

**Date:** March 1, 2021- 6:30-8:00p

**Meeting Name:** AGSA March 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 <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- 6:36 pm</b>	<ul style="list-style-type: none"><li>● Board members present- Hillari Steinbrecher, Dave Lane, Kelli Ott, Jeff Horner, Jason Becker, Bryan Sandholm, Jodi Allen, Nate Leinen, Scott Doup, David Enright, Crystal Vitzthum, Josh Heidemann, Adam Bentz</li><li>● Introductions of guests- No Guests</li><li>● Previous month’s minutes (approved via email)-Jodi Confirmed</li></ul>
<b>Treasurer Report</b>	<ul style="list-style-type: none"><li>● Jason B.<ul style="list-style-type: none"><li>○ February had income coming in from 6u registrations.</li><li>○ Money going out was for ISA rent, Jags elite tournament travel, Hawks elite uniforms</li></ul></li></ul>
<b>Executive Board Meeting Report</b>	<ul style="list-style-type: none"><li>● Review discussion points from EB meeting<ul style="list-style-type: none"><li>○ There will be an additional 8UC class added to some tournaments for 6u teams</li></ul></li></ul>
<b>Apparel Coordinator</b>	<ul style="list-style-type: none"><li>● Uniform Update</li><li>● Fan Apparel Update-store being open March 8-March 19 with new logo.</li></ul>
<b>Special Events Report</b>	<ul style="list-style-type: none"><li>● Ankeny Classic Updates (volunteer sign up)<ul style="list-style-type: none"><li>○ will be needing help from all teams</li></ul></li><li>● Spring Slam – assistance needed on April 10th to volunteer</li></ul>
<b>Competitive League Report</b>	<ul style="list-style-type: none"><li>● 2021/2022 fees</li><li>● Refunds<ul style="list-style-type: none"><li>- Motion by Jeff Horner to refund M Evans full dues. 2nd by Josh Heidemann Motion passes</li><li>- Motion by Jeff Horner to refund M. McAninch full dues for 20/ 2021 season. Motion denied</li><li>-Motion by Jason Becker to earmark M. McAninch registration dues for hardship funds. 2nd by Dave Lane-Motion passes</li></ul></li><li>● Coach Selection &amp; Compensation-tabled discussion</li><li>● PRSC-DSM Fence finished pitching lane \$1600, 41-44 backstops were replaced, 45/46 dugouts were fixed</li></ul>
<b>ISA Report</b>	<ul style="list-style-type: none"><li>● Update</li></ul>

	<ul style="list-style-type: none"><li>○ Looking into setting up another cleanup day when weather breaks outside-volunteers needed</li><li>○ Looking into streaming options to use at PRSC</li><li>● June 27<sup>th</sup> showcase -Details to come for registrations</li></ul>
<b>Secretary Report</b>	<ul style="list-style-type: none"><li>● Scholarship Committee update-No new updates at this time</li></ul>
<b>Other</b>	Next General Board Meeting: <b>Monday, April 5<sup>th</sup> at 6:30p</b> <ul style="list-style-type: none"><li>● <b>Jeff Horner motion to end meeting, 2nd by Nate Leinen</b><ul style="list-style-type: none"><li>○ <b>Meeting adjourned at 7:59 pm</b></li></ul></li></ul>