

AGSA, Inc. Board of Directors Meeting

Sunday, May 3rd, 2009 - 6 p.m. Pioneer Park Diamond #3 - Concession Stand

Attending: Toni Bertolli, Jill Leiterman, Tim Noll, Jay Van Laanen, Joel Wierschke, Wade Schultz, Bruce Nohr, Kris Gudgeon, Chris De Jardin, Larry Wierschke, Amy Manders and Marie Anderson with Ashwaubenon Park and Recreation Department.

Excused: Jim Van Laanen, Deb Specht, Kasey King, Tim Amundson, Tony Allard

1. Approval of May, 2009 Agenda
 - Motion made by Jay Van Laanen to approve the amended May agenda, seconded by Amy Manders.
Yes – 13 No - 0
2. Approval of April 2009 meeting minutes
 - Motion made by Joel Wierschke to accept the April minutes, seconded by Bruce Nohr.
Yes – 13 No – 0
3. Financial report & presenting of any current monies, invoices, bills.
 - Balance in account as of 4/30/09 is \$78,126.41. Interest of \$113.97 for the month of April, 2009. Motion made by Jay Van Laanen to approve the financial statement, seconded by Tim Noll.
Yes – 13 No – 0
4. Planning committee: Updates and future plans.
 - Members met with Chad Bauer from Midwest Fields, Chad showed them different types of mixtures for the field, the one they were interested in was a Phil's mix, cost is \$2738.00. Wade Schultz explained the planning committee talked about a dark green vinyl fence around the entire field that would have a warranty of 10 years. Bruce Nohr brought up there would be a down fall with the vinyl fence, kids would be picking at the vinyl on the fence, Wade mentioned that would be one of the only concerns with this type of fence. The infield fee for the Phil's mix would be \$2738.00 and then \$5364.00 for the vinyl fencing. Thus far the total from Midwest Fields would be \$45,017.00. Mckeefry and Sons gave us a quote of \$3250.00 for the batting cages, to remove the fence and the poles and haul away the fencing from the batting cages. Wade Schultz brought up to Maria Anderson we could use some assistance from the Park and Rec removing the posts from the batting cages and removing the soil from P2 that is currently on that field, Maria will check with Rex Mehlberg. Wade Schultz asked Maria Anderson about adding signage to a field, is that something we would be able to do or would we need approval? Maria indicated you would need approval from the board before this happens. At this point, the upgrades to P2 would cost \$53,000 however Wade Schultz explained we still need a quote for the following for the batting cage: cement, turf and fencing.
5. More registration forms for all leagues.
 - Toni Bertolli will check with Kasey King to find out which leagues have new registration forms as Kasey is not in attendance.

6. Little League Umpire situation.

- Jay Van Laanen, explained that we have 4 umpires for Little League for this upcoming season. Little League would like to have 2 umpires for each game this year, one behind the pitcher's mound and one umpire working the field allowing the field umpire to move around the bases as necessary. Jay Van Laanen is suggesting \$25.00 per game per umpire for the 2009 season. Last year AGSA paid \$30.00 for one umpire per game, this new proposal would cost AGSA \$20.00 more per game, \$80.00 per night and \$1120.00 for the entire season. As a board we talked about giving \$25.00 to the umpire behind the pitcher and \$15.00 to the umpire on the base path and if the umpire does the game by themselves, they would get \$30.00 per game. This proposal would be \$560.00 more for the season instead of \$1120.00 more. Jay Van Laanen proposes that we pay \$40.00 per game for the upcoming 2009 season, \$25.00 for the umpire calling balls and strikes and \$15.00 for the umpire on the base path, seconded by Wade Schultz.

Yes - 13 No - 0

7. Current numbers of girls in each league. The start of the 2009 season.

- Pee Wee: 77 girls
- Minor League: 50 girls
- Little League: 90 girls
- Babe Ruth: 89 girls

8. Final 2009 League Schedules, rules etc out to all league teams.

- This was already taken care of in the fall, nothing new.

9. Concession stand schedule. Final discussion, review and approve.

- Tim Amundson has been working on the concession schedule for this upcoming season, he is still working on the final touches. Larry Wierschke, Tony Allard and Tim Amundson have been working on a hand out for the parents, it is all set and they will have Kasey King look it over for the final approval. Tim Amundson is assigning all leagues concession assignments except for Babe Ruth for their 1st time working this season and then beginning May 26th, each family will be able to go into the concession stand to sign up for the second time each family will be working. Babe Ruth will be assigned both games right away, one adult and the player. Larry Wierschke will contact Tim Amundson tonight to find out if the concession schedule is complete so we can get it handed out at the girls 1st practice this Monday and Tuesday for each league. Toni Bertolli will send out an email tonight to everyone so we can sign up for a bathroom schedule, having a board member open up the bathrooms and ensure the bathroom doors are locked at the end of the night, prior to the start of the scheduled games, the same as in the past. If it is your night to handle locking and unlocking the bathrooms, please double check the doors are locked so we do not have any problems with doors being left open. Tim Noll explained we had some problems with bases being stolen, there is still one missing, if anyone comes across it, please be sure to let Tim know as a police report was filed and they need to know the status if one is returned.

10. AGSA Invite Committee: How are we sitting and are we set to go?.

- Larry Wierschke, Joel Wierschke Kris Gudgeon and Tim Amundson were the Committee Members running the tournament last year, getting the event organized, they will do the same again for this year's tournament. Wade Schultz will work on getting the tents for both tournaments this year from the Ashwaubenon Retired Firemen. Chris De Jardin

brought up needing extra tables for the weekends as well as additional recycling containers, Maria Anderson indicated to just let Park and Rec know. Maria will find out if she can get 2 recycle containers by each field for the entire season. Larry Wierschke has the same t-shirt company coming back again this year, they will bring double the inventory they brought last year because they sold out last year. Tim Amundson is working on the refrigeration units. Larry Wierschke has slushy machines reserved. Jay Van Laanen indicated he wants to have apparel sales at the AGSA end of year season tournament however he will not be available on Friday night this year and he has 4 games on Saturday, he is going to need a lot of help this year. Joel Wierschke questioned if the girls could get community service hours for assisting, Jay said they definitely could. Jay Van Laanen is going to send out an email to each team to find out if anyone would like to assist with working the apparel sales.

11. AGSA 2009 scholarship recipients.

- Larry was contacted by Ashwaubenon High School for the scholarship recipients, the girls will find out if they are being awarded a scholarship on 5/20/09, after the girls find out the board will be notified.

11. a. Tables for Pioneer Park.

When the planning committee meets with Rex, we will talk with him to discuss the tables.

With no other business, Jay Van Laanen motions to adjourn, seconded by Wade Schultz. Meeting adjourned at 7:15 p.m.

Next meeting is scheduled for Sunday, May 31, 7:00 p.m., Pioneer Park Diamond 3 Concession Stand.

Respectfully submitted,

Jill Leiterman