

AGS Board Meeting Minutes
May 19, 2018

Attendees: Joe Kowalczyk, Scott Jenquin, Cindy Sleeman, Cinnamin Rauscher, Mary Bauer

Call to order at 8:35 am

Prior to the meeting, Joe forwarded an e-mail from a parent to the board. The main content of this e-mail was regarding his daughter "playing up".

- Scott shared some background on the family involved with the e-mail.
- Board felt strongly that this is developmental rec league and that more skilled players should be mentoring less skilled players on their team.

Discussion ensued regarding a situation with the same parent and Scott during practice.

- Joe will discuss with the parent that they are not a coach and need to follow the parent code of conduct.
 - Parent will be getting a written warning
 - Scott received a verbal warning

Joe will have mandatory parent meetings with each league, specifically addressing appropriate parent behavior.

The board approved the following parent policies:

1. Regarding any parent issues: a coach or a board member will engage once with the parent. The parent will be asked to continue the conversation away from the field. If the issue continues, authorities will be called.
2. Due to liability issues, ALL parents will need to sign the waiver.
3. Parents who are not coaches and have not had a background check, may be asked to help by a coach but cannot be left alone with any player at any time.

Cinnamin moved to approve, Joe seconded, all in favor.

Background checks: Mary will set up background checks with "WONS", coaches will be e-mailed and asked to complete as soon as possible.

Banners: Cindy will work with Eagle Signs to get banners completed.

Concessions: we need checks and balances on closing procedures. Question on where to keep money between games. Approved to buy a small safe to be placed in the back room of the concession stand.

Discussion on payment to Faith upon her departure. Should it be a per game rate? Mary will check with Faith and where she would like a donation to be made.

Meeting end 9:45 am