**Date**: September 9, 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:**  **6:05pm** | * Introductions of guests – Marc Biga, James Crosby, Jerrad Bourne, Crystal Vitzthum, Stacey Munger, Troy Keuning, Mike Moellers, Justin Bogers, Mitch Prashak, Erin Kean, Jamie Seifert, Bryan Schwartz, Andrew George. |
| **The Diamond Memberships** | * Guests:   Dave Lane – Discussed Memberships to The Diamond. Looking at providing discounts. Individual Membership $60/Month or $600/year. 1-hour daily limit for cage time. Family Membership $100/Month or $1000/year. Must have a yearly commitment for any option. No membership is needed if using instructor at facility.   * Steve Nolte parent of 9U White and Lindsay Fett 11U Blue. |
| **Treasurer** | * Financial Update – August Battle of Burbs income on financials. Starting to pay for tournaments for this coming Fall. Northwest Bank is now being used for all our financials. Jerrad Bourne is working on getting everything switched over. * Player Financial Assistance Approval – 8U player looking to join competitive team in the Fall.   Stacey Munger made a motion to offer a scholarship to cover the registration fees only for a new 8U player for the 2024-2025 season only. 2nd by Troy Keuning. Motion approved. |
| **Rec Program** | * Tournament Prep – Need help with Field Mangers for Rec Tournament 9/14. Times available to help are 8am – 6:30pm. Teams are turning equipment in afterwards. Adam Bentz will be doing the fundraiser drawing the morning of on the PA system. For next year, will take a closer look at pitchers for 12U and up prior to team assignments to help even out teams. |
| **Equipment** | * Rec Equipment Turn in and Inventory Plan – Equipment will be turned in immediately following Rec Tournament games. |
| **Scheduling** | * Winter Practice Scheduling Plan – Sunday practices have been assigned to either Coaches 1st or 2nd choices. Weekday practices vary to allow for when teams requested start/end times. |
| **Capital Improvements** | * City of Ankeny Discussion Update – Walked batting cages with City. The City will be getting quotes to re-do cages as well as Protective Netting over quad. Will be getting quote for protective netting. Marc Biga will share quotes when he gets them from City. Field conditions also discussed. |
| **Fundraising** | * Field Sponsorship Updates – Banner from 5 Star Painting will be added to dugout on Field #43. * Fall Competitive Fundraiser Update – Mitch will send out to coaches. Sign Up Genius will be sent out to coaches to help volunteer for AGSA Fun Night on 9/30. |
| **Concessions** | * AGSA Parent Memorial – 10U player parent passed away. Add a concession stand item to raise money to honor family member in a charity of family’s choice. Andrew George will look into getting this added by AGSA Fun Night on 9/30. |
| **Board Positions** | * Application Update – 5 new applicants that have showed interest & 3 coaches. 4 possible board positions available. * Structure Discussion – Discussed needs of the board & updating duties to different roles on the board. Will look at multi-training board members. Communication to members to be added as a board duty/role. Marketing our organization as another added duty.   Umpire Manager, 2nd VP will be Scheduling Manager on Exec Board, Communications Manager &  Marketing Manager. Marc Biga will send out a draft of new board positions/duties to help with nominations.   * Approval – Bylaw Update: will vote in new updates at a later date. |
| **Additional Info** | * Stacey Munger made a motion to add a 2012 player Baylee King to play on Blue 2011. 2nd by James Crosby. Motion approved. |
| **Meeting Adjourned:**  **7:57pm** | * Crystal Vitzthum made a motion to adjourn meeting. 2nd by Stacey Munger. Motion approved. |
| **Additional Motions** | * James Crosby made a motion to approve $500 for a memorial tree through the City of Ankeny for the Biggerstaff Family. 2nd by Jamie Seifert. Motion approved on 9/23/24 via email. |

Next General Board Meeting: **Monday, October 7, 2024 @ 6:00 PM**