

AGS Board Meeting Minutes
April 16, 2019

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

Call to order at 6:38

Registrations:

- Mary will provide list of all players who paid by check; will be able to cross reference with all registrations
- League status:
 - Senior league is closed
 - Junior league has 3 max spots (one for each team) if necessary
 - Rookie league is closed
 - Minor league has room for 7 more

Umpires

- Jordan Manthei will be heading up umpires
- Possible meeting/training with umpires
- Senior league sets up own umpires
- Joe will follow-up with WIAA to see about fronting the fee for the girls we currently have for a commitment of x number of games.
- May have to look into a certain "shirt/uniform" for them

Village/Contract:

- Lowered fee to \$1750, \$500 for use of concessions and a \$300 deposit
 - Options:
 - Ignore with possibility of getting a bill at the end of the season
 - Negotiate - \$1000, nothing for use of concessions
 - Go to Village Board to fight it
 - Try to get a total League Sponsor to pay the Village fees (Scheels, Kiwanis, Optimists, Dunham's, Dick's etc)
- Maggie motions that we wait until Village comes back to us, Mary seconded, all agreed

Sponsor

- Minors - Happy Joes, Zesty's
- Rookies - Family Insurance, Gallaghers
- Juniors - Trinity, OSGB
- Seniors - Premier, Graystone, Salm
 - Field Sponsors - A-1 Vacuum-field 1, Wipfli - field 2, Thrivent - field 3

New Business:

- All parent meeting in May, all board members need to be present