

Date: August 3, 2021- 7:00-8:00p

Meeting Name: AGSA August Board Meeting

Location: Wig n Pen

Invitees:

Hillari Steinbrecher – President	Nate Leinen- Special Events Coordinator	Ryan Grant – Apparel Coordinator
Dave Lane – 1 st VP	Scott Doup- Rec League Registrar	Adam Bentz- Fundraising Manager
Kelli Ott – 2 nd 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
Call to Order	<ul style="list-style-type: none">● Members present: Hillari Steinbrecher, Dave Lane, Kelli Ott, Jeff Horner, Jason Becker, Jodi Allen, David Enright, Josh Heidemann, Ryan Grant● Introductions of guests- No guests● Previous month’s minutes (approved via email) Verified by Jodi Allen
Treasurer Report	<ul style="list-style-type: none">● Update- Concessions update in Sept● July had an increase in activity due to Elite registrations, concession sales and fundraising money
Executive Board Meeting Report	<ul style="list-style-type: none">● Review discussion points from EB meeting<ul style="list-style-type: none">○ \$225 season for 6U○ 8U-12U \$350 for Spring Season only
Apparel Coordinator Update	<ul style="list-style-type: none">● Update on uniforms, etc.
ISA Report	<ul style="list-style-type: none">● ISA 2021/2022 pricing<ul style="list-style-type: none">○ Staying the same for AGSA members, increase for Outside teams● Fall Showcase- Sunday, September 26th
Rec League Report	<ul style="list-style-type: none">● Rec Updates<ul style="list-style-type: none">○ Season is going well<ul style="list-style-type: none">▪ 6U 65 participants▪ 8U 143 participants▪ 10U 128 participants▪ 12/14U 114 participants
Competitive League Report	<ul style="list-style-type: none">● Competitive Team Updates (coaches meeting, parent meetings)<ul style="list-style-type: none">○ Motion by Jeff Horner to approve 10U White coach Quinn with the roster of A. Snyder, M. Owen, M. Quinn, S. Schafer, R. Laughlin, H. Alberhasky, E. Sullivan, C. Sitzmann, H. Koos, T. Alvord, K. Beatty<ul style="list-style-type: none">▪ Kelli Ott Second-Motion passes● Pitching/Catching Scholarships

Other	<ul style="list-style-type: none">● 2022-2023 Team Selection Proposal Discussions
	<ul style="list-style-type: none">● Motion by Dave to adjourn meeting<ul style="list-style-type: none">○ 2nd by Josh Heidemann, Motion passes
	<ul style="list-style-type: none">● Meeting adjourned at 9:14 pm

Next General Board Meeting: **Monday, September 13th at 7p**