

# AGSA, Inc. Board

## August 10th, 2009 Meeting Agenda

Monday, August 10th, 2009 – 7:00 PM,  
Pioneer Park Diamond 3 Concession Stand (August Meeting)

Excused: Amy Manders

1. Kasey K.: Approval of published agenda.
2. Kasey K.: Approval of July 2009 meeting minutes.
3. Larry W.: Financial report & presenting of any current monies, invoices, bills.
4. Larry W.: A.G.S.A. Insurance update
5. Planning committee: Update and dates on the P-II project (sprinkler system next?)
6. League Officers: End of Year League Tournament discussion
7. League Officers: End of Year Coaches Meeting/Dinner feedback
8. AGSA Invite Committee: Final results/thoughts on 2009 invite tournament.
9. Kasey K.: A.G.S.A.- We are a “rec” league / letter to the board
10. Kasey K.: Coaches Code of Ethics/Board Code of Ethics – what do we do if people break them?
11. Kasey K.: Review/discussion about coach’s evaluation forms – what do we do if coaches get  
very negative comments?
12. Kasey K.: Problems with coaches in the leagues – issues to be concerned with?
13. Kasey K.: Release suggestion for future League and Tournament registration forms
14. Kasey K.: People interested in future board positions / do we need additional board members?
15. Kasey K.: Open discussion.

Dismissal