**Date**: May 8, 2023 - 7:00 PM

**Meeting Name:** AGSA May 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**  **7:12pm** | * Introductions of guests – Tony Ballard * Marc Biga, Brandon Steinbrecher, Jason Becker, Crystal Vitzthum, Stacey Munger, James Crosby, Brian Schwartz, Mike Moellers, Ryan Grant, Adam Bentz, Erin Kean, Mitch Prashak, Troy Keuning, Eric Hogan, Dave Lane |
| **Treasurer Report** | * Update -$3500 extra from coupon books. $15K tournament expenses. Few teams will be notified due to going over budget. Hawks Elite will have some additional funds from the budget. Freeze dried candy been a huge hit at concession stand and pulled pork sandwiches. And sunflower seeds are back. |
| **Fundraising** | * Field / Website Advertising Update – Backstop & 2 on the sides for $1K. 4 -6 more sponsors.   1 year option for $300 banners at Prairie Ridge Softball Fields. Businesses will need to renew each year.   * Fall Fundraising – will be doing Raffle in Fall for Rec league. ½ to budgets & ½ to association with earnings. Keep ticket sales at $5 each. * Competitive Fundraising for the Fall to offset budgets & increase capitol improvement funds. Will form a committee: James Crosby, Adam Bentz * Teams that earned prize money can be allocated for discount off dues, uniforms allowance, look at college coach to bring in. Coaches will need to bring options to board for approval. |
| **Events** | * Ankeny Classic I Recap – All games in. Delays on Saturday with rain. 33 teams played. $1900 net profit. * Ankeny Classic II Prep – 36 teams. Games will be played on Friday night. * Battle of the Burbs – 133 teams registered for tournament. |
| **Competitive Report** | * 13U Team – Parent representative from 12U team would like to continue to keep team together with current coach. Under current bid selection team process, team * 8U Tryouts – will keep the bid process starting at 9U. * Competitive Fees: Stacey Munger made a motion to increase fees an additional $50 per player.   6U $375  7U & 8U $550  9U-12U $650  Dave Lane 2nd. Motion approved. |
| **Development** | * Tryout / Team Selection Process – demo with team genius. Stacey & Mitch working together on the process. Coach applications are due May 15th. * Instructor Payment Process – Send invoice for Mitch & will work on reimbursement quickly. * Use funds for instruction. Will be requesting feedback from instructors. |
| **Apparel** | * Store Schedule / Offering – last week of July after the bid process. |
| **Marketing** | * AGSA Scholarship Winners: 6 recipients earning $500 each.   ACHS – Sydney Morris & Lauren Gustofson  AHS – Larissa Miller, Rylee Riesberg, Kendra Winfrey & Taylor Bradshaw   * AGSA Night – June 7th between the double header of Hawks vs. Jags (at Hawkettes) * Committee will review applicant’s requirements & have board review any input committee is requesting updated for future Memorial Scholarship winners. |
| **Rec Report** | * Registration Update – 80 players are currently registered in each division. * Marketing – look at 6U |
| **Umpires** | * Rec Umpire Recruitment – will follow up update at next meeting |
| **Equipment** | * Rec Equipment Needs – 5 bows $100 each.   Mike Moellers made a motion to purchase 5 bows. 2nd by Adam Bentz. Motion approved. |
| **AGSA Calendar** | * Review and Update |
| **President’s Newsletter**  **End of Meeting:**  **9:08** | * Items to include   Eric Hogan made a motion to adjourn meeting. 2nd by Mike Moellers. Motion approved. |

Next General Board Meeting: **Monday, June 5, 2023 - 7pm @ PTSC Fieldhouse**