

AGSA, Inc. Board of Directors Meeting

Monday, March 29th, 2010 6 p.m. Pioneer School Multi Purpose Room

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

Excused: Jim Van Laanen, Aaron De Groot, and Toni Bertolli

1. Approval of April 2010 published agenda
 - Motion made by Joel Wierschke to approve the April 2010 agenda, seconded by Jay Van Laanen.
Yes-12 No-0
2. Approval of March 2010 amended meeting minutes
 - Motion made by Tim Amundson to accept the March 2010 meeting minutes, seconded by Jay Van Laanen.
Yes-12 No-0
3. Financial report & presenting of any current monies, invoices, bills.
 - Balance in accounts as of 03/29/10 is \$28,848.56. Motion made by Jay Van Laanen to approve the financial statement, seconded by Bruce Nohr.
Yes-12 No-0
4. PII dugout design
 - Larry Wierschke showed everyone the designs he made up, Tim Noll has stepped away from the dugout project and labor is no longer free. Larry is not sure what the extra room will be used for, he is up for suggestions. Final Jaguar Backers meeting is in May, we will need to have the plan ready for that meeting. Jay Van Laanen motions to approve the dugout plan for the 1st base side dugout, seconded by Joel Wierschke.
Yes-12 No-0
5. More registration forms for all leagues
 - Pee Wee: 1
 - Minor League: 0
 - Little League: 0
 - Babe Ruth: 2
6. Comments from coaches meeting.
 - Babe Ruth: Nothing changed, everyone looked at the schedule. Giving kids a ½ hour break between their games.
 - Little League: Batting tee rather than the soft toss. Soft toss could be inconsistent and dangerous.
 - Lightning issue; Joel Wierschke would like to add the same Babe Ruth rule as far as lightning goes to the Little League Rules, seconded by Jay Van Laanen.
Yes - 11 No - 0
 - Little League coaches were interested in allowing the girls to take a jump off 1st base. It was agreed upon by the board that we not want to allow the girls to lead off however if the girls accidently leaves the bag, do not call her out. Joel Wierschke motions to change

the rule of E.2. allowing a girl to not be called out if she accidentally leave a base, seconded by Jay Van Laanen.

Yes-11 No-0

- Little League Rules –
 - a. When the ball is hit off the tee, the batter will be allowed to earn one (1) base only and should not attempt or be coached to go any further.
 - b. All other runners may advance at their own risk.
 - c. Hitting only the batting tee will count at a swing and a miss.
 - d. No bunting is allowed in this situation. A full swing must be attempted.
 - e. When hitting off a tee the batted ball must travel beyond a line drawn in a 15 foot radius from the back of the plate to count as a fair ball. If not, it will be called a foul ball by the umpire.
 - f. The catcher must remain in the “behind the plate” position wearing all gear.
- Joel Wierschke motions to have the above rule added to D.6. of the Little League Rules, seconded Jay Van Laanen.

Yes – 11 No - 1

- Minor League: Toni Bertolli not present to report.
- Pee Wee: Chris DeJardin: Taking out 1st grade in the rules as there are no longer 1st graders in the league. Hitting off the Tee until ½ way thru the year with league discretion, then maximum of 5 pitches by the coach.

7. Current numbers of girls in each league. How do numbers match up with 2009.

- Pee Wee: 49 girls for 2010
- Minor League: Toni Bertolli not present to report
- Little League: 82 for 2010
- Babe Ruth: 88 girls for 2010, 85 for 2009

8. Final 2010 League Schedules, rules, etc....for final board approval.

- Babe Ruth: Tim Amundson is OK with the Saturday kick off tournament weekend, plenty of room for rain outs. League tournament, no room for rain outs. If during league nights, one game is rained out, we do not count any of the games from that evening. Jeff Welton relayed the 7:15 p.m. start is tentative. Tim Amundson and Jay Van Laanen indicated last year 75% of the games started by 7:15 p.m., it worked out well. Everything balances out on the home and away games. Practice schedule, a small change. Saturday the 22nd, not scheduling the batting cages, moving to P5, all teams will have to share the time in the batting cages. Allowing teams to scrimmage if wanted, will allow them to work with the other teams. Jay Van Laanen makes motion to accept the Babe Ruth Schedules as published, seconded by Tim Amundson.

Yes - 14 No - 0

- Little League: League changes were already made by Jeff Welton, Joel Wierschke does not see any additional changes that need to be made at this time. Joel Wierschke will submit any changes if needed for board approval. Reminder to the coaches that High School teams have priority over the fields. Scrimmages are on the practice schedule.
- Minor League: Toni Bertolli is not here to report. Larry Wierschke did review the Minor League schedule; he noticed that the times changed for games after school is out. Larry did not see any changes that need to be made. Kasey King will send an email to Toni Bertolli to have her review and send a message out to the board approving the schedules.

Yes – 14 No - 0

- Pee Wee: Per Chris DeJardin, he went over the schedule with Jeff Welton, he said everything looked fine. Chris DeJardin motions to have the schedule currently complete approved, seconded by Tim Amundson.
9. Draft Day is April 17th. All leagues need to have all league information ready for handing out to coaches.
- Kasey King explained that DI is on the same day as the try outs, Kasey told the concerned parents that we would have a pre-try out the week before. It was decided the pre draft would be Wednesday, April 14th at 6:00 p.m. for Little League and Babe Ruth at Pioneer Gym. The day of the draft, Little League coaches 8:00 a.m., girls for 8:30 a.m. and draft at 9:00 a.m. Babe Ruth, 12:00 p.m. for coaches, 12:30 for girls and 1:00 for draft.
10. Babe Ruth & Little League Officers. Draft day, we need to obtain assistance from High School players. Coordinate with High School coaches.
- Tim Amundson has girls ready to work the Babe Ruth sign in table, he will check to see if they can also work the Little League table.
11. Pioneer sign update.
- Larry Wierschke received the check from Aaron De Groot for Team Apparel for 2 years; Aaron also got a verbal from KI for a 5 year sign deal.
12. League Officers. 2010 coaches (approve existing coaches/approve new coaches).
- Little League Coach needed.
 - Jennifer Klaus and Tina Moore are interested in co-coaching a Pee Wee League Team, Jay Van Laanen motions to approve Jennifer and Tina, seconded by Larry Wierschke.
- Yes – 14 No – 0
13. Winter Workout Facility
- Jay Van Laanen reported the WWF went very well this year; they will be staying open until April 14, 2010. Joe Kastemier had 32 girls in the pitching clinic this year, raised \$960.00 for the facility. Jay Van Laanen proposes AGSA give Joe a \$100.00 gift card for his hard work, motioned made by Wade Schultz, seconded by Larry Wierschke.
- Yes – 14 No - 0
- Larry Wierschke will pick up the gift cards for Joe.
14. 2010 Tournament team coaches/assistants. (10U & 12U are open still)
- Kasey King reported that Pete Servais was interested in the 10U position, he will let us know if he is interested. No one currently interested in the 12U tournament team coach position.
15. A.G.S.A. Facebook & other social media (need to make sure it is A.G.S.A. approved)
- Kasey King wants to make sure if there is a Facebook page created, anything that is started, must be approved by the board because we are a non-profit organization.

16. Next meeting: Sunday, May 2, 2010 at 7:00 p.m., Pioneer Park Diamond 3 Concession Stand

Motion made by Jay Van Laanen to adjourn our meeting at 7:50 p.m., seconded by Joel Wierschke.

Yes – 14 No – 0

Respectfully submitted,

Jill Leiterman