

AGSA, Inc. Board

April 6th, 2009 Meeting Agenda

Monday, April 6th, 2009 – 6:00 PM,
Ashwaubenon High School Small Commons
(April Meeting)

Excused:

1. Kasey K.: Approval of published agenda.
2. Kasey K. Approval of March 2009 meeting minutes.
3. Larry W.: Financial report & presenting of any current monies, invoices, bills and approval.
4. Kasey K.: Discuss and vote on open board position.
5. Planning committee: Updates from Soletski/Rettler. Future plans.
6. Kasey K.: More registration forms for all leagues.
7. Tony A.: Discuss and vote on changing from 10 teams to 8 teams for 2009.
8. League Officers: Comments from the coaches meeting.
9. League Officers: Current numbers of girls in each league. How do numbers match up with 2008?
10. League Officers: Final 2009 League Schedules, rules etc... for final board approval.
11. Kasey K.: Draft Day is April 25th. All leagues need to have all league information ready for handing out to coaches.
12. Babe Ruth & Little League Officers.: Draft day, we need to obtain assistance from High School team players. Coordinate with High School coaches.
13. Kasey K.: Northern Nations 12U team – any interest?
14. Larry W.: Any news on the Bay Area Tournament (previously the Andrea Darrow Tournament)?
15. Jay V.: Update on A.G.S.A. clothing
16. Next Meeting: May 3, 2009 @ 6:00 p.m. Pioneer Park Diamond 3 Concession Stand,

Dismissal