**Date**: July 1, 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:****6pm**  | * Introductions of guests – None
* Marc Biga, James Crosby, Jerrad Bourne, Crystal Vitzthum, Stacey Munger, Troy Keuning, Justin Bogers, Erin Kean, Andrew George, Jamie Seifert, Joe Ford, Mike Moellers, Mitch Prashak.
 |
| **Treasurer**  | * Financial Update – $36K net deposit. Total expenses $66K. AGSA 2024 Scholarship expense $3K.
 |
| **Fundraising** | * Field / Banner Sponsorship Updates – Five Star Painting Banner will be going up after artwork is completed. Working on two potential leads to finalize remaining dugout wind screens.
* Fall Fundraiser
	+ Rec – tickets ordered. Distribution will be done at Fall Rec Meeting with Coaches.
		- License Application – Jerrad Bourne will work on renewing.
	+ Competitive
		- Committee formation – Mitch Prashak, Adam Bentz and James Crosby.
 |
| **Sponsorship Opportunity** | * Centennial Digital / Ankeny Activities Network Playoff Sponsorship

Crystal Vitzthum made a motion for $200 each for Centennial Digital and Ankeny Activities Network. 2nd by Jerrad Bourne. Motion approved.  |
| **Apparel**  | * Competitive Uniform Store – ready to go live. Jersey requirements are set for 2024 – Blue & White. Blue Jerseys will have small different look along buttons (will be black). Optional jerseys are Pink, Sleeveless Black, Sleeved Black and Gray. Closing store on July 19th.
* Rec Uniforms – Method Ink will make all t-shirts.
* Approval of Coach Apparel Funds

Joe Ford made a motion for $100 for apparel funds for Head Coach & 2 Assistant Coaches yearly. 2nd by Erin Kean. Discussion with board - decided this would be a yearly expense. Joe Ford revised motion to include all Board Members. 2nd by Jamie Seifert. Motion approved. Joe Ford will get discount code out to all coaches, assistant coaches & board members along with a Coaches Corner Store.Sports Plex West & Game One both getting orders. Total $450 since May of last year towards fundraiser to date for Game One.  |
| **Rec Program** | * Board Field Managers for rec season – Jamie working on signup genius for board members.
* Rec Numbers - 493 registered players for 2024 rec season.
* Pitching Clinic for Rec Coaches – will look at doing same time for coaches meeting. Will check with pitching coach schedule.
* Umpire Recruitment – Justin Bogers working on sign ups for umpires.
* Selling previous years Rec softball t-shirts for $5 each at concession stand.
* Hawkeye Park will need to be reserved to offset competitive team practice schedule due to rec season.
 |
| **Equipment** | * Rec Equipment Prep Update
 |
| **Competitive Program** | * Coaches
	+ Background Checks – Stacey Munger will send out.
	+ Coaches Meeting Planning - August Board Meeting will look at having all new coaches required to attend.
* Tryout Recap – Field Mangers helped. Pitchers/Catchers came early and helped with remaining tryouts.
	+ Structure
	+ Evaluation (Team Genius)
	+ Pocket Radar will be available to coaches to use & can be checked out with Mitch Prashak.
* Team Selection Update / Recap – Stacey Munger updated Team Selection Tracker.

Projecting 23 teams after registration finalized. Will review process prior to next year to make sure all feedback gets addressed. Team Approval - Stacey will send out rosters to have board member’s review at the next board meeting.  |
| **Additional**  | * Board Openings will be coming in October.
 |
| **Adjourn Meeting:****7:41pm** | * Jerrod Bourne made a motion to adjourn meeting. 2nd by Justin Bogers. Motion approved.
 |

Next General Board Meeting: **Monday, August 5, 2024 @ 6:00 PM**