

**Date:** April 5th- 6:30-8:00p

**Meeting Name:** AGSA April Board Meeting

**Location:** Wig n Pen w/ Zoom option

**Invitees:**

Hilleri Steinbrecher – President	Nate Leinen- Special Events Coordinator	Ryan Grant – Apparel Coordinator
Dave Lane – 1 <sup>st</sup> VP	Scott Doup- Rec League Registrar	Adam Bentz- Fundraising Manager
Kelli Ott – 2 <sup>nd</sup> VP	David Enright- Equipment & Facility Manager	
Jeff Horner – Comp Team Commissioner	Stacey Munger – Competitive Team Registrar	
Jason Becker – Treasurer	Crystal Vitzthum- Promotions Manager	
Bryan Sandholm – Rec League Commissioner	Josh Heidemann- Dev League Coordinator	
Jodi Allen – Secretary	Brandon Steinbrecher – Asst Dev League Coordinator	

**Agenda**

	Discussion/Topics
<b>Call to Order</b> 6:34 pm	<ul style="list-style-type: none"><li>● Board Members present: Hilleri Steinbrecher, Dave Lane, Kelli Ott, Jeff Horner, Jason Becker, Bryan Sandholm, Jodi Allen, Nate Leinen, David Enright, Stacey Munger, Crystal Vitzthum, Josh Heidemann, Ryan Grant, Adam Bentz</li><li>● Introductions of guests- No guests</li><li>● Previous month’s minutes (approved via email)-per Jodi Allen</li></ul>
<b>Treasurer Report</b>	<ul style="list-style-type: none"><li>● March operated at a loss due to paying the first installment of \$10k to tournament fees. Starting to see concession income come in.</li><li>● Italian ice vendor will remain the same for the summer, open to a new vendor for the Rec season in the fall</li></ul>
<b>Executive Board Meeting Report</b>	<ul style="list-style-type: none"><li>● Review discussion points from EB meeting</li></ul>
<b>Apparel Coordinator</b>	<ul style="list-style-type: none"><li>● Fan Apparel Update<ul style="list-style-type: none"><li>○ New logo was introduced, had a great first fan store, orders in around 4/19</li></ul></li><li>● Uniform samples/update<ul style="list-style-type: none"><li>○ Able to view samples of new uniforms, voting will happen in the next 2 board meetings on final choice</li></ul></li></ul>
<b>Special Events Report</b>	<ul style="list-style-type: none"><li>● Ankeny Classic Updates (volunteer sign up still needed)</li></ul>
<b>Competitive League Report</b>	<ul style="list-style-type: none"><li>● 2021/2022 fees</li><li>● Motion by Jeff Horner to keep 2021/2022 registration fees the as 2020/2021.<ul style="list-style-type: none"><li>○ 2nd by Kelli Ott--motion passes</li></ul></li><li>● Coach Selection &amp; Compensation</li></ul>
<b>ISA Report</b>	<ul style="list-style-type: none"><li>● ISA Clean up dates-set for April 25th at 7 pm</li><li>● Motion by Dave Lane to spend no more than \$1000 on computer and tech service fees for ISA<ul style="list-style-type: none"><li>○ 2nd by Jeff Horner-motion passes</li></ul></li><li>● June 27<sup>th</sup> showcase - great turnout so far</li></ul>

<b>Fundraising Manager</b>	<ul style="list-style-type: none"><li>● Update on Fundraising- all money and packets are due mid April</li><li>● Banners will be put back out at PRSC in May</li></ul>
<b>Other</b>	<ul style="list-style-type: none"><li>● April memo focus on Tryouts/fees'</li><li>● Motion by Bryan Sandholm to purchase a \$100 gift card for Wilkerson Photography for his time with the Rec Program<ul style="list-style-type: none"><li>○ 2nd by Ryan Grant--motion passes</li></ul></li><li>● Survey for capital improvements</li><li>● AGSA Facebook Swap page, this will be used to sell/trade/giveaway softball equipment</li><li>● Motion by Jason Becker to adjourn meeting<ul style="list-style-type: none"><li>○ 2nd by Josh Heidemann, motion passes</li><li>○ Meeting adjourned at 8:00 pm</li></ul></li><li>● Next General Board Meeting: <b>Monday, May 3rd at 6:30p</b></li></ul>