

AGSA, Inc. Board of Directors Meeting

Monday, September 14th 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, Larry Wierschke, Tim Amundson, Jim Van Laanen, Tony Allard and Maria Andersen and Tyler Milquet from Ashwaubenon Park and Recreation Department

Excused: Amy Manders, Deb Specht, and Jay Van Laanen

1. Approval of September 2009 published agenda
 - Motion made by Larry Wierschke to approve the September 2009 agenda, seconded by Toni Bertolli.
Yes – 11 No - 0
2. Approval of August 2009 meeting minutes
 - Motion made by Toni Bertolli to accept the 2009 meeting minutes, seconded by Tim Noll.
Yes – 11 No – 0
3. Financial report & presenting of any current monies, invoices, bills.
 - Balance in accounts as of 8/31/09 is \$71,137.93. Interest of \$86.53 for month of August, 2009. Increase in sales over last year. Motion made by Tim Amundson to approve the financial statement, seconded by Tony Allard.
4. Updates and timeline on the P2 project
 - Wade Schultz reported, the concrete project is a go, Wade met with Scott Hendricks on Friday, Scott will start on the concrete around the building this week, he will do the best he can to try to drain the water away from the building. Wade said Scott is going to take out the fence on the field next to the building; he will pour concrete and a curb as well there. If our intentions were to get a new fence for the 50 feet next to the field, it would be \$200.00 to remove it and \$1787 for the new fencing. To use old fencing, it would be \$1200.00 plus the \$200.00 to remove. Kris Gudgeon brought up possibly asking the Jaguar Backers for assistance with the additional concrete however Kasey King was hoping to ask the Jaguar Backers for assistance with the dugouts, if AGSA as an organization pays for the entire field first, then we could ask for assistance from the Jaguar Backers with the dugouts. Wade Schultz brought up the fertilizing of the sod after it is put in; Kasey King explained he will check with the Park and Rec to assist us with that. Wade Schultz's indicated it would be \$9500.00 for the entire pitching cage including concrete, no need to fill any of it with sand. Motion made by Jim Van Laanen to pour concrete for the entire batting cage, seconded by Toni Bertolli.
Yes – 11 No – 0
Motion made by Joel Wierschke to allow Wade Schultz to spend \$3000.00 for any other miscellaneous expenses for the P2 project, seconded by Larry Wierschke.
Yes – 11 No - 0
5. WIAA 2010 Softball Pitching Distance (43')
 - Jim Van Laanen said voting is October 16, 2009, WIAA is 99.9% sure this will be approved.
6. Pee Wee & Minor League restructure (tabled last month)

- Kasey King reported the following: Pee Wee possibility would be Pre-K, 4 year old kindergarten and 5 year old kindergarten. Minor League would be 1st, 2nd and 3rd graders. Motion made by Wade Schultz to restructure Pee Wee and Minor League as per above, second by Tim Noll.
Yes - 11 No - 0
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- 7. Little League toss up discussion (tabled last month)
 - Tabled until October meeting.
- 8. Release suggestion for future League and Tournament registration forms (tabled from last month)
 - Kasey King brought a form that we will begin using in the future to allow us to use pictures of players on our web site. Motion made by Jim Van Laanen to use this release form, seconded by Toni Bertolli.
Yes – 11 No - 0
- 9. 2010 A.G.S.A. & Park and Rec cost sharing projects for 2010 season.
 - Larry Wierschke submitted his request for 2010 to the Park and Recreation Department, he requested 3 new toilets for the lower stand bathrooms, and we need industrial strength toilets rather than commercial. He asked for a path next to the batting cages. Larry requested the Park and Rec Department plant trees along P4 to help alleviate the noise from the highway. Maria Andersen is going to check into repairing the end caps on the bleachers, a lot of them need repairs; they are a danger to anyone that sits on them.
- 10. Fall Clean up day, September 19th 2009
 - Bruce Nohr, Tim Amundson and Kasey King met at the diamonds to update the “Clean up date items for 2009”.
- 11. Review/discussion about coach’s evaluation forms. What do we do with coaches with issues?
 - Tony Allard recapped all the information from the evaluation forms. Kasey King indicates we have a list of things from the forms that need to be reviewed at an upcoming meeting, after this review, the Board will decide if any league coaches or tournament team coaches should not be returning for the 2010 season, based on the comments on the coaches evaluation forms. The League Presidents will receive bullet points from Kasey King for discussion with their coaches, not everyone will receive comments. The Tournament Team coaches will also receive bullet points if anything needs to be discussed. Tim Amundson suggested we get things going sooner this year as far as Tournament Team Coaches are concerned, possibly even as soon as November or December. Kasey King was hoping for December this year.
- 12. Next month we all need to declare who is and who is not coming back on the board for 2009. Are there new positions we would like to create for our board?
 - Make sure everyone thinks about this. Kasey King suggests that we add another grounds keeper for the upcoming season. Joel Wierschke suggests we have a concessions manager, scheduling manager, member dealing directly with parents (communication person for entire league).
- 13. Future Board members questionnaires (how should the interview process work?)

- Joel Wiershcke, Tim Amundson, Jill Leiterman, Kasey King, Wade Schultz, Larry Wierschke, Kris Gudgeon, Tony Allard. Kasey will send out an email to everyone that will be interested in the interview process.

14. Concession stands operations for 2010. Should we run the concession stands similar to how they were operated in the 2009 season?

- Tony had comments from this past season, if someone's night was rained out, this particular parents thought those names should be used again for the tournaments. Also, comment brought up about parents that have more than one child in the league, make concessions for that. Will do the same this as the 2009 season.

14.A.G.S.A. website discussion.

- Toni Bertolli came up with a new look for our Website. Toni brought in a copy of what she has come up with; she did not want to do too much until she had board approval. We need to keep our foot in the door with E-Teams, at least have a link into them. Larry Wierschke will check with E-Teams to find out if we just wanted to list our tournaments on it, maybe we will not need to pay the \$120.00 fee to them, Toni said she can have a Web Site for \$35.00 per year. Kasey King advised Toni Bertolli come up with something simple and sends it to the board members for our review.

15. Open discussion.

- Kasey King heard from a mother, that the way we run our league is not fair, our draft system is not fair, we should listen to parent's comments because that is what girls basketball does. Kasey wants to make sure we listen to the people, if there is something that is brought up, let's take a look at what they are bringing up.

With no other business, Tony Allard motions to adjourn, seconded by Joel Wierschke. Meeting adjourned at 8:20 p.m.

Next meeting is scheduled for Monday, October 12, 2009, 6:00 p.m., Pioneer Park Diamond 3 concession stand.

Respectfully submitted,

Jill Leiterman