

AGSA, Inc. Board of Directors Meeting

Sunday, May 31st 2009 - 7 p.m., Pioneer Park Diamond 3 Concession Stand
(June meeting)

Attending: Kasey King, Tim Noll, Wade Schultz, Chris De Jardin, Joel Wierschke, Larry Wierschke, Kris Gudgeon, Jill Leiterman, Toni Bertolli, Tim Amundson, Bruce Nohr, Jay Van Laanen, Tony Allard and Amy Manders

Excused: Deb Specht and Jim Van Laanen

1. Approval of June 2009 published agenda
 - Motion made by Jay Van Laanen to approve the amended agenda, seconded by Tim Noll.
Yes – 12 No - 0
2. Approval of May 2009 meeting minutes
 - Motion made by Jay Van Laanen to accept the May meeting minutes, seconded by Tony Allard.
Yes – 12 No – 0
3. Financial report & presenting of any current monies, invoices, bills.
 - Balance in accounts as of 5/31/09 is \$75,968.86. Interest of \$117.61 for month of May, 2009, Larry Wierschke will correct the 2 typos from his financial report. Kasey King gave Larry Wierschke the Tax Exempt # for his usage, he will pass this along to other board members that need it. Motion made by Tim Noll to approve the amended financial statement, seconded by Jay Van Laanen.
Yes – 13 No – 0
4. A.G.S.A. 2009 scholarship recipients.
 - Debbie Friedl, the coordinator with the High School, advised Kasey King that Melissa Matheys and Samantha Nohr received the \$500.00 scholarships, congratulations to them both. Melissa gave Kasey a hand written note of thanks.
5. Planning Committee: Updates and future plans.
 - Wade Schultz reported the prices from Hendricks Concrete for the batting cages. Quote from Midwest Athletic Fields to put in new batting cages, \$26,900.00. \$ Quote for P2, infield, outfield, the fencing, the regrading, sodding, and the Phils mix, base price would be \$47, 302.00 from Mc Keefry, this price is a little high because there are duplicate prices in the quote. This price is less the batting cages and the dug outs. Kasey King asked, Is the board 100% convinced the plans we have is exactly what we want to do? Jay Van Laanen makes a motion of \$50,000.00 for the infield, outfield, fencing and the sprinkler system, Toni Bertolli seconds the motion.
 - Yes – 13 No – 0
 - Kasey King brought up the batting cage layout, do we want exactly what is there, only redo the concrete and fencing? We will do some investigating to determine what we want to do with the batting cages. Wade Schultz is going to offer Midwest Athletic Fields a 2 year

commitment to put a sign up advertising their business for \$2000.00, the board is fine with this.

6. Final number of girls in each league compared to 2008 season.

- Pee Wee: 78 girls this year, last year at this time, 72
 - Minor League: 53 girls this year, last year at this time, 55
 - Little League: 91 girls this year, last year at this time, 108
 - Babe Ruth: 92 girls this year, last year very close to that
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- Kasey King is going to have a separate meeting with the coaches in Minor League and Pee Wee league to go over the coaches code of ethics, he wants to introduce himself, let them know how important they are to our future, he wants the League Supervisors to schedule a time and let him know.

7. Concession stand schedule and update.

- Everything for the year is set, the 4 available spots for the regular season are taken, Tim Amundson thinks a lot of families are waiting to see how their teams are doing before they sign up for their second spot. Larry Wierschke brought up the Babe Ruth game times changed and we did not change the concession schedule times, this is causing a problem because if a Babe Ruth girl is working in the concession stand, they have to leave about an hour earlier than their schedule end time because of their games, they need to get to practice for their game that night. Tim Amundson is going to send out an email to all coaches so they can notify their teams so the girls get a replacement for themselves if they need to leave early for their games, Tim will update the schedule and send it out. The Babe Ruth games are 5:45 p.m. and 7:20 p.m.

b. No telephone currently in the P2 concession stand.

- The charge would be \$500.00 to install a new phone in the P2 concession stand since Pioneer School went to digital, the phone no longer works. Chris De Jardin will look into using a home phone that has several hand sets, using the pager on the phone for the 2 concession stands to talk to each other, he will report back.

8. Kick off weekend. Any issues that need to be addressed?

- Kasey King reported that the walking tacos were a big hit, everything went well. Kasey King brought up a Pee Wee concern with a line drive being hit, we will talk over the winter possibly switching the age limits for the league.

8. b. AGSA equipment.

- The groomers and the gators should only be used for concession stand use or if there is an AGSA issue that needs to be handled, please be sure there is a good reason and be sure to be courteous with whoever is working the concession stand that may use it.

8. c. AGSA Scheduling.

- Kasey King advised next year we have all the League Presidents get together to make sure we do not have any schedule conflicts. We had a few scheduling conflicts this year, 2 games were double booked, we need to make sure this does not happen again, be sure everything is on the field usage sheet. In the future be sure to not hand out any schedules until the drafts are complete, at that time we know how many teams each league has.

9. 2009 A.G.S.A. season in general. Open discussion.

- Make sure we cut the times of the games if girls are playing on school nights, especially if there are rain delays. Kasey King mentioned we had all coaches sign a coaches code of ethics, in August each year Kasey wants to discuss any coaches that may have broke a coaches code of ethics, what will we do with a coach that breaks these codes. Bottom line, the game is for the girls, do what we can to support AGSA. If there is something serious going on, if there are witnesses, what are the steps we as the board can make sure this never happens again, what should we do in each of the situations. As a board, we have by-laws that we need to follow, what will we do if a board member is doing something that is not in the best interest of AGSA? People have been kicked off the board in the past. The coach's code of ethics needs to be followed, we do this for the best interest of the girls, make sure they have fun and learn the fundamentals of softball. If a coach pushes the envelope this year, be sure to bring this situation up right away.

9 b. Base distance; Pee Wee and Minor.

- P1 has a base distance of 55 feet, the rules states 50 feet distance. P5 is 60 feet, we use temporary bases for the Little League. Pee Wee and Minor League rules both indicate 50 feet. Tim Amundson motions to change the rules to read 55 feet distance for the Pee Wee and the Minor League base length, seconded by Jay Van Laanen.

Yes – 14 No - 0

10. Kick off weekend clothing sales.

- \$1350.00.

11. Raffle tickets for all teams. Are they handed out to teams?

- All tickets are handed out.

12. End of year tournament bracketing of teams in all leagues. Are we all set for all leagues?

- The League Presidents will have a meeting soon to go over each of their schedules to make sure everything jives. Kasey King brought up the AGSA clothing sales, tough because the board has to volunteer their time, possibly schedule people in place, possibly the high school girls or schedule parents, just like the concession schedule. Kasey King will check with Bruce Cottrell to see if he would be interested in umpiring for the Little League at the end of year tournament. Toni Bertolli is going to start working right now to try to find coaches for the year end tournament.

13. A.G.S.A. Tournament Teams/ASA Tournament team discussion.

- Rex Mehlberg asked if we were going to have an AGSA team for the ASA Tournament. This is only for an AGSA team, if you are not on the AGSA tournament team, you are not eligible for the ASA tournament team. We are going to mix the 12 and 13 year old AGSA team, Matt Campbell and Jay Van Laanen will coach this team.

14. A.G.S.A. Invite Committee: How are we sitting and are we set to go?

- All teams are booked up, the schedules and diamonds are ready. Keith Jahnke is working on the umpiring. Wade Schultz has the tents booked from the Ashwaubenon Retired Firemen. Tim Amundson has been negotiating the usage of refrigeration from Betsy with the District Office, possible use the Pioneer walk in cooler.

14 b. Equipment purchase request.

- Kasey received a request to purchase 3 to 4 pans that AGSA could own for frying eggs at the tournaments, we could spend \$50 to \$60.00 for a large frying pan that works for AGSA to own. Jay Van Laanen motions we approve \$200.00 for Lori Noll to purchase fry pans and equipment for AGSA, seconded by Amy Manders.
Yes – 14 No - 0

15. End of season coaches meeting /dinner Stadium View.

- Tuesday, July 14th, 5:30 cocktails, 6:00 meeting and 7:00 dinner, League President need to check with their coaches and get the numbers in to Jill Leiterman.

With no other business, Chris De Jardin motions to adjourn, seconded by Joel Wierschke.
Meeting adjourned at 9:20 p.m.

Next meeting is scheduled for Sunday, July, 5th, 2009, 7:00 p.m., Pioneer Park Diamond 3 concession stand.

Respectfully submitted,

Jill Leiterman