**AGSA, Inc.**

**Sunday April 12, 2015 Board Meeting Agenda**

**5:00PM – Pioneer School – Multi-purpose Room**

**Present: Tom Polomis, Dave Roehrig, Scott Conradt, Brooke Starks, Michelle Janssen, Aaron Rasner, Mike Radue, Chad Doverspike, Jeff Jarvi, Steve Popp, Jamie Boucher**

**Excused: Chad Doverspike, Larry Wierschke, Jim Zabel, Shannon Vanlaanen, Tom Schmidt, Jim Coopmans**

**1. Jay: Approval of published agenda – Motion to approve by Jeff. Seconded by Jamie. Motion carried 10-0.**

**2. Jay: Approval of March 2015 Meeting Minutes – Motion to approve by Brooke. Seconded by Mike. Motion carried 10-0.**

**3. Larry W.: Financial Report & presenting of any current**

 **monies, invoices, bills, etc. – More money will be coming in due to concessions. Motion to approve report by Tom P. Seconded by Jamie. Motion carried 10-0.**

 **Maintenance Equipment – 12 new brooms for dugouts will be ordered. Rakes will also be bought.**

 **Dugouts 3 and 4 – Hooks will be placed in dugouts. Jeff J will look spearhead this endeavor.**

**4. Jay: Tryouts and draft – The collaborative effort to make all teams equal was successful. Overall the turnout was good.**

**5. Jim Z - New Jerseys and pants have been ordered.**

**6. Steve P – New apparel – Flyers were handed out at the draft. Store is open online. Prices are on website.**

**7. Larry/Brooke: Jag Tournament update – Full expect for 18U. Going well. Brooke has brackets complete.**

**8. Jim C: Schedule – practice and games – Plan to start games on Wednesday, May 27th. Practices will start on or near April 20th. Jim is working on this and will have it to league presidents soon for distribution.**

**9. Jay: Spring Coaches meeting 2015 – Better turn out than last year. Food was excellent.**

**10. Jay – Umpires Babe Ruth, Pony and Little League – Umps are all set to go.**

**Dismissal – Motion to adjourn by Jeff J. Seconded by Aaron . Motion carried 10-0.**

**Next scheduled meeting is 7 PM Sunday, May 3rd**

 **in the lower concession stand.**