**Date**: May 6, 2024 – 6:00 PM

**Meeting Name:** AGSA Board Meeting

**Location:**  PTSC - Fieldhouse

**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 Seifert – Recreation League Registrar | |

**Agenda**

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|  | **Discussion/Topics** |
| **Call to Order:**  **6:01pm** | * Introductions of guests – None   Marc Biga, James Crosby, Brandon Steinbrecher, Jerrad Bourne, Stacey Munger, Troy Keuning, Justin Bogers, Erin Kean, Andrew George, Jamie Seifert, Joe Ford, Mike Moellers, Mith Prashak, Bryan Schwartz, Adam Bentz. |
| **Treasurer** | * Financial Update April $12K income, registration coming in from CIS tournaments. Transitioning to Northwest Bank. Jerrod Bourne would like to make a motion to have the President & Treasurer be signers at the bank. 2nd by Mitch Prashak. Motion approved. * All Non-CIS Tournaments need to be sent directly to Jerrad to pay for registration fees. * 2024-2025 Fees Discussion – Board discussed keeping all fees the same.   6U $375  7U & 8U $550  9U – 12U $650.   * + Winter Practice Survey Results – All Head Coaches completed survey. |
| **Competitive Program** | * Coach Application Updates   + Review and Selection Timeline – Coach applications due 5/15. Approved Coaches will be announced prior to the bid process. The top team coaches will be announced.   + 9U Coaches Meeting – Current 8U Coaches will meet prior to registration opening. * Tryout Process - $25 registration fee for each player. The tryouts will be longer this year to help keep all age groups together for coaches to evaluate. June 24th & June 25th are tryout dates. Every player will need be scored. Will check into paying evaluators this year. Mitch Prashak will update criteria for team genius to help with scoring during evaluations. * Player Approvals – Board approval required each year to play outside of birth year.   Stacey Munger made a motion for Maya Takekawa with a 2016 birth year to play 2015 level. 2nd by Troy Keuning. Motion approved.  Stacey Munger made a motion for Brinley Steinbrecher with a 2014 birth year to play 2013 level. 2nd by James Crosby. Motion approved.  Stacey Munger made a motion for Harley Borrett with a 2014 birth year to play 2013 level. 2nd by Erin Kean. Motion approved.  Stacey Munger made a motion for Nora Thoman with a 2014 birth year to play 2013 level. 2nd by Mitch Prashak. Motion approved.  Stacey Munger made a motion for Avalynn Villagomez with a 2015 birth year to play 2014 level. 2nd by Mike Moellers. Motion approved.   * Need to look at different time slots & cage availability for practices to help open more times for additional team practices for older teams. * Live Team Selection Process – AGSA 2024/2025 Team Selection will show pre-bidding status, Bidding Status, Bids Accepted, Roster spots available. Bid acceptance is 24 hours to accept bid. Changed from 48 hours. |
| **Rec Program** | * Updates – 267 registered to date. Registration closes June 27th & info went out on virtual backpack. * Rec Pitching Clinic |
| **Fundraising** | * Field / Banner Sponsorship Updates – send any new sponsorships to Adam if any businesses would like to have banners up at fields. |
| **Events** | * Classic I Recap - Fine Designs T-shirts Income came in at $554. Total profit $1,914.60 to date. * Classic II Preview – Fine Designs will be at event. * BIB Update – Altoona, Ankeny & Johnson will be locations. |
| **AGSA Night** | * Tailgate Plan – AD at Centennial can provide us with a space to have tailgate. Mitch Prashak made a motion to provide food & drink not to exceed $1000 for AGSA night. 2nd by Jerrod Bourne. Motion approved. * Wednesday June 26th Wear your AGSA jersey & get in Free! |
| **Apparel** | * Store Feedback – Game One already sold over $1K in sales. Will send out on social media. * Hat Store Preview – will include Women’s hats, visors, bucket hats.   Joe Ford made a motion for new teams to be required to purchase BLUE and WHITE jersey only. Teams can purchase any other jerseys as optional only. All other teams will be grandfathered in. 2nd by Jerrod Bourne. Motion approved.  Sportsplex West will be open right after tryouts to order jerseys. |
| **Equipment** | * Shed Cleanup – May 11 at 10am for anyone available to help. * Rec Equipment Prep – checkoff list for each bag.   Jugs Pitching machine – will be getting new leg shipped. |
| **Meeting Adjourned:**  **8:03pm** | * Justin Bogers made a motion to adjourn the meeting. 2nd by Brandon Steinbrecher. Motion approved. |

Next General Board Meeting: **Monday, June 3, 2024 @ 6:00 PM**