**Date**: August 5, 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 Seifert – Recreation League Registrar |

**Agenda**

|  |  |
| --- | --- |
|  | **Discussion/Topics** |
| **Call to Order****6:04pm** | * Introduction of guests: Josh Heidemann Ankeny Xtreme Black 2010 & Jake Happe.
* Marc Biga, James Crosby, Crystal Vitzthum, Stacey Munger, Troy Keuning, Bryan Schwartz, Adam Bentz, Erin Kean, Andrew George, Mike Moellers, Mitch Prashak.
 |
| **Treasurer**  | * Financial Update -P & L income down 5% from last year from registration fees. Expenses from coach clinics/instruction. Concessions down 31% due to purchases.
* Approval of 2024-2025 Team Budgets – Registration fees + unused budget from previous year + 50% fundraising minus fees from indoor facility. All team budgets have increased.
* James Crosby made a motion for 2018 6U Black budget of $4000. 2nd by Troy Keuning. Motion approved.

James Crosby made a motion for 2017 7U Black & 7U Blue budgets of $6100 each. 2nd by Erin Kean. Motion approved. James Crosby made a motion for 2016 8U Black & 8U Blue budgets of $6100 each. 2nd by Mike Moellers. Motion approved.James Crosby made a motion for 2015 9U Blue, 9U White & 9U Gray budgets of $7300 each. 2nd by Bryan Schwartz. Motion approved.James Crosby made a motion for 2014 10U Black, 10U White & 10U Gray budgets of $6600 each. 2nd by Mitch Prashak. Motion approved.James Crosby made a motion for 2014 10U Blue budget of $7300. 2nd by Andrew George. Motion approved.James Crosby made a motion for 2014 10U Silver budget of $6000. 2nd by Erin Kean. Motion approved.James Crosby made a motion for 2013 11U Black budget of $6600. 2nd by Troy Keuning. Motion approved.James Crosby made a motion for 2013 11U Blue budget of $7300. 2nd by Mike Moellers. Motion approved.James Crosby made a motion for 2012 12U Black, 12U Blue & 12U White budgets of $6600 each. 2nd by Crystal Vitzthum. Motion approved.James Crosby made a motion for 2011 13U Black budget of $6600. 2nd by Bryan Schwartz. Motion approved. James Crosby made a motion for 2011 13U Blue budget of $6000. 2nd by Mitch Prashak. Motion approved.James Crosby made a motion for 2010 14U Black budget of $6600. 2nd by Andrew George. Motion approved.* Taxes will be filed in November.
* CIS YOY Data – will look at numbers going forward.
* Working with the City of Ankeny regarding field improvements.
 |
| **Grant Program** | * Overview – survey Rec coaches to find out the needs of teams. $7300 awarded from Prairie Meadows Grant & AGSA will be matching grant value of additional $7300.
* Approve Purchase of Equipment Bags – Bryan Schwartz made a motion for 10 equipment bags for immediate need for the cost of $846.40. 2nd by Adam Bentz. Motion approved.
* Approve Vendor Pricing on Grant Items – Dicks, Scheels, Game One & CIS. Dicks will donate additional softballs to each team. Bryan Schwartz will send out info on vendor pricing to board members to review.
 |
| **Board Positions** | * Nomination Positions – President, 2nd VP, Competitive Commissioner, Equipment Manager, Fundraising Manager, Promotions Manager, Recreation League Registrar, Apparel Manager, Scheduling Coordinator.
* Recruitment – invite interested to join board to September & October meetings.
* Recommendations on Board Structure – look at adding more responsibility to 2nd VP.
 |
| **Competitive Program** | * Approval of 2024-2025 Rosters:
* Crystal Vitzthum made a motion to have Coach/player rosters approved for 2024-2025. 2nd by Adam Bentz. Motion approved. (Stacey Munger sent rosters out via email to all board members to review prior to the meeting)
* Coaches Meeting Plan – Stacey Munger will have a meeting on Sunday 8/11/24.
* Team Selection Process – Josh Heidemann discussed prior bid process to board members. Coach Selection & pre-bid process was discussed.
 |
| **Scheduling** | * Winter Practice Scheduling Plan – Minimum of 34 hours for each team to be used in the offseason. Survey will be sent out to coaches for usage time/requests.
 |
| **Rec Program** | * Update – 519 kids registered. Rec Tournament is 9/14/24.
* Umpires – 25 signed up & all shifts are already filled.
 |
| **Equipment** | * Approval of Golf Cart Repair -Bryan Schwartz made a motion to purchase 6 batteries for a total of $1121.90 at Interstate Battery. 2nd by Adam Bentz. Motion approved.
* Tees, Equipment bags & new softballs – will look at needs for teams.
 |
| **Fundraising** | * Field Sponsorship Updates
* Fall Competitive Fundraiser – Restaurants give us a day to get a percent back for sales. Partner with multiple local restaurants. Homerun Derby & make it into a possible bigger event. Competitive Raffle during winter months.
* James Crosby made a motion for AGSA FUN NIGHT on September 30th. 2nd by Troy Keuning. Motion approved. Committee will work on details.
 |
| **Apparel**  | * Ankeny Xtreme Bag Demonstration – Jake Happe presented Dinger Softball Company to showcase equipment bags to board for possible future opportunity for players to order personalized bags.
 |
| **Adjourn Meeting:****8:16pm** | * Troy made a motion to adjourn the meeting. 2nd by Mitch Prashak. Motion approved.
 |

Next General Board Meeting: **Monday, September 9, 2024 @ 6:00 PM**