**Date**: January 8, 2024 – 5:30 PM

**Meeting Name:** AGSA Board Meeting

**Location:**  Zoom

**Invitees:**

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| **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**

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|  | **Discussion/Topics** |
| **Call to Order****5:33 pm** | * Introductions of guests – None
* Marc Biga, James Crosby, Brandon Steinbrecher, Jerrad Bourne, Crystal Vitzthum, Stacey Munger, Justin Bogers, Bryan Schwartz, Adam Bentz, Erin Kean, Andrew George, Jamie Siefert, Joe Ford, Mike Moellers, Mitch Prashak
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| **Treasurer**  | * Financial Update – Income for month $23,480 & $2K expenses. Waiting for a few reimbursements. Renewal request for Ankeny Chamber Member for $247. Will wait at this time.
* Venmo for Business Account – Jerrad Bourne will set up & use for reimbursement.
* Internet expenses are for the concession stand. Insurance coverage policies are currently being looked at to see which ones we are keeping.
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| **Competitive Program** | * Spring Roster Update – 2 completed rosters finalized. 6U with 12 players and 6U/7U combined with 12 players. 24 teams registered. Coaches Meeting mandatory for new coaches & optional for existing coaches. Stacey Munger will look at a date for a future meeting & request board members to attend.
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| **Rec Program** | * Start Date – July 22nd season opens. Tournament 9/14/24 and rain date 9/15/24. Registration open late April/early May.
* Team Distribution (Age Groups) – City requesting 5 age groups to eliminate so multiple ages together.
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| **Scheduling** | * Spring Scheduling Update – 3 teams still need to confirm schedule. All other teams requests submitted & scheduled.
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| **Fundraising** | * Field Sponsorship – only dugouts unless board pursues city ordinance.
	+ Mock Up – Dewey Ford. 3M material is used for the sign.
	+ Quotes – Adam Bentz will send to Sign a Rama.
	+ City Approval – Marc Biga will be sent to city for approval.
* Additional Sponsors – will possibly look at changing the city ordinance to help with future banners. $1K sponsors are for 1 year – banners at both entrances. $300 for new yearly sponsors.
* Spring Fundraiser Plan – Coupon book fundraiser if go with Adam Bentz will apply a professional fee of $2K. Look at doing a supplemental fundraiser. Check into QR codes to help with donations. Team incentives helped with overall profit. If anyone has any connections to add new sponsors to add to coupon book, contact Adam Bentz. Conflict of interest reviewed by board without Adam Bentz present. James Crosby made a motion to do a professional fee of $2K for the Spring Fundraiser & AGSA will pay for prizes and tickets. AGSA will pay for all expenses. AGSA will require a signed conflict of interest form by Adam Bentz. 2nd by Stacey Munger. Motion approved.
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| **Development** | * Player Clinic Update – 1st camp held with Coach Brett Delaney. Numbers lower for younger players. 2nd camp will be held on 1/20/24. Numbers will be fine for next camp so if anyone is still interested in coming, let them know they can attend.
* Coaching Clinic Plan – 1/27/24 at 9am for 90 minutes at the Diamond. The clinic will be available for all Head Coaches/Assistant Coaches to attend.
* Ankeny Hawks will be asked to help with any future camps.
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| **Scholarship** | * Establish Scholarship Committee – April 1st deadline. Will give nominations list to board for a preliminary review. Committee will be Erin Kean, Stacey Munger & Crystal Vitzthum.
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| **Apparel**  | * Christmas Store Results – 13 orders.
* January Store Open 1/10/24-1/22/24. Jerseys will need to be purchased for this store. Make sure players are ordering assigned number.
* Rec Shirt Pricing – Each team will have own color & will not be using the 2 colors as previous few years. Sports Plex West $7.50 per shirt. Method Ink gave quotes for various sizes. 500 shirts can be done with a two week turn- around time.
* Apparel Program Options – Sports Plex West can add anything to the 24/7 Store. Remind parents at a later date that they can purchase anytime.
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| **Events** | * Ankeny Classic Fees & Volunteer Expectations – Discount for teams $150 registration fee with

Joe Ford made a motion for a registration cost for teams of $150 contingent on 4 total hours volunteer time per team. Brandon Steinbrecher 2nd. Motion approved.Erin Kean will make a social media post for Ankeny Classic tournaments. Battle of the Burbs 5/31/24 -6/2/24. Will be paying for scheduling cost to help with tournament. Drake University looking at doing a possible AGSA night for players. Marc Biga will look at possible date for organization. |
| **Concessions** | * Tournament Schedule
* Menu / Contracts – new teams include grab & go and healthy options also.
* Staffing – Need adult supervisors for PT work. Returning workers possibly get a higher wage.
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| **Addi tonal**  | * Marc Biga will inform parents/legal guardians that they are not allowed in the facility during indoor practices at the Diamond. AGSA logo at new facility – will check into contract.
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| **Meeting Adjourned****7:53 pm** | * Joe Ford made a motion to adjourn the meeting. 2nd by Erin Kean. Motion approved.
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Next General Board Meeting: **Monday, February 5, 2024 @ 6:00 PM**