

## AGS Board Meeting Minutes

April 2, 2019

Attendees: Joe Kowalczyk, Cindy Sleeman, Maggie Hinz, Sandy VanBeaver

Excused: Mary Bauer

Call to order at 7:00

### **Registrations:**

- Discussion on numbers for each league: need 1 senior, 2-3 rookie players. Joe will do some recruiting.
- Need a coach for Junior and a coach for Rookie.
- Need to confirm background checks on all coaches and assistant coaches.
  - Double check with Mary how long each check lasts (2 or 3 years)
- Joe to check with Karcz is coaching in Rookie
- Maggie is sending an e-mail to player families stressing that ALL players (senior and junior) need to attend one of the tryouts.
- Mary and Maggie will confirm who still owes registration fees

### **Sponsors:**

- Gallagher's, Family Insurance, Zesty's, OSGB, A-1 Vacuum, Trinity, Premier Logistics, Graystone (Salm as a backup)
- Cindy to check with Baycare & Premier Logistics, Mark to check with Nicolet Restaurant & Austin's

### **Tryouts:**

- Joe is going to talk to the coaches to make sure that at least 1 rep from each team will be there to make notes.
- Joe will be there to note for teams not represented.

### **Season:**

- SWAG is not having their draft until 4-29, Joe is talking to them about having all games in Allouez.
- Cannot do schedules until they have their teams.

### **Concessions:**

- We have a closer for the summer - Kathy
- Cindy to push sign ups via e-mail
- High school games: Hot dogs (for double headers only) nachos, pretzels, coffee, soda

**To Do:**

- Joe needs to send paperwork to Allouez for the fields
- Need to check on AED in the concession stand
- Mary and Joe need to schedule an umpire meeting by May 15th
- Mary - work on Hannah to be opener for summer
- Joe to send an e-mail to the minors, welcome, when games start etc