**Date**: April 3, 2023 - 7:00 PM

**Meeting Name:** AGSA March 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 Vitzhum – 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****Time: 6:59pm** | * Introductions of guests – None
* Marc Biga, Dave Lane, Brandon Steinbrecher, Jason Becker, Crystal Vitzthum, Stacey Munger, James Crosby, Brian Schwartz, Eric Hogan, Erin Kean, Joe Ford, Mitch Prashak, Troy Keuning
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| **Guest Item** | * Player Request - Brelyn Lasley 8U Blue requesting player to try out for 9U in the fall. Request would need to be made every year. Mitch made a motion & Erin Kean 2nd to allow player to try out for 9U in the fall of 2023. Motion approved.
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| **Treasurer Report** | * Update - March deposit made. Tryouts expenses was software used for the process. $13K non-CIS tournament fees. $10K deposit towards CIS tournaments.
* AED Access – Field Captains will be appointed from board members to cover shifts for the week.

Monday thru Thursday 5-7pm and 7-9pm. |
| **Fundraising** | * Spring Fundraiser Recap
	+ Financials $45K – expenses $5750 - $38, 878 net
	+ 2 Teams hit top tier – Individual 15 girls made top cash prize.
	+ Process, Timing, Improvements - look at what other unique fundraising options we have to help with selling points. Easy process to have collections done at ISA for teams to turn in all on same day.
	+ Survey – look at sending out to parents if need to gather additional feedback.
* Banner Program Update – Check into changing to a 1 year program to keep better track of sponsors.
	+ Menu – looking at website sponsorship.
	+ Sales (Adam Bentz, Brant Ausenhus and Teams) – finalizing final pricing.
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| **Events**  | * Registration Update – 29 teams for Ankeny Classic I, 32 teams for Ankeny Classic II, 40 teams for Ankeny Elite Spring Slam. Battle of Burbs have 124 teams registered. Medals will be finalized for divisions.
* Volunteer Sign Up – send out based on the teams signed up. 2 volunteers needed for each team.
* T-Shirts – not an option this year.
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| **Competitive League Report** | * Player Addition Process – waitlist vs player pool. Player pool would be the new process for coaches to have access to players that are still looking to be added to a team. Coach would bid player from the player pool or find own replacement. Free agent pool and possiblly do a winter evaluation with board approval.
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| **Development** | * Clinics – Mitch has none scheduled for April. Added 7U to allocate funds. Highlighted parent/coach involvement. If team has instructor that would like to use, will ask for board approval.
* Joe Ford is following up with instructors to finalize background checks for all of them.
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| **Marketing** | * Website Update
	+ Preview – have teams send in team pictures to be added to website to AnkenyAGSA@gmail.com
	+ URL – www.AnkenyXtremeSoftball.com
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| **AGSA Calendar** | * Review and Update – tryouts will be end of June.
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| **President’s Newsletter** | * Items to include – deadline for Scholarship 5/1. Road closures around PTSC. Fundraiser update to announce winners. Sponsorship opportunities. Link AGSA Swap page.
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| **End of Meeting****Time: 8:12pm** | * James Crosby made a motion to adjourn meeting. 2nd by Erin Kean. Motion approved.
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Next General Board Meeting: **Monday, May 8, 2023 - 7pm @ PTSC Fieldhouse**