**Date**: March 4, 2024 – 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****6:04 PM** | * Marc Biga, Mike Moellers, Joe Ford, Jerrad Bourne, Jamie Seifert, Erin Kean, Adam Bentz, Troy Keuning, Justin Bogers, Jason Crosby, Andrew George, Bryan Schwartz
* Introductions of guests: None
 |
| **Treasurer**  | * Financial Update: Total Income: $5,300; Total Expenses: $2,700; Net Income: $2,600
* Venmo Business Account: $1,368 in Venmo sales as of 3/4/2024, 1.9% plus $0.10 per each transaction; money going out doesn’t have a fee, recordkeeping should be straightforward, doesn’t work on a desktop only in an app as of now.
* A grant is out for Prairie Meadows to replace all Rec Equipment at $7,000; AGSA has requested to pay half of the cost.
 |
| **City of Ankeny Operations Meeting**  | * Updates – James, Stacy & Brandon met with the City; construction on Ash and 9th will occur June through August. There will be one entrance open; possibly look to open PRMS south parking lot to keep the flow moving; 2026 will repave baseball parking lot, 2029 will repave softball parking lot; batting cages will be fixed by running underground poles to prevent the fence from rolling up, if you hear of any issues with the cages by someone getting hurt please document and email Marc Biga so these occurrences can get reported to the City. Doors on equipment shed have been fixed. Field operations on practice days/tournaments – baseball fields are done in the morning, then softball fields, then Hawkeye Park. The City doesn’t have enough time or personnel to drag softball fields throughout the day. Infield irrigation is done every day at 9 AM. The City is looking to add an additive to the water so it will retain moisture. The City’s contract with Pepsi is no longer active; there is a new contract with Coke because they provide a larger rebate than Pepsi. More to come on the lease with the City; will run budget for next year at next month’s meeting.
 |
| **Competitive Program** | * Code of Conduct – 16 teams still need to sign, Andrew will reach out directly to the individuals who still need to sign.
* Background Checks – 6 of the 9 coaches still need to complete background checks. Andrew will reach out to the remaining individuals.
* Stacy has 23 banners from Ted Sandeen; $55/banner; invoice has been paid by AGSA. There is no charge to the team.
 |
| **Tryout Planning** | * Tryouts are scheduled for June 24th & 25th (rainout days June 26th & 27th)
 |
| **Fundraising** | * Spring Fundraiser - kicked off Sunday, March 3rd. Those who sell 15 cards will receive an Ankeny Xtreme moisture wicking long sleeve black shirt with last name printed on the back and number listed on the sleeves. Those who sell 30 cards will receive $50 cash. Venmo and PayPal have been added as new payment options.
* Field / Banner Sponsorship Updates – Dewey Ford dugout field banner will be ready mid-March. Northwest Bank field banner is on the way. Banners are $300/year.
* Blue 2014 March Madness Fundraiser – did not get approved due to the large AGSA fundraising event going on during the month of March.
 |
| **Senior Scholarship** | * Senior Scholarship Update –one application received so far. Applications are due 3/31/2024.
 |
| **Apparel**  | * Spring Store – geared towards summer months, there have been a few requests for girl hats.
* Joe Ford will add Game One as another store option because SPW is unable to accommodate need and AGSA receives 10% of the sales from Game One.
* SPW Sponsorship - $490 total received
 |
| **Equipment** | * New teams – Mike and Bryan will go through the shed and work on equipment needs; will look at ordering smaller catcher’s equipment for the younger teams.
 |
| **Events** | * Ankeny Classic Tournaments are filling up fast. Erin Kean will send another reminder out on Facebook directed for coaches to sign up.
 |
| **Website** | * Commitments: Marc Biga will get with the Ankeny & Centennial Varsity coaches and will update the website accordingly
* Sponsors: Adam Bentz will make sure the sponsors are up to date and will let Erin Kean know what needs updated on the website.
* Competitive Program Dates - Marc Biga will update.
* Team Pictures - Erin Kean will request from Ted Sandeen and update.
 |
| **Meeting Adjourned** **7:14 PM** | * Troy Keuning made a motion to adjourn the meeting. Adam Bentz 2nd. Motion approved.
 |

Next General Board Meeting: **Monday, April 1, 2024 @ 6:00 PM**