

Date: May 3, 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 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- 6:36 pm	<ul style="list-style-type: none"> Board members present- Hillari Steinbrecher, Dave Lane, Kelli Ott, Jeff Horner, Bryan Sandholm, Nate Leinen, Scott Doup, David Enright, Josh Heidemann, Adam Bentz, Stacey Munger, Ryan Grant Introductions of guests- No Guests Previous month’s minutes (approved via email)- Hillari Confirmed
Treasurer Report	<ul style="list-style-type: none"> Hillari in leu of Jason
Executive Board Meeting Report	<ul style="list-style-type: none"> Review discussion points from EB meeting. Letter sent to Parent ejected from a game. This was preceded by a meeting with President and 1st VP to notify Parent of one game suspension. Letter from President sent to all parents reminding them of appropriate behavior at games and practices towards umpires, coaches, and players.
Apparel Coordinator	<ul style="list-style-type: none"> Uniform Update- <i>Grey and Blue unis required. Pink and sleeveless unis are optional. Black belt and blue socks required.</i> Jeff Horner Motion. Adam Bentz second. Approved Fan Apparel Update-positive feedback <i>250 Helmet Stickers provided by AGSA board.</i> Bryan Sandholm Motion. Jeff Horner second. Approved Discussion on numbers for 6U players to prevent future overlap
Special Events Report	<ul style="list-style-type: none"> Ankeny Classic Update- Best Classic ever (unofficially) AGSA Member’s volunteering to help was disappointingly low. Discussion on assigning times to AGSA teams that register and receive discount.
Competitive League Report	<ul style="list-style-type: none"> 2021/2022 fees Timeline established for payment structure. Dates relayed to members in memo from President. <ul style="list-style-type: none"> June 15th- Registration \$100

	<ul style="list-style-type: none"> ○ July 15th- \$225 Due ○ August 15th- \$225 Due ● Prairie Ridge facility issues to be discussed with Nick Lennox in June. ● Discussion on teams from outside, adjacent communities with no formal association joining AGSA and staying together. Tabled ● <i>Reese Drupeaux added to 7U Blue. Adam Bentz Motion. Jeff Horner second. Approved</i>
ISA Report	<ul style="list-style-type: none"> ● Update- Next clean-up date is TBD ● June 27th showcase- Registration is open
	<ul style="list-style-type: none"> ●
Other	<p>AGSA Night- June 9th- Scholarship winners announced.</p> <p>Next General Board Meeting: Monday, June 7th at 6:30p</p> <ul style="list-style-type: none"> ● Jeff Horner motion to end meeting, 2nd by Josh Heidemann <ul style="list-style-type: none"> ○ Meeting adjourned at 8:47 pm