

**Date:** June 7, 2021- 6:30-8:00p

**Meeting Name:** AGSA June Board Meeting

**Location:** Wig n Pen

**Invitees:**

Hillari 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>	<ul style="list-style-type: none"> <li>Members present: Hillari Steinbrecher, Dave Lane, Kelli Ott, Jeff Horner, Jason Becker, Bryan Sandholm, Jodi Allen, Scott Doup, David Enright, Stacey Munger, Josh Heidemann, Brandon Steinbrecher, Ryan Grant</li> <li>Introductions of guests-Mary Peterson</li> <li>Previous month’s minutes (approved via email)-verified by Jodi Allen</li> </ul>
<b>Treasurer Report</b>	<ul style="list-style-type: none"> <li>Concession Stand Discussion- revisited operating hours of the stand, how many people to staff during the day, inventory numbers (notifying customers via signage when out of product), using PA to announce when the windows will be closing</li> <li>Ankeny Classic #'s made about \$5300 after expenses from both weekends of the Ankeny Classics</li> <li>Operating costs for the month of May was a loss of about \$6500, due to tournament expenses, have not added in income from concession stands</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 Update</b>	<ul style="list-style-type: none"> <li>Fan Apparel Update</li> <li>Jersey fittings will be held at tryouts June 22 and June 29</li> </ul>
<b>Special Events Report</b>	<ul style="list-style-type: none"> <li>Ankeny Classic and BIB Review</li> <li>Will look at new way of getting volunteers for next year</li> </ul>
<b>ISA Report</b>	<ul style="list-style-type: none"> <li>ISA Updates- working on getting key fob updated</li> <li>Will announce a clean up date to freshen up</li> <li>June 27<sup>th</sup> showcase update</li> </ul>
<b>Secretary Report</b>	<ul style="list-style-type: none"> <li>Scholarship Committee Recipients</li> <li>Motion by Kelli Ott to award from Ankeny Hawks Hannah Hogan and Alexandra Brooks. From Centennial Ella Schultz and Morgan Severseike.               <ul style="list-style-type: none"> <li>2nd by Dave Lane-Motion passes</li> </ul> </li> </ul>
<b>Rec League Report</b>	<ul style="list-style-type: none"> <li>Rec numbers – registration closes June 30th-as of meeting time, 303 girls signed up</li> </ul>

<b>Competitive League Report</b>	<ul style="list-style-type: none"> <li>● Tryout Updates/Feedback (parent meetings Tuesday and Wednesday)</li> <li>● 13U team in 2021/2022?</li> <li>● Coach Selection &amp; Benefits</li> <li>● Motion by Jeff Horner to give \$60 per coach (1 head, 2 assistants) max 3 per team towards the apparel store <ul style="list-style-type: none"> <li>○ 2nd by Josh Heidemann-Motion passes</li> </ul> </li> <li>● Whole team (out of Ankeny) Discussion/Vote</li> <li>● Motion by Dave to allow outside teams to join AGSA <ul style="list-style-type: none"> <li>○ Motion dies</li> </ul> </li> </ul>
<b>Other</b>	<ul style="list-style-type: none"> <li>● AGSA Night – June 9<sup>th</sup> (AHS vs ACHS) Between games 1 and 2 (also, June 23<sup>rd</sup>?)</li> <li>● Elliott – email updates (canopies, lighting, etc.)</li> <li>● Walk through of PR facility with Nick/Elliott on Thursday the 10<sup>th</sup> at 2p</li> <li>● Info board at fields &amp; FB swap page (Crystal)</li> <li>● Next meeting – will finalize and votes on teams for 2021/2022</li> </ul>

Next General Board Meeting: **Monday, July 12 at 6:30p**

**Motion by Jeff Horner to adjourn meeting**

**2nd by Josh Heidemann, motion passes**

**Meeting adjourned at 8:07 pm**