**Date**: December 2, 2024 – 6:00 PM

**Meeting Name:** AGSA Board Meeting

**Location:**  PTSC - Fieldhouse

**Invitees:**

|  |  |  |
| --- | --- | --- |
| **EXECUTIVE BOARD** | **GENERAL BOARD** | |
| Marc Biga – President | | |
| Troy Keuning – 1st VP | Justin Bogers – Events Coordinator | Joe Ford - Apparel Manager |
| Mitch Prashak – Fundraising Manager | Brant Ausenhus – Fundraising Specialist | |
| Jerrad Bourne – Treasurer | Bryan Schwartz – Equipment Manager | |
| Crystal Vitzthum – Secretary | Erin Kean – Marketing Manager | Lindsay Fett – Communications Manager |
| James Crosby – Competitive Commissioner | Andrew George – Competitive Program Registrar | Becca Olsen – Development Coordinator |
| Jamie Seifert – Rec Commissioner | Brett Cooper – Recreation League Registrar | Steve Nolte – Umpire Manager |

**Agenda**

|  |  |
| --- | --- |
|  | **Discussion/Topics** |
| **Call to Order:**  **6:03pm** | * Marc Biga, Erin Kean, James Crosby, Justin Bogers, Crystal Vitzthum, Troy Keuning, Andrew George, Mitch Prashak, Brett Cooper, Brant Ausenhus, Jamie Seifert, Jerrad Bourne, Lindsay Fett, Becca Olsen, Bryan Schwartz * Introductions of guests   + Tyler Mosier 2015 Blue – Winter Schedule. 9U group clinic. Discussion regarding 9U development clinic. Board will review the timing of the clinic for next year. Will make sure that clinic hours will not come out of team’s budget. Will have coaches get together to discuss coaching philosophies & change/add skills.   + Rebecca Hicks – Concession Stand Manager |
| **Executive Board Meeting Report** | * Update * CIS Kelly Thorne – Marc Biga met with Kelly Thorne. Feedback regarding fields/facility communication are better. Looking into new pitching mats to help with getting older teams scheduled at Ankeny. #1 in the nation for # of teams playing softball in the State of Iowa. Discussed AGSA as an organization is doing a great job, including teams & coaches. City of Ankeny discussed our capital improvement plan at their last meeting. |
| **Treasurer** | * Financial Update – reimbursement for Rec program received from City of Ankeny. * Approval of allowable budget expenses * Erin Kean made a motion allowing budget expenses ALLOWABLE BUDGET EXPENSES   + - Tournament Fees     - Additional practice time at the Diamond     - Team Instruction / Clinics (not individual lessons)     - Team Communication Subscriptions (i.e. TeamSnap / GameChanger)     - Team Party (up to $250 but must come from fundraising bonuses)   2nd by Jamie Seifert. Motion approved. |
| **Competitive Program** | * Approval of Coach and Parent code of conduct changes * Jerrad Bourne made a motion to approve the Coach and Parent code of conduct changes. 2nd by Troy Keuning. Discussed meeting held with parent of an Ankeny Xtreme player at Executive Board meeting. Reviewed the parent code of conduct with parent regarding issue that was brought to our attention from CIS. Motion approved.   + Collection of coaches code of conduct – Registrar * New Coach Meeting |
| **Equipment** | * Approval of Rec Program Equipment Purchase – Grant award from Prairie Meadows. Bryan Schwartz discussed purchase options from multiple stores. Dicks Sporting Goods will include a new team bag with bats & helmets along with bucket of balls.   Bryan Schwartz made a motion to move forward with the purchase of equipment with Dicks Sporting Goods to use the grant money of $7300 and AGSA is matching. 2nd by Justin Bogers. Motion approved.  Bryan Schwartz made a motion to purchase additional equipment to be purchased by AGSA to not exceed $3000 for the competitive program to add on to the Dicks Sporting Goods order. 2nd by Justin Bogers. Motion approved. |
| **Development** | * Winter Clinic Update – met with both coaches from Hawks/Jags program. Look into adding a catching clinic and possibly holding it during the week to help with conflicts on the weekend. * Coaches Clinic Discussion - Communicate clinics to players and focus on new parents. Improve & add on to Tailgate Event for next year. Look at having high school softball players to use silver cord hours at some of our events. |
| **Apparel** | * Fundraiser Prize Update – stocking hats reordered for prizes due to fitting issues. Will add hats to sell at concession stand if not an issue to resell, will check with vendor.   Mitch Prashak made a motion to purchase new hats for prize awards not to exceed $1000. 2nd by Jerrad Bourne. Motion approved. |
| **Events** | * Ankeny Classic Updates   Ankeny Classic I 4/25/25 – 4/27/25 Open & B Modified Division  Ankeny Classic II 5/9/25 – 5/11/25 C Division  Vendor will be selling t-shirts/merchandise again at both events. Volunteers are required to work 4 hours from each team at the Ankeny Classic Tournament to earn discount for entry. Justin Bogers is looking at adding a mental awareness part to a tournament and showcasing in around World Mental Health Day. |
| **Scholarship Committee** | * Committee Formation – Crystal Vitzthum, Erin Kean and Lindsay Fett * Updates for 2025 – committee will meet to review any changes/updates to requirements for scholarship & present it to the board for review. |
| **Member Survey** | * Items for Survey – Lindsay Fett will work on doing a membership survey. Each board member can send over info prior to sending out survey. |
| **Concessions** | * Introduction of Rebecca Hicks/Concessions Manager – will let us know if need help with staffing. Coke products ONLY due to contract with City. Any new ideas please let Rebecca know. * Concession Feedback Discussion |
| **Adjourn Meeting:**  **7:52pm** | * James Crosby made a motion to adjourn meeting. 2nd by Troy Keuning. Motion approved. |
| **Additional Motion** | * Bryan Schwartz made a motion via email on 12/3/2024 to approve the purchase of 324 11” softballs & 198 12” softballs from CIS for a total of $1174.50. 2nd by Justin Bogers. Motion approved. |

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