

ARAA Baseball Board Meeting

Sunday, July 14, 2024 4PM

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 |
| PRESENT | TJ Lyon, Traveling Director | PRESENT | Amy Rusert, Registration Coordinator |
| PRESESENT | 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 | PRESENT | Mike Kinghorn, Sr House Coordinator |
| PRESENT | Niki Olson, Tournament Director | PRESENT | Travis Grawey, 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 |
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ADDITIONAL ATTENDEES:

| Topic | Minutes | Attachment/ Actions |
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| Meeting began | | |
| Call to Order | <ul style="list-style-type: none"> Call to order at 4:17pm | |
| Approval of Agenda | <ul style="list-style-type: none"> Adam motions to approve Niki 2nd Motion approved | |
| Parents concerns/Input | <ul style="list-style-type: none"> Coach Pitch parents were upset not every team got something this year at the end of season tournament Coach was removed and unable to coach going forward from house due to processes not followed through on from his end with board. | |
| Secretary's Report | <ul style="list-style-type: none"> Adam motions to approve Kayslee 2nd Motion approved | |
| By-Laws Status Check | <ul style="list-style-type: none"> Good to go. Will finish the signatures next meeting. | |
| Waivers | <ul style="list-style-type: none"> Jon Driscoll would like to waiver his child out to Andover 3 Yay, 14 nay, 2 abstain, 1 no vote No waiver granted | |

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| | <ul style="list-style-type: none"> Ryan Cooley would like to waiver his child out to Andover 16 Yay, 1 nay, 3 no vote Yes, to a waiver granted <p>TJ will be in contact with both parties within the week on the decision</p> | |
| House Tournament Recap | <ul style="list-style-type: none"> Tournament well. Kids had fun parents were overall happy. Would like to have umps at the 8U end of season tournament- maybe have a board member or Dibs hours used for that. Skills competition went well and stayed on time. Coaches game went well | |
| MYAS GSTC 13A Readiness | <ul style="list-style-type: none"> Volunteers--- very slim on volunteers for the tournament Games will begin on Friday at 4:30PM (first field turns won't be until at least 615 -6:30pm so our volunteers should be good and ready by then Fence moves on Friday night for volunteers who signed up <ul style="list-style-type: none"> Move back to 285 feet or so on all 4 Central Park Fields. Will need to grab the extra fences out of the George Green shed, there is also a box of Ground Sockets there as well.- <p>Board members will put up fences early in the week 200\$ per team for gate fees(approx. 36 teams) Sam will split up board members at each location Will get someone's ATV up here to help turn fields at Central Will have multiple food trucks and trailer at Alpine Multiple food truck and concessions at Central</p> | |
| Board Positions up for Renewal | <ul style="list-style-type: none"> Secretary* Tournament Director* Coach/Player Development Director* Traveling Director* Equipment Coordinator* Junior House Director*--Kayslee will be stepping down after October meeting. Senior House Coordinator* Concessions Coordinator* High School Liaison* At-Large Board Members* <p>Assistant Commissioner/7-9th positioning will be leaving at end of term will post for shadowing opportunities to fill position.</p> | |
| 10A team Member Benefit | <ul style="list-style-type: none"> A mother of a child on the 10A team was diagnosed with stage 4 colon cancer-having a benefit and looking to see if we would be willing to do anything for the benefit— willing to donate \$250 for a basket—Davis will put this together. Adam motions to approve \$250 for basket Kelsie 2nd Motion approved <p>Benefit page for Autumn https://www.facebook.com/share/t5L5yZWszfu2xhz4/?mibextid=9l3rBW</p> | |
| | <ul style="list-style-type: none"> For future meeting go over how Dibs are posted(listing what they are signing up for) Add to next agenda any additional hats/ jerseys ordered by teams need to be approved by board | |
| Board Business | | |
| Open Positions | <ul style="list-style-type: none"> None | |

| Reports | | | | | | | | | | | | |
|------------------------------|--|--------------------------|--------|-----------------------------|---------|------------|-----|-------------------------|-------|---------------------|----------|--------------|
| Secretary | <ul style="list-style-type: none"> Had teams that did not fill out contact form for pictures. Sent out emails and will hear back from Sportline and follow up with people if there are still teams that did not fill this out | Katie Steinbach | | | | | | | | | | |
| Treasurer | <p>Current Assets</p> <p>Bank Accounts</p> <table> <tr> <td>BMO Bank Saving (5863) -</td> <td>\$1337</td> </tr> <tr> <td>Falcon Bank Checking (6416)</td> <td>\$19856</td> </tr> <tr> <td>Petty Cash</td> <td>\$3</td> </tr> <tr> <td>US Bank Checking (1804)</td> <td>\$665</td> </tr> <tr> <td>Total Bank Accounts</td> <td>\$21,861</td> </tr> </table> | BMO Bank Saving (5863) - | \$1337 | Falcon Bank Checking (6416) | \$19856 | Petty Cash | \$3 | US Bank Checking (1804) | \$665 | Total Bank Accounts | \$21,861 | Kris Collins |
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| Total Bank Accounts | \$21,861 | | | | | | | | | | | |
| Marketing and Communications | <ul style="list-style-type: none"> Sent out registration for traveling tryouts and it is posted on the website Will get caught up with spotlights Surveys will be the next thing going out | Leslie Roering | | | | | | | | | | |
| Registration Coordinator | <ul style="list-style-type: none"> Traveling tryouts is open to register | Amy Rusert | | | | | | | | | | |
| Uniform Coordinator | <ul style="list-style-type: none"> No update | Julie Williams | | | | | | | | | | |
| Equipment Coordinator | <ul style="list-style-type: none"> 15s needed a dozen more balls 10A's catchers glove was in tough shape and I got them another glove out of the shed. I will bring the old glove to the next meeting and see what should be done with it. Will schedule equipment turn in within the next two weeks for traveling and house <p>Pickups for Jr House within the next 2 weeks, traveling and Sr house will be August and October (will offer 2 dibs per day in August and October)</p> | Dustin Panek | | | | | | | | | | |
| Tournament Director | <ul style="list-style-type: none"> No Updates | Niki Olson | | | | | | | | | | |
| Fundraising Director | <ul style="list-style-type: none"> Come to next meeting with a list of what our wants as a board is for the program to bring to sponsors when asking for sponsorships | Davis Kreps | | | | | | | | | | |
| High School Liaison | <ul style="list-style-type: none"> No Update | Katie Hale | | | | | | | | | | |
| Coach and Player Development | <ul style="list-style-type: none"> Pitching clinic has positive reviews | Eric Roering | | | | | | | | | | |
| Traveling Director | <ul style="list-style-type: none"> 6 board members on each night needed to help for tryouts—unable to help with your own child's age group | TJ Lyon | | | | | | | | | | |
| 7th-9th Coordinator | <ul style="list-style-type: none"> Field of dreams trip will be highlighted soon Working with tryout company on where and how things will be set up | Kyle Leaf | | | | | | | | | | |
| Senior House Director | <ul style="list-style-type: none"> No Update | Kyle Meyer | | | | | | | | | | |

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| Junior House Director | <ul style="list-style-type: none"> No Update | Kayslee Kemp |
| Field Maintenance | <ul style="list-style-type: none"> No Update | Travis Grawey |
| Concessions Coordinator | <ul style="list-style-type: none"> No Update | Brandi Sharp |
| Volunteer Coordinator | <ul style="list-style-type: none"> No Update | Samantha Peterson |
| Next Meeting Date: | <ul style="list-style-type: none"> August 11, 2024 6PM Willy McCoys | |
| | Meeting Adjourned at 645pm-, Mike K Motioned, Kayslee 2nd | |