

ARAA Baseball Board Meeting

Sunday, April 21st, 2024 6PM

Meeting

BOARD MEMBERS			
PRESENT	Adam Byrd, Commissioner	PRESENT	Kelsie Buchanan, Junior House Coordinator
PRESENT	Kyle Leaf, Assistant Commissioner	PRESENT	Kyle Leaf, 7 th -9 th Grade Coordinator
PRESENT	Kris Collins, Treasurer	PRESENT	Julie Williams, Uniform Coordinator
PRESENT	Katie Steinbach, Secretary	PRESENT	Samantha Peterson, Volunteer Coordinator
ABSENT	TJ Lyon, Traveling Director	PRESENT	Amy Rusert, Registration Coordinator
PRESENT	Kayslee Kemp, Junior House Director	PRESENT	Katie Hale, High School Liaison
PRESENT	Eric Roering, Coach/Player Development Director	ABSENT	Dustin Panek, Equipment Coordinator
PRESENT	Kyle Meyer, Sr House Director	PRESENT	Mike Kinghorn, Sr House Coordinator
PRESENT	Niki Olson, Tournament Director	OPEN	OPEN, Field/Facility Maintenance Coordinator
PRESENT	Leslie Roering, Marketing and Communications	PRESENT	Brandi Sharp, Concessions Coordinator
PRESENT	Davis Kreps, Fundraising Director	PRESENT	Eric Stuberg, At Large Member

ADDITIONAL ATTENDEES: TRAVIS GRAWEY

Topic	Minutes	Attachment/ Actions
Meeting began		
Call to Order	<ul style="list-style-type: none"> Call to order at 602pm 	
Approval of Agenda	<ul style="list-style-type: none"> Adam motions to approve Niki 2nd Motion approved 	
Guest	<ul style="list-style-type: none"> Guest(Travis Grawey) interested in Field Maintenance Coordinator position Kelsie motions to approve Travis joining as Field maintenance Coordinator Eric Stuberg 2nd Motion approved 	
Secretary's Report/Approval	<ul style="list-style-type: none"> Adam motions to approve Kyle Leaf 2nd Motion approves 	
Parent Concerns	<ul style="list-style-type: none"> Make sure coaches are getting in touch with players Fields will hopefully be released Monday April 22-few minor things to finish Have a player to join the 13 rec team due to them only having 10 players-just need to be able to register-player is still deciding 	

By-Laws Updates	<ul style="list-style-type: none"> • Updates/Approval-Voting Item Leslie motions to vote on voting members Kyle Leaf 2nd 6 yay, 2 nays, 1 abstained, 1 recusal Motion passes—all members on the board are voting members <p>Change machine pitch to 1st grade</p>	
Boosters/HS Biffy Request	<ul style="list-style-type: none"> • Around 300\$ for our portion-for usage and pick up fee • 15s use those fields, so boosters would like us to help with cost <p>Everyone in agreement that is fine</p>	
Picture Day Updates	<ul style="list-style-type: none"> • Days are set and teams are scheduled. Sent out to each director to send out to their coaches • Will send to Leslie to post on Social media 	
P&L Info for 2023-2024	<ul style="list-style-type: none"> • Lost aprox 12k for 23' season • Will need to raise registration costs to help with inflation • We need to plan out our big purchases so we can stagger though out the year • Work on what we can ask sponsors to cover for our needs-nets, dugouts, lights etc. • Working though some of the details needed for community grants so we can apply for these easier • Generating sponsors for this year. We will be printing the banners and cutting off this years promotions for sponsors the end of the month, anything after that will be for next years season • Look into doing a fundraiser to help with money 	
Raising Cane Achievement Awards	<ul style="list-style-type: none"> • Have packets of 100 free kids meal with purchase of an adult meal • Give to coaches for a sportsmanship award each week to hand out at their discretion. • Create a google form on our website for people to submit for tournaments to let us know where teams placed, good sportsmanship highlights, etc. and can get highlighted on the baseball Facebook page! 	
	<ul style="list-style-type: none"> • 	
Board Business		
Open Positions	<ul style="list-style-type: none"> • None 	
Reports		
Secretary	<ul style="list-style-type: none"> • I reserved picture day dates -Monday June17 and Tuesday June 18-Alpine 1 -Wednesday June 19 for makeups if needed-Alpine 4 • I made the schedule for the picture days and have sent it to the directors to send out to their prospective coaches. • I talked with Sam about the DIBS needed for both days--Sports line requested 4 per day. 	Katie Steinbach

Will send the schedule to Leslie to be communicated out on social media and when sportsline gets me the preorder links will get that over to her as well.

Treasurer

ARAA Baseball

Statement of Activity

March 2024

	TOTAL	
	MAR 2024	JAN - MAR, 2024 (YTD)
▼ Revenue		
Direct Public Support	500	500
Gambling Donations		7,996
Program Income	9,062	54,802
Sales of Product Income	348	348
Total Revenue	\$9,910	\$63,645
GROSS PROFIT	\$9,910	\$63,645
▼ Expenditures		
Management & General	58	553
Program Expenses	7,943	44,776
Total Expenditures	\$8,001	\$45,329
NET OPERATING REVENUE	\$1,909	\$18,317
NET REVENUE	\$1,909	\$18,317

Kris Collins

ARAA Baseball

Statement of Financial Position
As of March 31, 2024

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
BMO Bank Saving (5863)	1,337
Falcon Bank Checking (6416)	33,494
Petty Cash	100
US Bank Checking (1804)	2,596
Total Bank Accounts	\$37,527
Accounts Receivable	
Accounts Receivable	1,262
Total Accounts Receivable	\$1,262
Other Current Assets	
Due from ARAA - Dome Down Payment	27,000
Total Other Current Assets	\$27,000
Total Current Assets	\$65,789
Fixed Assets	
Assets	118,431
Total Fixed Assets	\$118,431
TOTAL ASSETS	\$184,221
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	2,920
Total Accounts Payable	\$2,920
Credit Cards	
US Bank Credit Card	2,373
Total Credit Cards	\$2,373
Total Current Liabilities	\$5,293
Total Liabilities	\$5,293
Equity	
Unrestricted Net Assets	160,611
Net Revenue	18,317
Total Equity	\$178,928
TOTAL LIABILITIES AND EQUITY	\$184,221

Marketing and Communications	<ul style="list-style-type: none"> I've just been posting and emailing as necessary. I am also posting the PowerPoint presentations from the Player/Parent meetings for those that missed them <p>Will get google form ready for spotlight Make signs for field on putting them back how they are used and contact info for the board if there are any issues</p>	Leslie Roering
Registration Coordinator	<ul style="list-style-type: none"> 7th-9th - 25 registered with potential one more Jr/Sr House - 199 registered with potential for one or two more and a couple moved to travel 11U Little Ballers - 58 currently, and registration is open through April 18 Refunds made between all levels, most registered incorrectly by paying in full so Invoice was sent (see spreadsheet on Google Drive for specifics) 	Amy Rusert
Uniform Coordinator	<ul style="list-style-type: none"> Travel uniforms have been delivered. We've had about a dozen pant exchanges, and a couple other issues. Nothing major. Overall feedback has been positive. House uniforms should be ready to deliver to teams the week of April 29. Need 15's travel team rosters to finalize their uniform order. Little ballers uniform order will be placed May 1st. 	Julie Williams

	Put on survey at end of year about hats being fitted or snapback	
Equipment Coordinator	<ul style="list-style-type: none"> • April 2nd Handed out 16 equipment bags game balls and practice buckets of baseballs 25 in each to House Tball, Coach Pitch, Coach Pitch/Kid Pitch, 10s and 12s. Thank you to Kyle M, Mike K and Kayslee K!! It was very nice having help to put the bags together. • Possibly using parents if they need dibs for equipment return would be nice and also help organize the shed if need be. • Gave 7-9th their equipment • Equipment needs for the next season to budget for below. • Phil Haluptzok head coach 10s black team noted no tee in their bag and said they do not need one. • These are the things on my list that we need to purchase for equipment – <ol style="list-style-type: none"> 1. Left and right handed catchers gloves(\$70-\$100 each) 2. Knee Savers(\$30 per pair) 3. Radar gun(\$60-\$400 each) 	Dustin Panek
Tournament Director	<ul style="list-style-type: none"> • Emailed the city to get the permits lined up for the tournaments • Will schedule biffy's and dumpsters beginning of May for all tournaments • Jodell checked with Biffy and they will honor our rate from last year, whatever that was? • They would like to have a Biffy at the HS field for the season, the cost for that is \$135 every 28 days and \$33 to deliver and pickup. <p>9AAA bracket for the midsummer classic we are hosting was canceled due to one 1 team registering—checking with MYAS to verify and see if there is a solution</p>	Niki Olson
Fundraising Director	<p>Eric Stuberg-</p> <ul style="list-style-type: none"> • I'm going to leave a few sponsor checks with Roering so they can get deposited. I'm sure the sponsors would appreciate having them deposited soon. • The only update I have is that several parents came forward after the Travel Ball meeting last week and have given some great sponsorship leads. We greatly appreciate any and all referrals, and we'll be spending the next few weeks chasing them down. Davis will have the updates if there are further questions. • Also, if the subject of voting for non-directors comes up, I would like to emphasize the personal importance that having a “say” or a “vote” is to me. I understand the current rules as they are and would happily continue to serve as-is, but having a voice is very important to all those contributing time and effort. <p>Davis Kreps-</p> <ul style="list-style-type: none"> • We had multiple businesses reach out after the traveling and house baseball parent meetings. Please continue to send any leads to myself or Eric. • First pick up event at on Monday, May 6th Alpine Park from 5-7. Need to get traveling team and house team lists to be able to use for pick up event. Will work with Leslie to push out weekly communication reminders about the event. <p>Working with Sam to get DIBS posted for 2 pick up events</p>	Davis Kreps

High School Liaison	<ul style="list-style-type: none"> • Got the VFW team roster, can move forward with scheduling • Working with boosters to get volunteers for Senior Night • Reminder of Youth Night on May 10th, will help plan for that • Working on getting the shed - waiting for district • Working on getting fields for 15s <p>Also, it might be good to remind people to bring their yard signs?</p> <p>Work with high school teams to do a practice with a traveling team, did a trial this year and worked very well. Kids had a lot of fun! More to come on that for next year.</p>	Katie Hale
Coach and Player Development	<ul style="list-style-type: none"> • Have a player who was injured and unable to play the season. • Look at play up rules <p>We are going to leave the bylaws how they are. The traveling team selection committee is going to be very strict on not allowing anyone to play up going forward. This is for the health and safety of our players.</p>	Eric Roering
Traveling Director	<ul style="list-style-type: none"> • No update given 	TJ Lyon
7th-9th Coordinator	<ul style="list-style-type: none"> • ARAA/Spectrum 14/15 rec team had a late add so the roster is up to 14. • 13 Rec still only 10 bodies with no commits for HC. Ongoing email convo with parents via email thread. • Timeline for 7-9th grade Rec: <p>4/24...League Enrollment Deadline</p> <p>4/25... Home Availability opens</p> <p>5/3... Last day to enter home dates</p> <p>5/8... Scheduling opens</p> <p>5/10... Last day of scheduling</p>	Kyle Leaf
Senior House Director	<ul style="list-style-type: none"> • Finalized at 3 Rec teams at 8's, 10's and 2 teams at 12's • Completed Coaches and Parent/Player meetings with good turn out • Coaches all have equipment • Fields assigned for practices, game schedules sent out. RRUA being sent ARAA games by Adam for ump scheduling • Let's. Play. Ball!!! 	Kyle Meyer
Junior House Director	<p><u>Little Ballers</u></p> <ul style="list-style-type: none"> • we currently have 61 kids registered (last year was 67) • registration closes May 1 • we only have 1 field for 62 kids, are we able to use any other fields are Central? 1 field will work perfect with 1 station in the infield and 3 in the outfield and have the helpers stay at the stations and then kids rotate through • need to still find teams to help each week (kelsie has been working with TJ on that) -send email out to head coaches directly on days needed • How much budget to I have leftover for the snacks and end of session celebration? • TJ could you chat with fire department now to see if they can come this year since it is in Ramsey? <p><u>T Ball</u></p> <ul style="list-style-type: none"> • we have 3 teams this year (down from 5), seems low since we had 67 little ballers last year 	Kayslee Kemp

	<ul style="list-style-type: none"> coaches and parent meeting went well coaches have their equipment, rosters and schedules <p><u>Coach Pitch</u></p> <ul style="list-style-type: none"> we have 5 teams this year (same as last year) coaches and parent meeting went well coaches have their equipment, rosters and schedules <p><u>Overall thoughts so far this year</u></p> <ul style="list-style-type: none"> lots of interest in coaching/assistant coaching (I had to turn some assistant coaches away at the coach pitch level), which seems like a good problem to have as these kids move to Sr House next year Coaches meeting and Parent meeting timing is tough for Jr House - when it is so close to the registration deadline and coaches and teams are put together differently from Sr House (I just need to think about it better for next year). Coaches and parents didn't know about the meetings in enough time to attend in some cases Would like to explore the opportunity to have a separate registration from Jr House next year. This is a better way to capture requests at the Jr House level. Right now there is no field in the registration to write in a request because we don't allow requests at the Sr House level. 	
Field Maintenance	<ul style="list-style-type: none"> No Update due to open position 	Open
Concessions Coordinator	<ul style="list-style-type: none"> Need to get keys for Trailer for tournaments May need volunteers to help once out of storage with cleaning and stocking 	Brandi Sharp
Volunteer Coordinator	<ul style="list-style-type: none"> Castle field 10 year anniversary looking for volunteers-July 4th weekend-working out options of how to get this accomplished Anoka Bucs play 12 games at Castle-would like teams as special guests for their home games 	Samantha Peterson
Next Meeting Date:	<ul style="list-style-type: none"> May 5, 2024 at 6pm Willy McCoys 	
	Meeting Adjourned at 903pm-, Adam Motioned, Kayslee 2nd	