**Date**: September 11, 2023 - 6:00 PM

**Meeting Name:** AGSA September 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:****6:12pm** | * Introductions of guests - Andrew George
* Marc Biga, Crystal Vitzthum, Stacey Munger, James Crosby, Brian Schwartz, Mike Moellers, Ryan Grant, Erin Kean, Troy Keuning
 |
| **Treasurer**  | * Update – Capital Improvement Projects – cash in escrow for lights for #45 and #46. August income from Battle of Burbs and rec uniforms. Coaching expense for apparel.
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| **Competitive**  | * Update – (2) 9U teams have openings. 7U Blue has an opening to fill by Spring. 6U team needs a coach. Any 6U or 7U team can bring to entire team to club for Spring 2024.
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| **Rec**  | * Update – will put out need on social media for umpires for Rec Tournament if do not end up filling all openings prior to tournament. Will reach out to coaches on Team Snap also.
* Tournament Umpires Needed – September 17
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| **Equipment** | * Bag Return (September 17th) – Help Needed – board members will be up at Equipment Shed to collect from teams.
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| **Fundraising** | * Rec Fundraiser Collection Update -Adam Bentz will draw for winners after board meeting & announce winners. Will post to social media winners. $2400 expenses & over $7K profit.
* Field Sponsorship Program Update – every year $300, incentive for teams to earn additional money towards team budget.
* Adam will provide updated list for sponsorship on website.
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| **Facilities** | * ISA Transition – Last day of use on 9/15
	+ Board needed for final cleanup (Monday, September 25)
	+ Key Collection
* Winter Schedule Update
* Punch Cards available. AGSA Rate: shared amongst family members.
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| **Board Positions** | * Recruitment
* Position / Structure Updates – look at changing responsibilities/duties.
* Board Retreat
	+ Position Responsibilities Review, Bylaw Review – sponsorship manager, oversee concessions stand,
	+ Set Date – Marc will send out communication to Executive Board.
 |
| **Apparel**  | * 24/7 Store Review Discussion – different options available, added white as an option, priority customer for Sports Plex, add all different price points for club. Will have link & 24/7 Store available soon. Ryan Grant will give Sports Plex the go ahead with the new online store. Store option will be added to website.
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| **Capital Improvement** | * Batting Cage Feasibility – GoFundMe option. Look at the updates due to safety issues. Check into doing one cage at time with the funds raised.
* Other Needs – mud holes, trees, behind home plate.
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| **Marketing** | * Website Updates by Responsibility
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| **Calendar Updates** | * Open Discussion of upcoming dates – Club Pictures Blue Jerseys 1/30/24-2/2/24 with Sandeen Photography.
 |
| **End of Meeting:****7:47pm** | * Crystal Vitzthum made a motion to adjourn meeting. 2nd by Stacey Munger. Motion approved.
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| **Additional Motions:****9/28/23** | * Brandon Steinbrecher made a motion to replace one set of batting cages in conjunction with the City of Ankeny as part of the Capitol Improvement Plan. 2nd by Mike Moellers. Motion approved.
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Next General Board Meeting: **Monday, October 2, 2023 - 6pm @ PTSC Fieldhouse**