**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. |
| **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. |
| **Rec Program** | * Updates – 150 kids are registered. Will send out to social media. 5 age divisions. Registration deadline is June 27th. |
| **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. |
| **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. |
| **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. |
| **Equipment** | * Purchase review – will check with Equipment manager for update. |
| **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. |
| **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**