**Date**: April 8, 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 Siefert – Recreation League Registrar |

**Agenda**

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|  | **Discussion/Topics** |
| **Call to Order****6:13pm** | * Introductions of guests – None

Marc Biga, James Crosby, Jerrad Bourne, Crystal Vitzthum, Stacey Munger, Troy Keuning, Justin Bogers, Adam Bentz, Erin Kean, Andrew George, Joe Ford, Mike Moellers, Mitch Prashak. |
| **Treasurer**  | * Financial Update – March 2024 down $3K. Income from registrations & Northwest Bank Sponsorship. Expenses from concession stand start up.
* Fundraising Venmo / Paypal Revenue Update – Venmo working great for fundraisers.
* 2024-2025 Fees Discussion – New contract with City of Ankeny will be up October 2024. Registration for Rec has paid for fees towards contract. Usage for the Diamond was over budget. Will re-evaluate hours for team usage available for budgets. Check with coaches on what usage works best for each team. Will re-evaluate at a later date.
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| **Competitive Program** | * Coach Application Updates – Updated to include Coaches evaluate different levels by 5/15/2024
* Tryout Process – Coaches need to be able to see all players on the same field to evaluate. Coaches had a difficult time watching some players on different fields during try outs last year. Pre-bids could be sent out from all teams prior to try outs to help eliminate players attending try outs. Will look into changing process to help coaches/players. Pitchers/Catchers will need to have try outs when everyone is done with other evaluations. Mitch Prashak will look at changing the process this year to help coaches.
* Pre-Bids from 2023 – Feedback from last year parents would like to make sure they are notified from current coach that they will not be getting a pre-bid from current team. If your team stayed together they would be eliminated from all pre-bids. All coaches would be able to pre-bid to all players & would need to accept any bids prior to try outs. Will re-evaluate the process to see if we need to make changes. The committee will consist of Stacey Munger, Andrew George, Brandon Steinbrecher & Troy Keuning. Committee will present at May Board Meeting.
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| **Rec Program** | * Updates – 150 kids are registered. Will send out to social media. 5 age divisions. Registration deadline is June 27th.
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| **Fundraising** | * Spring Fundraiser Update – 81% turned in so far. Will finish up collecting this week. Venmo helped this year with collecting money.
* Field / Banner Sponsorship Updates
	+ Social Media Thank Yous to include Northwest Bank & Dewey Ford. Will include banner sponsorships also.
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| **Events** | * Registration Updates – 32 teams registered for Classic I and 40 teams for Classic II. Need volunteers to sign up.
* Volunteer Sign Up – AGSA teams are required to have volunteers.
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| **Senior Scholarship** | * Senior Scholarship Award Approval - 6 Seniors will be granted $500 each & will be honored at AGSA Night on June 26th during the double header for Ankeny Hawks vs Ankeny Centennial Jaguars.
* JAGS & HAWKS scholarship recipients are Addison Starr, Payton Drefke, Jessica Lathrop, Josie Parton, Hannah Howard & Ava Tomlinson.

Crystal Vitzthum made a motion. Erin Kean 2nd. Motion approved. Crystal will notify recipients and notify AHS and ACHS to be included at Senior Awards Banquet.  |
| **High School Sponsorships** | * Hawkettes and Jaguars Annual Sponsorship Approval

Adam Bentz made a motion for $300 towards each team for Sponsorship. Mike Moellers 2nd. Motion approved. |
| **Apparel**  | * Updates – Game One apparel ready to go with website to order on 24 hour/7 days a week online store. Pop Up Stores available & can pick any items we want. Joe Ford is working on doing a hat only Pop-Up Store.
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| **Equipment** | * Purchase review – will check with Equipment manager for update.
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| **Website** | * Updates – Erin Kean will update.
	+ Commitments
	+ Sponsors
	+ Competitive Program
	+ News
	+ Action Shot Sunday AGSA Highlights – Post your favorite action shot from the weekend in the comments below! Crystal will look at adding this to social media for parents/coaches.
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| **Adjourn Meeting****7:37pm** | James Crosby made a motion to adjourn the meeting. 2nd by Justin Bogers. Motion Approved. |

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