

ARAA Fastpitch Board Meeting Minutes

Sunday July 8th, 2018

7:00 PM

McDuffs, Ramsey

BOARD MEMBERS:

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| <input checked="" type="checkbox"/> Jenny Olson, <i>Commissioner</i>
<input checked="" type="checkbox"/> Ann Colford, <i>Treasurer</i>
<input checked="" type="checkbox"/> Sonja Abrahamson, <i>Secretary</i>
<input checked="" type="checkbox"/> Kevin Moore, <i>12-16U Director</i>
<input type="checkbox"/> OPEN POSITION, <i>6-10U Director</i> | <input checked="" type="checkbox"/> Jeff Henry, <i>Tournament Director</i>
<input checked="" type="checkbox"/> Melanie Dusterhoft, <i>Fields/Umps Director</i>
<input checked="" type="checkbox"/> Jen Flickinger, <i>Communications/Sponsor Director</i>
<input checked="" type="checkbox"/> Karen Thinnies, <i>Uniform/Volunteer Director</i> |
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COORDINATOR MEMBERS:

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| <input checked="" type="checkbox"/> Zach Hunter, <i>Equipment Coordinator</i>
<input checked="" type="checkbox"/> Sonja Abrahamson, <i>Player Development Coordinator</i>
<input checked="" type="checkbox"/> Jeff Spiess, <i>Youth First Coordinator</i>
<input checked="" type="checkbox"/> Chris Bangle, <i>Coaching Coordinator</i> | <input type="checkbox"/> OPEN POSITION, <i>Try-outs/Assessments Coordinator</i>
<input type="checkbox"/> OPEN POSITION, <i>Volunteer Coordinator</i> |
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OTHER'S PRESENT:

Topic	Minutes (Action items in BOLD)
Jennifer called the meeting to order at 7:08 PM	
Previous Minutes	<ul style="list-style-type: none"> • Sonja motioned to approve the April and May meeting minutes, Melanie seconded, Board approved.
E-mail Communications	<ul style="list-style-type: none"> • Karen sent 3 logo options for Fall jerseys
Commissioner Report – Jennifer Olson	
Handbook Addition	<ul style="list-style-type: none"> • Addition of association issued jersey only will be allowed to be worn for games (see page 7)
Uniform/Volunteer Director Report – Karen Thinnies	
Fall Uniforms	<ul style="list-style-type: none"> • Three choices were emailed to the Board for a decision • Logo C was chosen • Jerseys will be black with purple and grey print, socks will be purple • Rebyl has best price at \$25 for jersey and socks • Other bids ranged \$28-\$30
Volunteer Hours	<ul style="list-style-type: none"> • All hours have been entered into the system • 70 hours are needed for families to fulfill requirement • 22 hours have gone unclaimed • Discussion drifted towards Dirt Devil and increased volunteer needs for 2019 • To be discussed further at a later time • Issue of assistant coach not performing expected duties – Kevin to follow up
6-16U Director – Kevin Moore	
Assessments	<ul style="list-style-type: none"> • All assessment dates have been communicated and are available on the website • Any conflicts with established dates should be sent to Jenny O. • Central Park fields have been reserved • Working on securing assessors • Families will pay a \$25 assessment fee that will be applied to registration fee for the 2019 season • Spring Registration will open July 25th and close August 5th • Kevin will be sending out Google to coaches for player evaluations • Jen F. to blast request for Fall Ball and Spring 2019 Coaches applications
North Stars	<ul style="list-style-type: none"> • 14U and 16U teams wishing to play competitive ball • Coaches applications are due this week
Player Development Coordinator – Sonja Abrahamson	

Clinics	<ul style="list-style-type: none"> • Sonja to discuss with Kevin plans for Friday night clinics starting again in January • Sonja to secure LOL gyms Friday nights 6-10pm beginning Jan. 4 through April 27th for clinics and indoor practice
Coaching Coordinator – Chris Bangle	
Duane Bangle Award	<ul style="list-style-type: none"> • After reviewing 10 nominations, a winner has been selected • The award has been ordered and a gift is to be selected • Chris is drafting a speech • Schwann's is unavailable to deliver needed ice cream • Karen to place ice cream order through Coburns
Try Outs/Assessment Coordinator – OPEN POSITION	
Tournament Director – Jeff Henry	
	<ul style="list-style-type: none"> • Due to successful tournament, Jeff agreed to stay on as Tournament Director
Secretary – Sonja Abrahamson	
Communications/Sponsorship Director – Jen Flickinger	
Land of Frost	<ul style="list-style-type: none"> • Representatives will be in town on Tuesday to meet with Jenny and Jen • Both 8U teams had their picture taken in front of sponsorship banner
Treasurer – Ann Colford	
Financial Update	<ul style="list-style-type: none"> • Ann calculates we netted \$8000 from the Dirt Devil • Offered increase due to adding four additional teams and excellent sales by Tornado Alley
Fields/Umps Director – Melanie Dusterhoft	
Resignation	<ul style="list-style-type: none"> • After emailing Jenny, Melanie announced her resignation • Contact information has been passed on to Sonja
Equipment Coordinator – Zach Hunter	
Equipment Needs	<ul style="list-style-type: none"> • What do we need? • We have balls • Equipment turn in will be on the 17th • Zach announced his resignation but agreed to help until his position is filled • Suggested to raffle off a new bat at Dirt Devil 2019
Youth First Coordinator – Jeff Spiess	
Twin's Grant	<ul style="list-style-type: none"> • Anoka Ramsey Fastpitch was approved to receive \$5000! • Will need receipts to report on how money is spent by November 1st • 60% will be used for marketing • The check will be accompanied by an informational packet with more details • The Twins logo will appear on jerseys for the next 3 years.
Misc	<ul style="list-style-type: none"> • Sonja motioned to adjourn, Melanie seconded, Board approved. Meeting adjourned at 9:04 PM