

ARAA Baseball Board Meeting

Sunday, February 4, 2024 6PM

Meeting

BOARD MEMBERS			
PRESENT	Adam Byrd, Commissioner	PRESENT	Kelsie Buchanan, Junior House Coordinator
ABSENT	Kyle Leaf, Assistant Commissioner	ABSENT	Kyle Leaf, 7 th -9 th Grade Coordinator
PRESENT	Kris Collins, Treasurer	PRESENT	Julie Williams, Uniform Coordinator
PRESENT	Katie Steinbach, Secretary	OPEN	OPEN, 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	PRESENT	Dustin Panek, Equipment Coordinator
PRESENT	Kyle Meyer, Sr House Director	ABSENT	Mike Kinghorn, Sr House Coordinator
ABSENT	Niki Olson, Tournament Director	OPEN	OPEN, Field/Facility Maintenance Coordinator
PRESENT	Leslie Roering, Marketing and Communications	OPEN	OPEN, Concessions Coordinator
PRESENT	Davis Kreps, Fundraising Director	ABSENT	Eric Stuberg, At Large Member

ADDITIONAL ATTENDEES: SAMANTHA PETERSON, BRANDI SHARP

Topic	Minutes	
Meeting began		
Call to Order	<ul style="list-style-type: none"> Adam calls to order at 605pm 	
Approval of Agenda	<ul style="list-style-type: none"> Adam motions to approve Kris 2nd Motion approved 	
Parents concerns/Input	<ul style="list-style-type: none"> None Do we have anything for multiple child discounts -Look into how that would work and how many kids would be a minimum to qualify—more to come 	
Secretary's Report	<ul style="list-style-type: none"> Adam motions to approve Leslie 2nd Motion approved 	
Travel Team Registrations	<ul style="list-style-type: none"> MYAS registered all of our teams this year vs us doing it. Need to pay for registrations. Will work on 15s tournament registrations 	TJ/Adam
Equipment	<ul style="list-style-type: none"> Dustin is working diligently to take inventory Itemization and Cost (if ready) How to get our money for these – update—looking into how to get money from big board for purchases needed if needed. 	Dustin/Adam

	Sell the over stock hats, jerseys, and such at House evals from the shed	
2024 House	<ul style="list-style-type: none"> House Registration and Evals Update Registration open for house and little ballers Need board members to sign up to help House evals March 2nd Pay for registrations and jerseys for winners of 10U and 12U? -yes 700\$ total for both registrations. Will look in to cost of jerseys --Leslie motions to approve paying the registrations --Kyle M 2nd --Motion passes <p>House coaches meeting- most likely end of March/ beginning of April</p>	Kyle M/Mike
Volunteer Coordinator	<ul style="list-style-type: none"> Samantha Peterson interested in position—voting item Adam motions to approve Sam as Volunteer Coordinator Eric 2nd Motion approved 	
Registration Issues	<ul style="list-style-type: none"> One parent unable to register due to SportsEngine issue with Master Card - need discussion on how to handle and hope this is only one—willing to offer check as payment 	Kris/Amy
By-Laws	<ul style="list-style-type: none"> Updates/ Approval-Voting Item <p>Adjust treasurer budget lines in description Talk to Kyle Leaf about 7-9th coordinator position Katie Hale will look at High School Liaison description</p>	
Open Dialogue	<ul style="list-style-type: none"> Brandi interested in concessions coordinator--concessions coordinator for football and has experience Adam motions to approve Brandi as Concessions Coordinator Leslie 2nd Motion approved Add approvals to top of agenda to fast track those important items 	
	<ul style="list-style-type: none"> 	
Board Business		
Open Positions	<ul style="list-style-type: none"> Field Maintenance 	
Reports		
Secretary	<ul style="list-style-type: none"> Policies and Procedures was updated. Next meeting is reserved at Riversbend 4pm 	Katie Steinbach
Treasurer	<ul style="list-style-type: none"> \$30,000 in our accounts \$27,000 we gave to big board on top of that Half of the jerseys invoice paid for 	Kris Collins

ARAA Baseball
 Statement of Financial Position
 As of January 31, 2024

	TOTAL	
	AS OF JAN 31, 2024	AS OF JAN 31, 2023 (PY)
ASSETS		
Current Assets		
Bank Accounts		
BMO Bank Saving (5863)	1,337	
Falcon Bank Checking (6416)	30,370	52,528
Savings	0	1,412
US Bank Checking (1804)	2,264	6,052
Total Bank Accounts	\$33,971	\$59,992
Other Current Assets		
Due from ARAA - Dome Down Payment	27,000	27,000
Total Other Current Assets	\$27,000	\$27,000
Total Current Assets	\$60,971	\$86,992
Fixed Assets		
Assets		
Allowance for Depreciation	-99,066	-99,066
Building	6,000	6,000
Equipment	80,841	80,841
Field Improvements	130,657	122,661
Total Assets	118,431	110,436
Total Fixed Assets	\$118,431	\$110,436
TOTAL ASSETS	\$179,403	\$197,427
LIABILITIES AND EQUITY		
Liabilities		
Current Liabilities		
Accounts Payable	\$13,423	\$0
Credit Cards	\$2,043	\$2,450
Other Current Liabilities	\$465	\$2,154
Total Current Liabilities	\$15,931	\$4,604
Total Liabilities	\$15,931	\$4,604
Equity		
Unrestricted Net Assets	160,146	170,098
Net Revenue	3,326	22,726
Total Equity	\$163,472	\$192,824
TOTAL LIABILITIES AND EQUITY	\$179,403	\$197,427

Accrual Basis Sunday, February 4, 2024 02:55 PM GMT-06:00

ARAA Baseball
Statement of Activity
 January 2024

	TOTAL		
	JAN 2024	JAN 2023 (PY)	
Revenue			
Gambling Donations	7,996		
Program Income			
Interest Income		0	
Registration Fee	22,760		
Online Registration		27,415	
Total Registration Fee	22,760	27,415	
Total Program Income	22,760	27,416	
Total Revenue	\$30,756	\$27,416	
GROSS PROFIT	\$30,756	\$27,416	
Expenditures			
Fundraising Expenses			
Concession Supplies		1,646	
Total Fundraising Expenses		1,646	
Management & General			
Bank Charge		15	
Donations to Others		308	
Total Management & General		323	
Program Expenses			
Apparel / Uniforms	23,827		
City Maintenance fee			
Field Maintenance		1,814	
Total City Maintenance fee		1,814	
Coaches Uniforms	3,019		
Contract Labor			
Trainers		450	
Total Contract Labor		450	
Field Maintenance		226	
Flyers	584		
Rent - Equipment		57	
Rent - Storage Unit		175	
Total Program Expenses	27,430	2,722	
Total Expenditures	\$27,430	\$4,680	
NET OPERATING REVENUE	\$3,326	\$22,726	\$
NET REVENUE	\$3,326	\$22,726	\$

Accrual Basis Sunday, February 4, 2024 03:04 PM GMT-06:00

ARAA Baseball

A/P Aging Summary

As of January 31, 2024

	CURRENT	1 - 30	31 - 60	61 - 90	91 AND OVER
ARAA					0
Beacon Athletics					0
Condensed Vendor					0
P5 Sports		7,140			
Tornado Alley Sportswear		6,283			
TOTAL	\$0	\$13,423	\$0	\$0	\$0

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Marketing and Communications

- newsletter out for big board
- billboard up and running on highway 10! Currently running for month of February—**working with big board on partnership for a larger scale use.**
- flyers went out to schools this week
- continuing to make tweets to website with information that is sent from board members
- cannot do a registration incentive per the gambling folks
- with all the marketing going on, I did make little ballers registration live early
- will continue to push registration, update website and promote evals/uniform try-on
- NEED - 15u information to communicate to families—**Eric working on that this week**

Leslie Roering

Registration Coordinator

- Little Ballers is ready, confirm \$30--**yes**
- Travel: 2 registration for 14U (added players), missing registration for 11U (added player), nothing new for 15U
- 7-9th House has 8 registered
- Jr/Sr House has 55 registered
- A few refunds have been done that now are tracked with invoices - vs refunding and having parent re-register

Amy Rusert

	<ul style="list-style-type: none"> One parent unable to register due to SportsEngine issue with Master Card - need discussion on how to handle and hope this is only one 	
Uniform Coordinator	<ul style="list-style-type: none"> First travel uniform order was placed in January We've since had 2 new players and 1 new coach added and they've all completed their try-ons and will be added to our final order 1st round of uniforms are coming in this month Tornado Alley will be at house evals March 2nd to assist with try-on Submitted reimbursement request for our portion of online store profits 	Julie Williams
Equipment Coordinator	<ul style="list-style-type: none"> Kyle and Adam worked with me at the shed on inventory for house baseball and we are good on bags just the two notes below. Shed is low on practice baseballs Shed is low on knee savers Niki and I went to all the fields on the list and updated the share drive with comments on the fields. Gave out two tees to the 12AA and 10A traveling teams as their tees were broken and met them this week. 	Dustin Panek
Tournament Director	<ul style="list-style-type: none"> No Updates 	Niki Olson
Fundraising Director	<ul style="list-style-type: none"> No Updates 	Davis Kreps
High School Liaison	<ul style="list-style-type: none"> High school page was updated on website Attending the Booster meeting tomorrow night 	Katie Hale
Coach and Player Development	<ul style="list-style-type: none"> Found 2 new kids for the 14A team. Head coach stepped down so also found a new HC for that team. Found a HC for one of the 15's Team. The other coach is a "soft" yes. Emailing coach reminders about the coaches clinics 	Eric Roering
Traveling Director	<ul style="list-style-type: none"> No update 	TJ Lyon
7th-9th Coordinator	<ul style="list-style-type: none"> No update 	Kyle Leaf
Senior House Director	<ul style="list-style-type: none"> House evals on 3/2. Email sent to sign up to help on the day Meeting with Solderville and Andover went well. <ul style="list-style-type: none"> Minor rule tweaks being finalized Andover shared concerns last year around one of our 10U teams. Andover would like monetary help again for umps during A-Town Classic—last years payment was 500\$ Looking to get All star shirts again. Need approvals—will work with Julie on pricing. Would need 24 shirts. Rec state championship – would like to do again. Winner of the Year end tournament, 10U Rec & 12U Rec would get entrance fees paid by board, team would pay gate fees--approved 	Kyle Meyer

	<ul style="list-style-type: none"> Getting draft date, coaches meeting (Eric?) parent player meeting (Davis fundraising?) dates set. <ul style="list-style-type: none"> Draft mid-march, coaches meeting end of march. 	
Junior House Director	<ul style="list-style-type: none"> No update 	Kayslee Kemp
Field Maintenance	<ul style="list-style-type: none"> No update due to open position 	Open
Concessions Coordinator	<ul style="list-style-type: none"> No update due to open position 	Open
Volunteer Coordinator	<ul style="list-style-type: none"> No update due to open position 	Open
Next Meeting Date:	<ul style="list-style-type: none"> March 3, 2024 Riversbend 4pm 	
	Meeting Adjourned at 827pm-, Amy Motioned, Kayslee 2nd	