amundson.

Yes – 14 No - 0

11. Minor League (rule on when we bring out the Tee)

- Toni Bertolli motions that after 5 pitches we are required to bring out the Tee making sure the 10 foot arc is placed on the field, seconded by Gail Enke.

Yes – 14 No - 0

12. Minor League (rotating players fielding positions)

- Toni Bertolli is requesting we make sure coaches rotate positions during the game so each girl gets the opportunity to learn each position. We will add verbiage to the coach's code of ethics stressing that each girl plays a different position; this will also be brought up at the coaches meeting. Toni Bertolli brought up the over throw rule, Toni indicated that the girls were not throwing balls to 1st base because they did not want to take a chance that the girl at 1st misses the ball and that the runner is awarded an additional base. Toni Bertolli motions that we allow the runner to advance only one base at her own risk on an overthrow, seconded by Jill Leiterman.

Yes – 14 No – 0

13. Minor League (should we keep score?)

- It was decided that we do not want to keep score of Minor League games, the same as we have done in the past.

14. Little League (discuss tossing up and hitting on 4th ball)

- Wade Schultz suggests we get rid of the toss up after 4 balls; we should either have a coach pitch, have the girl hit a soft toss or use of the Tee. Wade Schultz motions we use the soft toss for this season, giving the girl the remainder of the count, keeping the 15 foot arc, the ball needs to pass this arc in order for the swing to be a hit, a base coach will do the soft toss, if the 3rd strike does not go past the 15 foot arc, it will be considered a foul ball, the girl must have a full swing and only allowing the girl to go to 1st base on a soft toss hit, seconded by Jay Marcks.

Yes – 14 No - 0

15. Use of noise makers (ex. Cowbells)

- Last season parents used cowbells and it was very disruptive. Toni Bertolli motions we do not allow noise makers any longer at AGSA games, seconded by Joel Wierschke.

16. A.G.S.A. stance on non-village residents joining the board

- Seventeen percent of our open enrollment students are athletes. Ten percent or less of our board can be daughters of open enrollment. If there is someone that is interested in being a board member that is not a resident of Ashwaubenon, their daughter must have played in their league for one year.

17. 2010 Spring Coaches dinner at Sports Corner March 10th

- The High School Winter Sports award banquet is Wednesday, March 10th so we have changed the spring coaches dinner to Thursday, March 18th, same times.

18. Next Meeting: Monday, March 29th, 2010 @ Pioneer School Multi-Purpose Room @ 6:00 p.m. Motion made by Wade Schultz to adjourn meeting at 8:30 p.m., seconded by Tim Noll

Yes – 14 No – 0

Respectfully submitted,

Jill Leiterman