

Date: September 13, 2021- 7:00-8:30p

Meeting Name: AGSA September Board Meeting

Location: Old Chicago

Invitees:

Hilleri 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:7:04 PM	<ul style="list-style-type: none">● Members present Hilleri Steinbrecher, Dave Lane, Jeff Horner, Jason Becker, Bryan Sandholm, Jodi Allen, Nate Leinen, Scott Doup, David Enright, Stacey Munger, Crystal Vitzthum, Ryan Grant, Adam Bentz● Introductions of guests- No Guest● Previous month’s minutes (approved via email) verified byJodi Allen
Treasurer Report	<ul style="list-style-type: none">● \$20,000 in income for the month of August● \$10,000 income from Battle in the Burbs● Expenses this month were fall league and rec uniforms (\$4,000)
Executive Board Meeting Report	<ul style="list-style-type: none">● Review discussion points from EB meeting
Fundraising Manager	<ul style="list-style-type: none">● Rec Fundraiser Report<ul style="list-style-type: none">○ successful Rec fundraiser with raffle tickets, final amount raised will be reported in October
Apparel Coordinator	<ul style="list-style-type: none">● Review spring order
ISA Report	<ul style="list-style-type: none">● ISA 2021/2022 pricing● Fall Showcase has been cancelled
Rec League Report	<ul style="list-style-type: none">● Rec Season Update
Competitive League Report	<ul style="list-style-type: none">● Practice 9/18 – 10/14 at PR● Pictures 9/25● Spring Plan (scrimmages)<ul style="list-style-type: none">○ designate fields 45/46 for scrimmages against other clubs, more info to follow● Pitching/Catching Scholarships● Motion by Jeff to add C Moulton to 9U white<ul style="list-style-type: none">○ 2nd by Nate, Motion passes
Other	<ul style="list-style-type: none">● 2022-2023 Team Selection Proposal/ Discussion (Brief summary and timeline plan)● Coaches Roundtable (set date)

	<ul style="list-style-type: none"> • COVID Protocol Plan/Discussion (Fall Season and ISA) • 9/28 Zoom Meeting w/ Kelly from USSSA
Close of meeting 8:05	Motion by Adam to end meeting 2nd by Nate Leinen, Motion passes
\	

Next General Board Meeting: **Monday, October 4, 2021 -7p**