**Date**: November 6, 2023 - 6:00 PM

**Meeting Name:** AGSA Board Meeting

**Location:**  PTSC - Fieldhouse

**Invitees:**

|  |  |
| --- | --- |
| **EXECUTIVE BOARD** | **GENERAL BOARD** |
| Marc Biga – President  |
| James Crosby – 1st VP | Justin Bogers – Events Coordinator | Joe Ford - Apparel Manager |
| Brandon Steinbrecher – 2nd VP | Bryan Schwartz – Equipment Manger | Mike Moellers - Scheduling Coordinator |
| Jerrad Bourne – Treasurer  | Adam Bentz – Fundraising Manager |
| Crystal Vitzthum – Secretary | Erin Kean – Promotions Manager |
| Stacey Munger – Competitive Commissioner  | Andrew George – Competitive League Registrar | Mitch Prashak – Development Coordinator |
| Troy Keuning – Rec Commissioner | Jamie Siefert – Recreation League Registrar |

**Agenda**

|  |  |
| --- | --- |
|  | **Discussion/Topics** |
| **Call to Order:****6:04pm** | * Introductions of guests – Jason Becker
* Marc Biga, James Crosby, Brandon Steinbrecher, Jerrad Bourne, Crystal Vitzthum, Stacey Munger, Troy Keuning, Joe Ford, Erin Kean, Andrew George, Mitch Prashak, Jamie Siefert, Bryan Schwartz, Justin Bogers.
 |
| **Bylaw Updates** | * Review and Vote
* Justin Bogers made a motion to approve bylaws. 2nd by Mitch Prashak. Motion approved.
 |
| **New Board** | * Introductions
* Vote In New Board Members:
* James Crosby made a motion for Joe Ford/Apparel Manager. 2nd by Mitch Prashak. Motion approved.
* James Crosby made a motion for Justin Bogers/Events Coordinator. 2nd by Troy Keuning. Motion approved.
* Brandon Steinbrecher made a motion for Mike Moellers/Scheduling Coordinator. 2nd by James Crosby. Motion approved.
* Brandon Steinbrecher made a motion for Bryan Schwartz/Equipment Manager. 2nd by Erin Kean. Motion approved.
* Stacey Munger made a motion for Andrew George/Competitive League Registrar. 2nd by Jerrad Bourne. Motion approved.
* Troy Keuning made a motion for Jamie Siefert/Recreation League Registrar. 2nd by Crystal Vitzthum. Motion approved.
* Conflict of Interest Forms – All board members signed that was present at meeting.
* Transition Items
 |
| **Treasurer**  | * Updates -Month of October $300,000 which includes escrow account. $24K left of light loan due 2028. Concession Stand income $28K. Casey’s donation of $1K. Wells Fargo donation of over $400. Payment of $32,500 for new Facility & $11K for tournaments. Mitch Prashak will check to if there are any available grants for our softball programs.
 |
| **Competitive Program** | * Coaches Meeting Topics – Finishing up 6U rosters. Coaches Meeting will be on 11/9/23 at the new facility.
 |
| **Recreation Program** | * Tee Shirts – Will do inventory on what shirts we currently have.
* Contract
* Teams Based on School Grade – Check into what options we have to move forward to possibly eliminate multiple ages together.
* Team Building Software – Will leave with City at this time.
 |
| **Development** | * Player / Coach Winter Clinics – Clinics at the Diamond for the following dates: Saturday 12/16/23 and Saturday 1/20/24. Limit players to one camp. Mitch Prashak will reach out for volunteers. If there is a need to fill the final camp – will open up week prior. Late January will have camp for Coaches.
 |
| **Events** | * Ankeny Classics – T-Shirt Vendor. Justin Bogers will check vendor options for events.
* Rainout Hotline – Check into price to have Ankeny Classic tournaments listed.
 |
| **Scheduling** | * Winter Schedule – Will be sent out to coaches. Mike Moellers/Scheduling Coordinator will be sending out notifications of open times. Teams will need to notify of any changes. Start dates for practices will tentatively start the week of 1/22/24. Sunday practices will start later.
* 2024 Schedule – Ankeny Classic I 4/26/24-4/28/24, Ankeny Classic II 5/10/24 – 5/12/24 and Battle of the Burbs 5/31/24 – 6/2/24
* New Coach orientation possibly meet prior to Coaches Meeting.
 |
| **Apparel**  | * Yearly Fundraising Amounts – 2022 $1086 and 2023 $1423
* Incentive Proposal – proposed a tier fundraising for sales.

Tier 1: $0-$25K 2% kickback of salesTier 2: $25K - $50K 3 ½ % kickback of salesTier 3: $50K - $75K 5% kickback of salesTier 4: $75K - $100K 7 % kickback of sales* Sponsorship Proposal – Sports Plex will purchase 2 banners in the future but will need to verify location. $1K yearly sponsorship over 3 years with a 3-year contract. Will review with board at next meeting.
* Christmas Store – 24/7 closed and Christmas Store will be opening soon.
* More Items available to have players/parents “try on” at Jersey try on dates in the future to help with ordering.
 |
| **End of Meeting:****7:19pm** | * Bryan Schwartz made a motion to adjourn the meeting. 2nd by Troy Keuning. Motion approved.
 |

Next General Board Meeting: **Monday, December 4, 2023 - 6pm @ 6:00 PM**