**Date**: April 7, 2025 – 6:00 PM

**Meeting Name:** AGSA Board Meeting

**Location:**  Magee’s Irish Pub (1610 SW Main St., Ankeny)

**Invitees:**

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| **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**

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|  | **Discussion/Topics** |
| **Call to Order**  **6:05pm** | * Introductions of guests * Marc Biga, Mitch Prashak, Jerrad Bourne, Crystal Vitzthum, James Crosby, Jamie Seifert, Justin Bogers, Joe Ford, Brant Ausenhus, Erin Kean, Andrew George, Lindsay Fett, Becca Olsen, Brett Cooper, Steve Nolte, Bryan Schwartz * March 2025 Board Meeting Minutes approved via email by board members. |
| **Executive Board Meeting Report** | * Competitive Committee Update – Coach Application due by 4/15/25 for Head & Assistant Coaches. Please reach out to James Crosby if you have any questions regarding the application process. * Indoor Facility Update – Communicating with property managers on needs for our organization & waiting to hear what is next with The Diamond facility. One year left on contract & 2 optional years remain.   Marc Biga will follow up next month with an update. |
| **Treasurer** | * Financial Update – P & L sent to board members for March 2025 via email prior to board meeting. * Insurance Review Update – Insurance review on current policies. Updating golfcart info. Looking into waivers for player coverage. Jerrad Bourne is identifying needs our organization would need & will let the board know. * Approval of 2025-2026 Competitive Fees   Budget: registration dues, unused budgets from the previous year & fundraising.  6U – 6 tournaments, 7U/8U – 9 tournaments and 9U & up – 10 tournaments. Costs are tournaments & indoor facilities. Subsidize $25-$30 per player this year to go into a general fund to be allocated later. The estimated cost for indoors is $85K.  Jerrad Bourne made a motion to raise dues for every AGSA player an additional $30 for the upcoming Fall 2025/Spring 2026 Season. 2nd by James Crosby. Motion approved. |
| **Competitive Program** | * Tryout Discussion – Committee will discuss process from last year & reach out to individuals to help with evaluations. The Tryout subcommittee will meet & look into what options we have for alternate tryouts. Board members are required to attend tryouts on June 23rd, June 24th & June 25th. June 26th is rainout date. * Approval of TeamSnap Migration for Registration, Administration, Communication   James Crosby discussed the cost of business for League Apps is $8931 and TeamSnap is $7374. Over $1600 savings as well as savings from individual memberships teams purchase for TeamSnap that would be included in Business TeamSnap account.  James Crosby made a motion to move the registration to TeamSnap. 2nd by Justin Bogers. Motion approved.   * Coaches Code of Conduct Update – Andrew George will reach out to remaining coaches that still need to sign Coaches Code of Conduct. |
| **Recreation Program** | * Registration Update – 106 signed up to date. New rec equipment sent out to social media to make announcements & to inform prior rec players. Will reach out to Spring Coach Pitch Softball program being held in the Spring 2025 to see if any players have interest in Fall Rec Softball. |
| **Fundraising** | * Fundraiser Collection Plan – Deadline is 4/15/2025. Turn in will be held at Prairie Ridge at concession stands. Collection dates will be 4/15 & 4/16. 5pm to 9pm both nights. Will check to see if we can get a banner with AGSA out at the fields. Looking into a sponsor for new slushie cups. |
| **Apparel** | * Partnership Discussion – No Contract with Sportsplex West & AGSA. Look at different options for apparel & keep softball jerseys at SPW. Joe Ford will check with new vendor for apparel. Bags from Jake Happe will be in & AGSA will get a cut for each bag sold. * Alternate Jerseys – You Matter Jersey “Green”. 3 different options available. T-shirt style would be the best option due to the timeframe. Mockup would be done & teams could order then. AGSA teams would have the option to purchase & wear for tournament. |
| **Events** | * Ankeny Classic I Update – over 40 teams registered. * You Matter Ankeny Classic Update - Channel 5 News Justin Bogers was live on TV. Will share on social media to our organization. 34 teams registered. Bat Raffle for up to $500 bat to get given away at event. Welcome Banner will be at the event. Sidewalk Art will be added. MVP Membership to The Hitting Vault to be raffled off. Justin Bogers will promote via social media donations for Mindspring Mental Health from raffle. Drawings will be after the 1st bracket game Sunday morning. * BIB Update – Requesting 10U Divisions and 12A to be played in Ankeny. Several teams have already signed up. |
| **Scholarship Committee** | * Approval of Scholarships   Crystal Vitzthum made a motion to approve Baileigh Carlsen, Madison Meyers, Aubrey Lensmeyer, Kaylyn Miller, Mary Brantley & Makenna Foster to each receive $500 Scholarship. Crystal will reach out to recipients & schools to announce winners. |
| **Concessions** | * Pizza Contract Update – buy another warmer for $350 |
| **Equipment** | * Approval of Bownet Pitching Screens   Bryan Schwartz made a motion to purchase 3 Bownet pitching screens for practice fields to total $1100. 2nd by Justin Bogers. Motion approved.  If need is there, can purchase additional screens for every field.  Will look into donated old equipment to organizations in need. Will itemize equipment donated. |
| **AGSA Town Hall** | * Plan Discussion – need to plan a date to hold Town Hall. Marc Biga will put together items to update organization. |
| **Adjourn Meeting**  **7:58pm** | * Jerrad Bourne made a motion to adjourn meeting. 2nd by Jamie Seifert. Motion approved. |

Next General Board Meeting: **Monday, May 5, 2025 @ 6:00 PM**