

AGSA, Inc. Board of Directors Meeting

Sunday, May 2nd, 2010 - 7 p.m. Pioneer Park Diamond 3 Concession Stand

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

Excused: Jim Van Laanen, Jeff Jarvi and Jay Marcks

1. Approval of May 2010 amended published agenda
 - Motion made by Jay Van Laanen to approve the amended May 2010 agenda, seconded by Joel Wierschke.
Yes-15 No-0
2. Approval of April 2010 amended meeting minutes
 - Motion made by Jeff Welton to accept the April 2010 meeting minutes, seconded by Jay Van Laanen.
Yes-15 No-0
3. Financial report & presenting of any current monies, invoices, bills.
 - Balance in accounts as of 04/30/10 is \$17,775.81. Interest of \$13.76 for the month. Motion made by Toni Bertolli to approve the financial statement, seconded by Tim Amundson.
Yes - 15 No - 0
 - b) Jerseys: Jeff Jarvi is out of town, however Larry Wierschke reported that Jeff went thru the jerseys and he will order what is needed. Toni Bertolli motions for Jeff Jarvi to have \$150.00 to purchase totes to put in the lockers for the jerseys, seconded by Larry Wierschke.
 - c) Freezer: The last 2 years we borrowed a freezer from the Curling Club so we could use it in the summer and they could use it in the winter however the refrigerator is on its last leg, we are therefore not going to swap this year. Tim Amundson spoke with Pete Marto, the Principal at Pioneer School, and he has agreed to allow us to use one of their coolers for our kick off weekend and our 2 big tournaments at the end of the season. Tim Amundson motions we allow Concession Committee to spend up to \$1000.00 on a new cooling unit for the park, seconded by Jay Van Laanen.
Yes - 15 No - 0
 - d) Apparel, window clings: Gail Enke passed out a print screen of the window clings she has on order for this season, she also reported that we will be handing out the pre-sale order forms for all of their girls for this year. On Monday and Tuesday, Gail will be handing out the forms to all the teams. On Wednesday and Thursday Gail will be on P2 with clothing so people can try on any item for sizes. Tim Amundson brought up the eye patches with AGSA logo, they sell for \$1.25 a pair. The Board talked about this option and we decided the price would be too high, Kasey King suggested we purchase the regular black patches to try and sell in the concessions stands, and that would be much cheaper.
4. PII dugout options
 - Kasey King commented we want to make sure we complete the dugouts correctly, no problem

waiting until Fall of 2010 or Spring of 2011. Wade Schultz has the price from Hendricks for the concrete work, the entire slab and to pour a thickened slab around one dugout, \$4920.00. This price includes removing the current concrete and completing the work per dugout. Kasey King is going to try to go to the Jaguar Backer's next meeting to find out if they are willing to assist with the dugout price or he will go to the first fall meeting that they have.

5. More registration forms for all leagues

- Pee Wee: Zero for Chris
- Minor League: Toni received 4 or 5
- Little League: Joel received 2 new girls
- Babe Ruth: Tim had 1 new girl

b) Suggestion boxes: Kasey King said last year it was brought up that we put out suggestion boxes for each year, rather than wait until coach's evaluation forms at the end of the season. Kasey King indicated if anyone has a suggestion for the type of box we get, that they can run with it. Kris Gudgeon is going to look into a mail box for this purpose and report back to the board.

c) Voting by email: Tim Noll brought up the additional emails we have been receiving lately, wondering why we cannot bring these issues up at the meetings instead of thru email. Kasey King commented we should not do any voting via email, all items should be able to wait, if needed we can call an emergency meeting. We know in some circumstances we will not have a choice and it may need to happen. Kasey asked we try to keep emails to a minimum. May 23rd, 7:00 p.m. tentative emergency meeting and all will be notified if it is on or not.

6. Little League Umpires

- Aaron DeGroot has 13 candidates for this season. This season we will be paying the umpires \$25.00 per games and we will only use one umpire this season. During the tournament we will have 2 umpires.

7. Current numbers of girls in each league.

- Pee Wee: 2009 77/ 2010 51
- Minor League: 2009 50/2010 99
- Little League: 2009 90/2010 83
- Babe Ruth: 2009 89/2010 102
337 girls for this year, 317 girls the last 2 years.

8. Final 2010 League Schedules and end of year schedules, rules, etc out to all teams.

- All schedules are finalized. Kasey King noted that each coach needs a coach's code of ethics, coach's evaluation form, parent's code of ethics, league rules, practice schedule and league schedule.
b) End of year schedules: Jeff Welton will come up with this for the next meeting. Joel Wierschke brought up the 10U and the 12U tournament team coaches. Hopefully someone will come forward, at this time we still do not have a coach for either team. Jeff Welton is willing to take the 12U girls to the Ashwaubenon and Pulaski tournament if no one else is interested. Joel Wierschke will contact Jason Brabant to see if he would be interested in coaching the 10U tournament. Joel Wierschke motions to nominate Jason Brabant for the 10U tournament team, seconded by Gail Enke.

Yes - 15 No - 0

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

- Tim Amundson said the schedules are looking good, there are only 4 spots not set for the end of the season. Tim will email the schedules out tomorrow. League Presidents, make sure the parents know if there is a swap they are doing with schedules for concessions, please fill out the necessary forms for it.

b) Parent meeting/date: Wednesday, May 19th, 6:00 p.m. at P2, Kasey King will address everyone from the microphone. Then we will have a quick coaches meeting after.

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

- Per Larry Wierschke, we are still missing one 10U team. Nothing else to talk about.

11. Fielding masks for 3rd baseman.

- Kasey King noted that a lot of leagues have had their girls playing 3rd basemen wearing a mask for safety. We talked as a board and Kasey will bring up the girls strongly suggest mouth guards.

b) On deck girl

- WIAA has made a change that all girls are required to be behind the batter during each game. Little League and Babe Ruth will now be required to stand behind the batter.

c) Minor league rules

- Larry Wierschke voted to the change with the Tee on Minor League however he thinks we should get rid of the Tee rule or get rid of the strike out. We decided to keep the rule as is, however we will add to the rule, one swing off the tee, we can make any other changes if Toni Bertolli gets any feedback as the season progresses.

12. Next meeting: Sunday, June 6, 2010 at 7:00 p.m., Pioneer Park Diamond 3 Concession Stand

Motion made by Jay Van Laanen to adjourn our meeting at 8:46 p.m., seconded by Bruce Nohr.

Yes – 15 No – 0

Respectfully submitted,

Jill Leiterman