

# AGSA, Inc.

## December 5th, 2016 Board Meeting Minutes

### **7:00PM – Pioneer School – Multi-Purpose Room**

Attendees: Tom Schmitt, Mike Radue, Scott Conradt, Dave Roehrig, Brent Rothe, Aaron Rasner, Shannon VanLaanen, Amy Hermann, Jim Coopmans, Brook Starks

Excused: Jamie Boucher, Steve Popp, Jeff Jarvi

Tardy: Michelle Janssen, Jim Zabel

New Board members: Dustin Zeal and Jo Kirst

1. Tom S. : Approval of published agenda – Motion to approve agenda by Shannon V. Seconded by Jim C. Motion carried 10-0.
2. Tom S. : Approval of October, 2016 and November, 2016 Meeting Minutes - Motion to approve agenda by Shannon V. Seconded by Jim C. Motion carried 10-0.
3. Brooke S. : Financial Report & presenting of any current monies, invoices, bills, etc.
4. Current balance of 11/30/16 \$15, 457.79. Yearly wrap up will be presented at next meeting. All of 2016 breakdown will be included. Extra product was sold to Jaguar Backers for approximately \$300. Brooke contacted NWTC for an intern for concessions. She will write up a job description to be approved by the board. Motion to approve agenda by Amy H. Seconded by Jim C. Motion carried 10-0.
5. Mr. Peter Marto - Pioneer Playground Equipment Presentation – Request for \$3000 to help with payment of playground equipment. Total cost is \$37,752. Need \$6252 yet to complete payment. PCTO funded \$31,500. Slide will be able to handle Mr. Vanlaanen. This was assured by Mr. Marto. Fundraising has been going on for 18 months. The vote was voted to be tabled. Motion made by Brooke. Seconded by Jim C. Motion carried 12-0. Mr. Vanlaanen added that Pioneer has worked very well with the AHS softball program and has provided them gym time for many years.
6. Tom S. : Appointment of New Board Members – Motion to go in to closed session by Amy. Seconded by Brooke. Motion carried 12-0. Motion to move out of closed session by Amy. Seconded by Brooke. Motion carried 12-0. Motion made by Shannon V to

have Dustin Zeal as Pee Wee/Minor President and Jo Kirst as Equipment Manager. Seconded by Michelle J. Motion carried 12-0.

7. Tom S. : Approval of 2017 Calendar of Events – Looking to go completely online for next year’s signup. Last 3 Sundays in February will be a clinic sponsored by AHS Softball. First 2 weekends in March will be the pitcher/catcher clinics run by AHS Softball. Coaches’ clinic will be 9-noon on March 5. The Board meeting for January will Monday, Jan 2 at 7pm. Amy is will not be in attendance. The coaches’ dinner will tentatively be April 5 at Ashwaubenon Lanes based on availability. The board meeting for April will be Monday, April 3. Motion to approve these changes by Jo K. Seconded by Amy. Motion carried 14-0.
8. Tom S. : Shelter project update – First quote was for \$50,300. The second quote was for \$16,794. This is looking to be done in spring. Tom will follow up. Board will approve at a later date.
9. Tom S. : 2017 Registration – Open registration night is Feb 6. Tom and a few other board members will be there. This will be the last night of physical registration. All registration will be done online starting in 2018.
10. Tom S.: Thank you to Scott Conradt and Aaron Rasner for their time on the Board.
11. Dismissal

**Next meeting is Monday January 2nd, 2017 – 7:00 PM @ Pioneer School – Multi-purpose room**