

AGSA, Inc. Board of Directors Meeting

Monday, July 6th 2009 - 7 p.m., Pioneer Park Diamond 3 Concession Stand

Attending: Kasey King, Tim Noll, Wade Schultz, Chris De Jardin, Joel Wierschke, Kris Gudgeon, Jill Leiterman, Toni Bertolli, Bruce Nohr, Jay Van Laanen, Tony Allard, Amy Manders and Maria Andersen from Ashwaubenon Park and Recreation Department

Excused: Deb Specht, Tim Amundson, Larry Wierschke and Jim Van Laanen

1. Approval of July 2009 published agenda
 - Motion made by Jay Van Laanen to approve the amended July 2009 agenda, seconded by Tony Allard.
Yes – 12 No - 0
2. Approval of June 2009 meeting minutes
 - Motion made by Bruce Nohr to accept the June 2009 meeting minutes, seconded by Tim Noll.
Yes – 12 No – 0
3. Financial report & presenting of any current monies, invoices, bills.
 - Balance in accounts as of 6/30/09 is \$81,095.14. Interest of \$102.05 for month of June, 2009. Motion made by Tony Allard to approve the financial statement, seconded by Jay Van Laanen.
Yes – 12 No – 0
3. a. "Closed Session"
 - Kasey King explained the definition of a "Closed Session". If there is a situation that the board needs to discuss regarding a coach or any other disciplinary situation, anyone attending the meeting that is not a board member must exit the meeting until this particular discussion is complete.
4. Planning Committee: Updates and future plans.
 - Quote from Midwest Athletic Fields, revised: Base price \$37,603.00.
 - Quote from Fence Link: \$14,236.00 Furnish and install batting cages, posts on center, top, middle and bottom rail, place heavy duty net over entire cage. Remove and dispose of existing cages: Install the 4th batting cage, same specs, \$5,293.00. 431 feet of outfield fence with 16 foot double drive gate with green vinyl coated wire and pipe with posts driven: \$8010.00.
 - Quote from Hendricks and Sons Construction: \$9660.00 Concrete for 4 batting cages.
 - Quote from Chad Bauer with Midwest Athletic Fields for fence installation: \$5276.00.
 - Quote from Chad Bauer with Midwest Athletic Fields for field work: \$32,327.00.
 - Wade Schultz had 3 options presented to the board for their review: Option #1 Total of \$83,027.00 less \$1000.00 from Midwest Fields for a 2 year sign deal. Option #2 Total of \$73,026.00 less \$1000.00 from Midwest Fields for a 2 year sign deal. Option #3 Total of \$65,408.00 less \$1000.00 from Midwest Fields for a 2 year sign deal. (Option #3 is the same as #2 however putting in 3 batting cages instead of 4). Motion made by Jay Van

Laanen proposing going with Option #2 to update Pioneer 2 beginning in August, seconded by Bruce Nohr.

Yes – 12 No - 0

- Wade Schultz will check with Fence Link for a quote on doing Plastic Fence Caps for the entire P2 outfield. Jay Van Laanen proposes we allow Wade Schultz to spend up to \$1500.00 on Plastic Fence Caps for the outfield on P2, seconded by Tony Allard.

Yes – 12 No – 0

- Joel Wierschke will check with some irrigation companies to get quotes for P2, he will email everyone as soon as he has 2 quotes.

5. A.G.S.A. Insurance

- Presently Larry Wierschke is holding off on paying Bayland Insurance for our Insurance that protects our Board Members as Bayland is no longer sponsoring a team.

6. League Officers: End of year tournament. Is everything set? Umpires, games, bracketing, concession stands.

- Kasey King noted that each team needs to ask parents to assist with raking the fields after each game, all League Presidents please send an email to your coaches to make sure this is taken care of. Kasey King will double check with Rex Mehlberg to make sure we have approval for the tent to be set up for both weekends. Bruce Nohr will call Diggers Hotline to get the tent set up. Wade Schultz will hook up power for the Budweiser Trailer as a freezer for P3's stand. Jay Van Laanen will be selling apparel during the tournament again, anyone interested can sign up with Jay. Kasey King will check with Rex Mehlberg on getting additional picnic tables for the tournament.

7. Open discussion on 2009 season

- Tony Allard will be the point of contact for all coaches' evaluation forms, there will be a box to drop them off in the apparel stand.

7 a. Raffle Tickets – drop safe

- Kasey King advised we start using the drop safe next year for dropping off raffle monies to make it safer, great idea, we will begin this next season.

7 b. Scholarship "Thank You" from recipients

- Melissa Matheys and Samantha Nohr wrote nice notes of "Thanks".

7 c. New Board Members for Fall

- There is one Ad-hoc position available. The new position for vacating Deb Specht will be filled by the new JV Coach. Kasey King will put up posters in each of the Concessions Stands letting the public know we have one Board position available.

8. AGSA Invite Committee: How are we sitting? Are we ready to go?

- Joel Wierschke reported for Larry Wierschke that all teams are filled for the Invite tournament. Joel Wierschke reported that all umpires schedules, other than one more ump for P1 on Saturday and Sunday, are filled, Joel noted that Larry will talk to a few past umpires to see if he can get these 2 spots filled. Larry will have hydrant hoses for watering the fields. Joel Wierschke went over the Game Day Duties, everyone has assignments,

Joel asked if anyone had any question, everyone is set. Kasey King will check will Larry Wierschke could get these Game Day Duties out earlier.

9. End of year coaches meeting/dinner.

- Jill Leiterman will send out an email to everyone on Tuesday to find out who is attending. League President need to get their numbers in to Jill by COB Thursday, 7/9.

10. Pee Wee/Minor League restructure next year.

- Tabling until next meeting.

11. Release suggestion for future League and Tournament registration forms

- Tabling until next meeting.

12. Milwaukee Bucks

- The Milwaukee Bucks and the Wisconsin Park and Recreation Assn have teamed up to announce a new program, "the Milwaukee Bucks Player of the Game". Kasey King will work with Maria Andersen from Ashwaubenon Park and Recreation to work out the details

13. ASA entry fee

- Jay Van Laanen reported each tournament team player entering the ASA tournament that Ashwaubenon Park and Recreations Department is hosting needs to pay for the \$7.00 sanction fee to join ASA, Jay will check to see if his team has to pay the \$350.00 sanction fee or if it is being waved.

With no other business, Jay Van Laanen motions to adjourn, seconded by Tony Allard. Meeting adjourned at 8:41 p.m.

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

Respectfully submitted,

Jill Leiterman