**Date**: October 2, 2023 - 6:00 PM

**Meeting Name:** AGSA 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:**  **6:15pm** | * Marc Biga, Dave Lane, Brandon Steinbrecher, Jason Becker, Crystal Vitzthum, Stacey Munger, James Crosby, Brian Schwartz, Mike Moellers, Adam Bentz, Erin Kean, Joe Ford, Troy Keuning * Introductions of guests - Andrew George * Previous month’s minutes - approved by email. |
| **Treasurer** | * Update - End of September Cash flow $330,000 which includes escrow account. The remaining light loan is $24,500 over the next 7 years. $17K expenses for team tournaments. Rec income $8700 for concession stand generating a lot due to being open during rec games and later hours. Loss $6900 for the month. |
| **Recreation League** | * Tee Shirts - Update regarding meeting with City. Dislike the (2) colorway shirts and requested to go back to using individual colors for each team again. * Contract negotiations will be reviewed next year when the lease will be ready for renewal (every 5 years). * Teams based on School Grade will be used next year instead of birth year. The rec tournament will be moved up a week and allow for 3 weeks of practices. Will review not allowing competitive players (10U & up) to play if there is a wait list for more rec players to be able to play softball. This process will be reviewed prior to rec season next year. * Team Building Software - look at using AGSA registration process for rec players in the future due to current process. $2500 admin fee is currently being charged by City for Rec League. |
| **Development** | * Player/Coach Winter Clinics - Mitch Prashak updated used $2600 to date for 2023 development. Running winter camps for offense/defense. Coaching Clinics at the new Diamond facility. * Mitch Prashak made a motion to not exceed $7500 to be used for development for pitching, catching and clinics to be used August 1, 2023, to July 31, 2024 (Competitive Season) including age groups 7U-9U and additional age groups would need board approval. 2nd by Dave Lane. Motion approved. |
| **Capital Improvement** | * Batting Cage Discussion - Year 1 $40K AGSA portion for Capiton Improvement Project to do one batting cage. Year 2 - can look at funding for additional batting cage updates. * Other Needs |
| **Board Positions** | * Board Structure Proposal - Scheduling Coordinator will be a new role. Track usage at PRSC Fieldhouse for budgeting purposes and indoor/outdoor practice schedules. No longer have Umpire and Facility Manager board position. 1st VP will be responsible for concessions. 2nd VP will be responsible for relationship management of Fieldhouse. * Bylaw Changes - Crystal Vitzthum made a motion to update changes regarding Bylaws for Executive and General board positions, definitions, responsibility, and structure. 2nd by Adam Bentz. Motion approved. * Nominations:   1st VP: Mitch Prashak declined nomination. James Crosby accepted nomination.  Treasurer: Jerrod Bourne accepted nomination.  Secretary: Crystal Vitzthum accepted nomination.  Rec Team Commissioner: Ryan Grant declined nomination. James Crosby already accepted a different position. Troy Keuning accepted nomination.  All Executive Board Members will review fulfilling the following General Board positions:  Scheduling Coordinator - Mike Moellers  Equipment Manager -  Events Coordinator -  Apparel Manager - Joe Ford  Rec League Registrar -  Competitive League Registrar - Andrew George  Development Coordinator - Mitch Prashak |
| **Meeting Adjourned:**  **7:30pm** | * Stacey Munger made a motion to adjourn meeting. 2nd by Joe Ford. Motion approved. |

Next General Board Meeting: **Monday, November 6, 2023 - 6pm @ Fieldhouse**