**Date**: October 7, 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:****6:00pm** | * Introductions of guests – Brett Cooper & Steve Nolte
* Marc Biga, James Crosby, Troy Keuning, Crystal Vitzthum, Joe Ford, Brandon Steinbrecher, Jamie Seifert, Justin Bogers, Mitch Prashak, Andrew George, Erin Kean, Adam Bentz, Brian Schwartz, (Jerrad Bourne via call in)
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| **Bylaws** | * Approve Updated Bylaws – Mitch Prashak made a motion to update bylaws to include the following board positions: Fundraising & Community Outreach Manager, Competitive Program Manager. 2nd by Troy Keuning. Motion approved.
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| **Treasurer**  | * Financial Update – emailed out & reviewed by board members.
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| **Recreation Program** | * 2024 Review – estimating will get $8K-$10K back from city that will pay for expenses. Look at getting girls into grade levels for next year. Equipment will need to be looked at & will review what needs we have for 2025 season. Review questions for signups – specifically pitchers. 12-14U pitchers will be evaluated to help even out teams. Will do a full analysis of the rec program & follow up with info.
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| **Equipment** | * Rec Equipment Inventory Plan – Weekend of 10/25. Marc Biga & Jamie Seifert went to Prairie Meadows to accept Grant. Wind Screens will need to be taken down at the end of the season.
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| **Fundraising** | * Fall Competitive Fundraiser Review – 38% participation. $14K raised. 39 players earned hats for money raised. Add Head Coach Homerun Derby for next year. 56 earned a free meal. Biggerstaff Family donation for tree in memory will be planted at softball fields. Bat Demo/Equipment Sales was a great option for families that had interest in purchasing new bat/gloves.
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| **Development** | * Approve Development Funds for Winter / Spring – look at Jags/Hawks to help with future camps.
* Winter Clinic Plan – Coaches Clinic in January
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| **Events** | * 2025 Tournament Planning / Dates – Ankeny Classic dates will be switched to have C division first. Looking at adding a new Fall 2025 tournament to focus on mental health & suicide prevention.
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| **Board Review** | * 2024 Board Highlights – Marc Biga
* Apparel
* Added a new 24/7 apparel store with more options
* Hat store with women’s hats
* Brought back color uniforms for Rec
* Financial
* Grew concessions revenue YoY
* Moved non-AGSA funds to high school programs
* Increased Team budgets
* Competitive Program
* Grew organization to 24 teams
* Identified areas of weakness in selection process
* Very low player/parent/coach issues
* 14 out of 21 teams are playing B+ Ball
* Promotions
* Website organization
* Lots of winning = Lots of posts!
* Recreation Program
* Record number of participants
* Won a grant to replace rec equipment
* Created new age divisions
* Fundraising
* Added Field Sponsorship fundraising options
* Set a record profit in Competitive Fundraiser with cashless options
* Added a new fall fundraiser and AGSA Fun Night
* Development
* Established new tryout structure
* Held winter clinics for players with High School coaches and players
* Held winter coaches clinic
* Provided funds for teams to tap into
* Held AGSA Night tailgate at the Jags/Hawkette game
* Events
* Hosted 3 profitable tournaments
* Added T-shirt revenue to all tournaments
* Scheduling
* First Winter at the Diamond
* New Winter Scheduling with PTSC
* Scholarships
* Again provided 6 seniors scholarships ($500 each)
* Capital Improvements
* Gaining momentum with city to replace cages/install overhead netting
* Equipment
* Fixed golf cart
* Organized rec bags for handout
* Clean up shed
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| **Board Positions** | Executive Board Nominations and Voting (if necessary) * President:
* Marc Biga (unopposed) – accepted nomination
* Fundraising & Community Outreach Manager:
* Mitch Prashak – accepted nomination
* Justin Bogers – declined nomination
* Competitive Program Commissioner:
* James Crosby – accepted nomination
* Troy Keuning – declined nomination
* 1st VP:
* Troy Keuning – accepted nomination
* Rec Commissioner:
* Jamie Seifert – accepted nomination
* Open Positions on General Board: Marc Biga will send out new & open positions.
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| **Additional Notes** | Need minimum of 50 families to sign up for memberships to the Diamond to allow us to have the entire facility. Marc Biga will communicate prices available to our club. |
| **Adjourn Meeting:****6:59 pm** | James Crosby made a motion to adjourn meeting. 2nd by Adam Bentz. Motion approved.  |

Next General Board Meeting: **Monday, November 4, 2024 @ 6:00 PM**