

Date: February 1, 2021- 7-8:30p

Meeting Name: AGSA February Board Meeting

Location: Wig n Pen w/ Zoom option

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 7:03pm	<ul style="list-style-type: none">• Members present: Hillari Steinbrecher, Dave Lane, Kelli Ott, Jeff Horner, Jason Becker, Jodi Allen, Nate Leinien, Scott Doup, David Enright, Stacey Munger, Josh Heidemann, Ryan Grant, Adam Bentz• Introductions of guests-No guests in attendance• Previous month's minutes (approved via email)
Treasurer Report	<ul style="list-style-type: none">• Money going out for the month was for Strawberry Patch invoice for \$9500, payment to the concession managers for their portion of profit sharing, ISA rent and maintenance• Money coming in was from registrations for Elite and AGSA,
Executive Board Meeting Report	<ul style="list-style-type: none">• Financials• Goals of AGSA, how to show value to members• Meeting with City of Ankeny to discuss upcoming updates to PRSC
Apparel Coordinator	<ul style="list-style-type: none">• New Uniform Update-will have updates in the March meeing
Elite	<ul style="list-style-type: none">• Meeting moved to February 3rd (update in March)

<p>Competitive League Report</p>	<ul style="list-style-type: none"> ● 6U, 7U, 8U teams <ul style="list-style-type: none"> ○ Motion by Jeff Horner to add Ayla Pewick to 9u Blue <ul style="list-style-type: none"> ▪ 2nd by Adam Bentz, Motion passes ○ Motion by Jeff Horner to transfer Mia Gerardy from 8U White to 7U Blue to be aligned with birth year <ul style="list-style-type: none"> ▪ 2nd by Adam Bentz, Motion passes ○ Motion by Jeff Horner to assign Maggie Burgett to 8U White <ul style="list-style-type: none"> ▪ 2nd by Kelli Ott, Motion passes ○ Motion by Jeff Horner to allow Kate Verbrugge from Waukee to play in AGSA for one year <ul style="list-style-type: none"> ▪ 2nd by Adam Bentz, Motion passes ○ Motion by Jeff Horner to assign Kate Verbrugge to 12U White <ul style="list-style-type: none"> ▪ 2nd by Adam Bentz, Motion passes ● 6U spring season cost <ul style="list-style-type: none"> ○ Motion by Jeff Horner to have 6U registration costs for Spring/Summer 2021 to be set at \$200 <ul style="list-style-type: none"> ▪ 2nd by Kelli Ott, Motion passes ● 9U – team budget adjustment <ul style="list-style-type: none"> ○ Motion by Jeff Horner to increase the 2020/2021 Team budgets for 9u to \$4900 due to additional players being added <ul style="list-style-type: none"> ▪ 2nd by Dave Lane, motion passes ● Ankeny Classic – cost for AGSA teams
<p>ISA Report</p>	<ul style="list-style-type: none"> ● Update <ul style="list-style-type: none"> ○ January cleanup date went well with the loft area, office area and software all receiving updates. ● Coaches meeting <ul style="list-style-type: none"> ○ Great help from the high school coaches for providing indoor practice ideas
<p>Secretary Report</p>	<ul style="list-style-type: none"> ● Scholarship Committee <ul style="list-style-type: none"> ○ Scholarship committee will consist of Jodi Allen, Kelli Ott and Crystal Vitzthum
<p>Other</p>	<p>Next General Board Meeting: Monday, March, 1st</p> <ul style="list-style-type: none"> ● Motion by Jeff Horner to adjourn meeting <ul style="list-style-type: none"> ○ 2nd by Nate Leinien, Motion passes <ul style="list-style-type: none"> ■ Meeting closed 8:15 pm