

AGS Board Meeting Minutes
February 1, 2018

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

Minutes from 1-17 meeting were read and changes made. Joe motioned to approve with changes, Scott seconded, all in favor.

History:

Joe handed out documents detailing the history of the league, fundraising, building of fields and facility etc. Joe will be using this information along with league goals when he talks to the Village regarding their fee request.

Finances:

Check for \$700 written to NEW Lutheran High School for rental of gym for open practices on Sunday afternoons from 2-11 thru 3-25.
No other changes.

Tournament:

The tournament flyer was sent by Joe via e-mail to approx 154 addresses. 7 e-mails came back, 1 team (LC) has committed. Joe will be sending out more e-mails.

**an e-mail needs to be sent to Mary regarding any checks coming in - \$ and what for.

Registration:

Cannot register from website yet, form was sent via e-mail to existing players.

Rookie teams will be combined from existing minor league players in that age group.

All new players, regardless of level, need to attend tryouts.

Tryouts:

Will be at Synergy Fields on

Draft will take place immediately after tryouts.

Open positions:

Need to fill open coordinator positions, incentive will be offered to those accepting positions.

Joe motioned that families that accept a coordinator position will have the registration fee and concession requirement waived. Mary seconded, all in favor.

Concessions Coordinator:

AGS will donate to their charity.

Website:

Joe is current administrator. Joe motioned to reach out to Jeannine Walker to redesign, Scott seconded, all in favor.

Sponsorship:

Scott sent current letters to Cindy to revise.

Sunday Open Practices:

Looking for 2-3 coaches to commit to a Sunday(s) to coach one on one in all areas. E-mail sent to all families asking for commitment of attendance in order to confirm number of girls attending and coaches needed.

Cindy motioned to adjourn, Scott seconded, all in favor.