**Date**: June 5, 2023 - 7:00 PM

**Meeting Name:** AGSA June 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****7:03pm** | * Introductions of guests – None
* Dave Lane, Brandon Steinbrecher, Ryan Grant, Jason Becker, Adam Bentz, Crystal Vitzthum, Erin Kean, Stacey Munger, Troy Keuning, Brian Schwartz
 |
| **Treasurer Report** | * Update – Ankeny Classic II will have numbers at future date. Tournament expenses for the month of May $19K. ISA billed out 2 months rent. Income for concession stand for month of May $10K. Looking at potentially adding a weekend to open concession stand for Nationals on July 13-15. Started receiving 1st deposits for registrations.
 |
| **Competitive**  | * 13U Player Request – Coach Angie Miller

Stacey Munger made a motion to add a pitcher outside of AGSA/Ankeny due to an open spot on her roster. 2nd by Troy Keuning. Motion approved.* 10U Player Requests (Harley Borrett, Stella Nicol, Brinley Steinbrecher, Nora Thoman, Ariya Walker) – Coached by Hileri Steinbrecher

Stacey Munger made a motion. 2nd by Adam Bentz. Motion approved. * 8U Player Request (Teagan Bethel) – Coached by Aubree Bethel

Stacey Munger made a motion. 2nd by Ryan Grant. Motion approved.* 8U Player Request (Maya Takekawa) – Coached by Dawn Takekawa

Stacey Munger made a motion. 2nd by Erin Kean. Motion approved. |
| **Events**  | * Battle in the Burbs Recap – will get update at next meeting.
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| **Rec Report** | * Registration Update – 336 players currently registered to date. August 1-4 pictures for rec players. Coaches Meeting July 17th from 5pm-7pm at Equipment shed.
 |
| **Fundraising** | * Fundraiser Prize Money Allocation / Timing

Stacey Munger made a motion for any unused earned or fundraising prize money can carry over to the following year as long as 50% of the team stays together and must be used in the following USSSA year. (August 1st – July 31st) 2nd by Ryan Grant. Motion approved. |
| **Apparel Manager** | * Ryan Grant is looking into getting new Jersey options for teams but will only for optional Jerseys that the team can vote on. Will follow up with mockups at next meeting.
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| **President’s Newsletter** | * Items to include – send them to Marc Biga.
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| **End of Meeting:****8:10pm** | * Ryan Grant made a motion to adjourn the meeting. 2nd by Adam Bentz. Motion approved.
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Next General Board Meeting: **Monday, July 10, 2023 - 7pm @ PTSC Fieldhouse**