**Date**: August 7, 2023 - 7:00 PM

**Meeting Name:** AGSA July 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 – Jared Bourne
* Marc Biga, Dave Lane, Brandon Steinbrecher, Jason Becker, Crystal Vitzthum, Stacey Munger, James Crosby, Mike Moellers, Ryan Grant, Joe Ford, Adam Bentz, Erin Kean, Brian Schwartz, Eric Hogan.
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| **Board Positions** | * Fall Openings – 1st VP, Treasurer, Secretary, Rec Commissioner, Equipment Manager, Special Events Coordinator, Apparel Manager, Competitive League Registrar & Developmental Coordinator.
* Recruitment – Nominations due by 10/1.
* Ideas for Structure – Google form will be sent out.
* Discount for board members will be discussed later at a future executive board meeting.
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| **Treasurer**  | * Update - $94K income. Includes ½ registration fees, finalizing tournaments & concession stand. Concession $4K income. Expenses include $4K national tournament registration. All teams over budget have paid. Overall Net income $30K.
* Concession stand manager will receive $6K for bonus/profit sharing agreement.
* 2023-2024 Team Budgets – fundraising carryover separated out. All teams should have budgets for 9-10 tournaments. Some teams are still looking for players & if add additional players, they will have an increase in team budget.
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| **Competitive**  | * 2023-2024 Team Approvals – Rosters sent out prior to meeting to have board member’s review.

Stacey Munger made a motion to have Coach/player rosters approved, 2nd by Joe Ford. Motion approved.* Pictures / Banner Timing – look at moving team pictures until after the 1st of the year. Check to see if teams still would like to have banners made & check into price point.
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| **Rec**  | * Updates: Field Captain Scheduling – help with umpire equipment & collect at end of night. Watch for email from rec commissioner/rec league registrar.
* Tournament Umpires – September 17th. Teams will need to turn equipment in after games completed.
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| **Development**  | * 2023-2024 Development Plan (Winter Instruction & Clinics) – Look at availability for clinic at Fieldhouse for future dates.
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| **Apparel**  | * Required Jerseys - Update with new options. Next Spring look into updating requirements. Total profit of $1325 coming from $1 per item with apparel sales.
* 24/7 Store Trial – Marc reviewed options for new online store & will request some samples.
* Sportsplex offering 24/7 Store with fan gear.
* Board Members will look at both options & review at next month’s meeting.
* Look at getting some additional white jerseys for sub players.
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| **Fundraising** | * Rec Fundraiser Updates – Coaches given extra tickets & can request additional from Adam Bentz.
* Rec Fundraiser Collection Plan – Marc & Adam will collect the week prior to tournament. Teams notified to bring week of September 4th games.
* Competitive Fall Fundraiser Committee Update – Optional for teams to do pledges for a Hit-A-Thon to be held during practices times. Look into having concession stands open during event. James Crosby made a motion for teams to have Hit-A-Thon the first week in October with 50% of profit goes towards budget & 50% of profit goes to towards capital improvement. 2nd by Adam Bentz. Motion denied.
* Field Sponsorship Program – Proposing to businesses new wind screens with logo on own field. Flyers will be going out to businesses for Sponsorship. Funds raised will be used to go towards new batting cages at Prairie Ridge Sports Complex.
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| **Facilities** | * Shed Access – Allow all head coaches to have access.
* ISA Transition – PTSC Fieldhouse will be taking some equipment from ISA. Another organization will be offered additional equipment.

Ryan Grant made a motion to temporary restrict the sales proceeds of equipment from ISA to be allocated to batting cages for capital improvement project. 2nd by Brandon Steinbrecher. Motion approved. |
| **Equipment** | * Bag Return (September 17th) – Help Needed
* ISA Equipment Update
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| **Marketing** | * Website Updates by Responsibility – board members look at information to make sure all is current.
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| **Calendar Updates** | * Open Discussion of upcoming dates
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| **Newsletter** | * Items to include – Send to Marc Biga.
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| **Meeting Adjourned:****9:18pm** | * Dave Lane made a motion to adjourn meeting by. 2nd by Ryan Grant. Motion approved.
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| **Additional Motion** | * Dave Lane made a motion to approve the proposed budgets for 2023-2024 season. 2nd by James Crosby. Motion approved. (via email 8/14/2023)
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 Next General Board Meeting: **Monday, September 11, 2023 - 7pm @ PTSC Fieldhouse**