

# AGSA, Inc. Board

## September 14, 2009 Meeting Agenda

Monday, September 14th, 2009 – 7:00 PM,  
Pioneer Park Diamond 3 Concession Stand

Excused:

1. Kasey K.: Approval of published agenda.
2. Kasey K.: Approval of August 2009 meeting minutes.
3. Larry W.: Financial report & presenting of any current monies, invoices, bills.
4. Planning committee: Update and timeline on the P-II project
5. Kasey K.: WIAA 2010 Softball Pitching Distance (43')
6. Kasey K.: Pee Wee & Minor League restructure (tabled last month)
7. Kasey K.: Little League toss up discussion (tabled last month)
8. Kasey K.: Release suggestion for future League and Tournament registration forms (tabled last month)
9. Larry W.: 2010 AGSA & Park & Rec cost sharing projects for 2010 season.
10. Bruce N. & Tim N.: Fall Clean up day September 19<sup>th</sup> 2009
11. League Officers: Review comments on coaches' evaluation forms. What do we do with coaches with issues?
12. Kasey K.: Next month we all need to declare who is & who is not coming back on the board for 2009. Are there new positions we would like to create for our board?
13. Kasey K.: Future Board members questionnaires (how should the interview process work?)
14. Kasey K.: Concession stands operations for 2010. Should we run the concession stands similar to how they were operated in the 2009 season?
15. Toni B.: A.G.S.A. website discussion
16. Kasey K.: Open discussion.

Next meeting is Monday October 5<sup>th</sup> @ 6:00 p.m. at the lower Pioneer Concession Stand.

Dismissal