**Date**: January 16, 2023 - 7:00 PM

**Meeting Name:** AGSA December 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**  **7:12 pm** | * Introductions of guests – None * Marc Biga, Dave Lane, Brandon Steinbrecher, Crystal Vitzthum, Stacey Munger, James Crosby, Mike Moellers, Ryan Grant, Erin Kean, Joe Ford, Troy Keuning, Eric Hogan, Mitch Prashak, Brian Schwartz. |
| **Executive Board Meeting Report** | * Update |
| **Treasurer Report** | * Update - None |
| **ISA Report** | * Schedule (First week for teams – Sundays in February) – Team practices start 1/16. Sunday schedule practices will go out this week. |
| **Competitive League Report** | * Bylaw Update – Age Definition for Tryouts.   Stacey Munger made a motion to update the bylaws to the following: Players must participate in tryouts for the age division based on their birth year. Any player wishing to accept a bid in a higher age division must seek board approval in writing in advance. Coaches wishing to offer bids to players outside of their team’s AGSA designated age division must also first seek board approval in writing.  2nd by James Crosby. Motion approved.   * Team banner proofs are getting finalized. * Waitlist for players & look at adding additional teams during registration/tryouts. If enough players are on the waitlist, we could possibly add a team in the future. |
| **Development** | * Scholarship Program Structure – funds come from uniform apparel store & additional distributions from the budget. Pitching/Catching coaches to be used towards team time. Mitch will meet with a few coaches to provide feedback & bring back ideas to the board. |
| **Instructor Addition** | * Natalie Swanson – Pitching   Dave Lane made a motion to add Natalie Swanson. 2nd by Ryan Grant. Motion approved. |
| **Rec League Report** | * July 24th Start Date |
| **Apparel** | * Store open January 16th-22nd |
| **Events** | * Registration Update * Communication / Recruitment of AGSA Teams * April 14-16 Tournament |
| **Facilities** | * AED Update – pads expired. Will be getting new ones along with making sure all up to date. * Batting Cage Committee Update – meeting with vendors for options/prices. City will bid out concrete on their own. Will verify size/measurements. |
| **Promotions** | * Team Snap – Organization vs Team * Game Changer – look at options for team discount. * AGSA Website Update   + Examples:     - <https://aibanditsfastpitch.com/>     - <https://erasportsinc.com/>     - <https://newrochelleknightsbaseball.com/> * Marc will check into funds to go towards website update. |
| **President’s Newsletter** | * Review and Discussion |
| **End of Meeting**  **8:36 pm** | Ryan Grant made a motion. Brandon Steinbrecher 2nd. Motion approved. |

Next General Board Meeting: **Monday, February 6, 2023 - 7pm @ PTSC Fieldhouse**