**Date**: February 6, 2023 - 7:00 PM

**Meeting Name:** AGSA February Board Meeting

**Location:**  PTSC - Fieldhouse

**Invitees:**

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| **EXECUTIVE BOARD** | **GENERAL BOARD** |
| Marc Biga – President  |
| Dave Lane – 1st VP | Brian Schwartz – Umpire & Facility Manager |
| Brandon Steinbrecher – 2nd VP | Mike Moellers – Equipment Manger | Eric Hogan – Special Events Coordinator |
| Ryan Grant – Apparel Manager |
| Jason Becker – Treasurer  | Adam Bentz – Fundraising Manager |  |
| Crystal Vitzthum – Secretary | Erin Kean – Promotions Manager |
| Stacey Munger – Competitive Commissioner  | Joe Ford – Competitive League Registrar | Mitch Prashak – Developmental Coordinator |
| James Crosby – Rec Commissioner | Troy Keuning – Recreation League Registrar |

**Agenda**

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|  | **Discussion/Topics** |
| **Call to Order****7:05pm** | * Introductions of guests – none
* Marc Biga, Dave Lane, Brandon Steinbrecher, Jason Becker, Crystal Vitzthum, Stacey Munger, James Crosby, Brian Schwartz, Mike Moellers, Ryan Grant, Adam Bentz, Joe Ford, Mitch Prashak, Troy Keuning,
 |
| **Executive Board Meeting Report** | * Update – Looking for Treasurer per position will be up October 2023. Rec Transition of board members from 2022 to 2023 will meet to update each other on process.
 |
| **Treasurer Report** | * Update – Budgets are formed by registration, unused budgets & fundraisers.

6U - $3000 budget. 7U/8U additional $300 towards spring budget. 9U & above $400 additional towards spring budget. League Apps paid for additional website work. Concessions stand will have new manager for Spring/Summer. Concessions Stand Manager will come to board meetings, give updates 2x year & will be in charge of all scheduling/inventory.  |
| **ISA Report** | * HitTrax Update – working now. Look at doing 2 sessions next year for AGSA.
* HitTrax Session 2 Marketing. Will be doing a AGSA team only for players to use space. Dave Lane will send out information later.
* Lease – forward all questions to President Mark Biga. All inventory currently at ISA will be removed. Diamond Facility will be ready on time.
* Google doc going out to coaches to update availability.
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| **Fundraising** | * Spring Fundraiser Plan – kickoff February 28th. First week of April will be deadline. Sell 15 fundraiser cards – win hoodie for prize. Players can add # at no cost. Players can add name at additional cost. $3K per team earnings will be awarded additional funds towards budget. Will add new logo on fundraiser cards. Adam Bentz will put together a video to post to social media regarding info for coaches/parents.
 |
| **Competitive League Report** | * 6U Budget Approval – Stacey Munger made a motion for $3000. 2nd by Adam Bentz. Motion approved.
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| **Development** | * Scholarship Program Structure Update – Mitch Prashak will review at next month’s meeting.
* Instructor Addition Approval - Mackenzie DePhillips – played at Simpson.

Mitch Prashak made a motion to add Mackenzie DePhillips to roster. 2nd by Stacey Munger. Motion approved.Catching coaches – Mitch Prashak will look into a new catching instructor and follow up with board.* Bio updates – Mark Biga getting bios updated.
* Background Checks – will add pitching/catcher coaches. Joe Ford will send out checks for all instructors.
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| **Facilities** | * AED Update – Marc Biga will send out the link to watch video. All coaches will be required to watch.
* Batting Cage Committee Update – still working with contacts to meet/review options. Will follow up next month with any new updates.
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| **AGSA Website** | * Agreement Review and Approval

Crystal Vitzthum made a motion to approve new website for $2500 set up/$350 yearly. 2nd by Ryan Grant. Motion approved.* Committee Development – Crystal Vitzthum, Erin Kean, Marc Biga
 |
| **AGSA Memorial Scholarships** | * Structure and Committee Development – Crystal Vitzthum, Stacey Munger & Erin Kean. Deadline May 1,2023. Marc Biga will add information to monthly newsletter.
 |
| **AGSA Calendar** | * Review and Update – Marc Biga working on timeline for the year.
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| **President’s Newsletter****End of Meeting** **8:22pm** | * Items to include

Marc Biga made a motion to adjourn meeting. 2nd by Brandon Steinbrecher. Motion approved. |

Next General Board Meeting: **Monday, March 6, 2023 - 7pm @ PTSC Fieldhouse**