



ANOKA RAMSEY ATHLETIC ASSOCIATION SOFTBALL

MINUTES

DATE: FEBRUARY 13, 2024

TIME: 6:00 PM

LOCATION: MCDUFFS

- | | |
|---|--|
| <input checked="" type="checkbox"/> ZACH HUNTER COMMISSIONER | <input checked="" type="checkbox"/> KRISTIN MOAN PLAYER DEVELOPMENT AND ASSESSMENT DIRECTOR |
| <input checked="" type="checkbox"/> MATT MILTON TOURNAMENT DIRECTOR | <input checked="" type="checkbox"/> MANDEE GILBERTO SOFTBALL OPERATIONS DIRECTOR |
| <input checked="" type="checkbox"/> DIANE FOWLER UNIFORM AND REGISTRATION DIRECTOR | <input checked="" type="checkbox"/> COURTNEY PANTLIN FIELD, UMPIRE AND EQUIPMENT DIRECTOR |
| <input checked="" type="checkbox"/> GENA HATTON SECRETARY | <input type="checkbox"/> ADDITIONAL ATTENDEES: CALLIE DANNER |
| <input checked="" type="checkbox"/> HANNAH OLMON TREASURER | |

CALL TO ORDER - ZACH HUNTER CALLED MEETING TO ORDER AT 6:26PM

ROLL CALL - SEE ABOVE

APPROVAL OF MINUTES - ZACH 1ST/KRISTIN 2ND; MOTION APPROVED

AGENDA ITEMS - NO ADDITIONS

OPEN POSITIONS - COURTNEY PANTLIN WOULD LIKE TO JOIN BOARD AND FILL FIELD, UMPIRE AND EQUIPMENT DIRECTOR POSITION. BOARD VOTE: APPROVED UNANIMOUSLY

TREASURER REPORT

- BUDGET \$20K IN BANK - LORD OF LIFE HAS BEEN PAID, COACHES FOR CLINICS HAVE NOT BEEN PAID YET
- OUTSTANDING PAYMENTS (FROM 2023 AND WINTER CLINICS) - NO PLAYERS HAVE OUTSTANDING PAYMENT. TOTAL PAID \$3345
- FAMILIES IN NEED - TO BE REVIEWED AT FUTURE MEETINGS. BOARD TO CREATE LINE ITEM IN ANNUAL BUDGET FOR SOFTBALL FAMILIES IN NEED

WINTER CLINICS - COACHES INQUIRED IF GYM COULD BE AVAILABLE AT 5:30, CONTRACT IS FOR AT 5:30 BUT NOT IDEAL FOR TRYING TO MOVE THE CLINIC START TIME UP. YOUNGER GROUP MAY NEED ADDITIONAL HELP. ZACH WILL TALK WITH COACH J TO SEE IF AN ADDITIONAL COACH CAN COME FOR THE FIRST SESSION

- REGISTRATION SIGN UP/TABLE FOR CLINICS - KRISTIN M. AND GENA H. WILL SET UP

SUMMER REGISTRATION

- CURRENT REGISTRATION NUMBERS - 42 PLAYERS AS OF 2/13
8U: 2 TEAMS, 10U: 2 TEAMS, 12U: 2 TEAMS, 14U: 1 TEAM
- DEADLINE TO REGISTER - LAST DAY TO REGISTER FEBRUARY 29TH
- COMMUNICATIONS - GENA WILL DRAFT AN EMAIL TO REMIND ALL SOFTBALL FAMILIES ABOUT REGISTRATION DEADLINE
- UNIFORMS - A MONTH AND A HALF LEAD TIME IS NEEDED. MOCKUP SHARED WITH BOARD; GENA REQUESTED A SLEEVELESS MOCKUP. WILL CREATE A GOOGLE FORM TO COLLECT INFO.
- SCHEDULE PICTURES - MANDEE WILL REVIEW SPORTSLINE OR DAVID BANKS - APRIL 24 AND 25
- EQUIPMENT SWAP DAYS - HOST A FEW TIMES THROUGHOUT THE SEASON WHERE FAMILIES COULD BRING EQUIPMENT THEY ARE LOOKING TO DONATE, SWAP, ETC ON THE LAST DAY OF CLINICS AND ANOTHER ONE AT THE FASTPITCH FRENZY
- BUDDY REQUESTS - REQUEST CAME IN VIA SPORTSENGINE FOR 8U PLAYERS TO BE PLACED ON THE SAME TEAM. BOARD WILL ACCOMMODATE REQUESTS IF POSSIBLE BUT PLAYERS MAY NEED TO PLAY DOWN A LEVEL
- TEAM CHANGES/PLAYERS NEW TO PROGRAM - IF PLAYERS DID NOT COMPLETE ASSESSMENTS IN THE FALL, WE RESERVE THE RIGHT TO ASSESS NEW PLAYERS TO DETERMINE PLACEMENT ON AN APPROPRIATE TEAM
- 6U & HIGH SCHOOL ADDITIONS - 6U WILL BE AN OPTION THIS SEASON, ADD TO THE EMAIL COMMUNICATION. WILL BE AN INHOUSE LEAGUE. NO UPDATES ON HIGH SCHOOL.



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CONTINUED

TOURNAMENTS

- DIRT DEVIL - MATT HAS ALL ITEMS COMPLETED FOR JANUARY TASKS. DIRT DEVIL IS FULL; MATT HAS SPOTS RESERVED FOR THE AR TEAMS.
- 14U QUALIFIER - JULY 12-14 - ZACH WILL DISCUSS WITH AR BASEBALL TO DETERMINE IF AR SOFTBALL CAN USE THE FIELDS THAT WEEKEND. ~30 TEAMS, 4 FIELDS, 8:00AM - 9:30PM, EACH TEAM PAYS \$100 GATE FEE PAID DIRECTLY TO ARSOFTBALL. ENTRY FEES PAID DIRECTLY TO BIG WEST. AR WOULD BE RESPONSIBLE FOR FIELD MAINTENANCE. BIG WEST TAKES CARE OF THE BRACKETS, THERE WOULD BE A TOURNAMENT DIRECTOR ASSIGNED FROM BIG WEST. - APPROVED BY BOARD
- REMINDER TO COACHES TO SCHEDULE TEAM TOURNAMENTS - COACHES NEED TO SELECT 2 TOURNAMENTS OTHER THAN DIRT DEVIL. HANNAH WILL WRITE A CHECK BUT COACHES NEED TO TELL HANNAH WHICH TOURNAMENTS AND WHO IT IS PAID TO. HANNAH CAN PAY ONLINE WITH A CARD AS WELL

NEXT MEETING - MARCH 5TH - 6:00 PM - MCDUFFS

ADJOURN - 8:44PM ZACH 1ST/ MATT 2ND