

ARAA Baseball Board Meeting

Sunday, January 12, 2025 6PM

BOARD MEMBERS			
PRESENT	Adam Byrd, Commissioner	OPEN	OPEN, 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	ABSENT	Samantha Peterson, Volunteer Coordinator
PRESENT	TJ Lyon, Traveling Director	PRESENT	Amy Rusert, Registration Coordinator
PRESENT	Kelsie Buchanan, Junior House Director	PRESENT	Katie Hale, High School Liaison
PRESENT	Eric Roering, Coach/Player Development Director	OPEN	OPEN, 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

ADDITIONAL ATTENDEES:

Topic	Minutes	Attachment/ Actions
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 Leslie 2nd Motion approved 	
Secretary's Report	<ul style="list-style-type: none"> Adam motions to approve Leslie 2nd Motion approved 	
Parents concerns/Input	<ul style="list-style-type: none"> Had some issues signing up with the Blizzard training—should be fixed but parents can reach out to Eric or Amy for any questions 	
Tournament Checklist	<ul style="list-style-type: none"> Travis put together a checklist/timeline for his portion Niki sent items over to Travis. They will send out 	
Open Positions	<ul style="list-style-type: none"> Open Board and Election Year Position Updates <p><u>Positions up for Re-Election 10/2025</u></p> <ul style="list-style-type: none"> Assistant Commissioner—Leaving October of 2025(Mike K possibly interested) 	

	<ul style="list-style-type: none"> ○ Marketing and Comm Director—staying(will be last term) ○ Senior House Director—Thinking of leaving October 2025 ○ Junior House Coordinator—No one in position ○ Fundraising Director--TBD ○ 7th/8th/9th grade coordinator—Leaving October of 2025 ○ Uniform Coordinator—Staying(will be last term) 	
House Inter-League Meetings	<ul style="list-style-type: none"> • Mounds for 12s this year are available • Meeting set for January 22 	
End of Year Spending	<ul style="list-style-type: none"> • 4 new portable mounds(no metal cleats allowed), 2 batting cage nets, 8 sets of 6-8 year old catchers gear, 10 new bags—(received 6000\$) 	
Off Season Training	<ul style="list-style-type: none"> • Opportunity to open up another 20 slots if the 2 current sessions fill. Would most likely be a mixed session for ages. • Coming soon--Lovdahl will host a MLK one day pitching event for us and will also do pitching clinics for us this winter-thinking 75\$ a day 	
Concessions Update	<ul style="list-style-type: none"> • We need to be food licensed for the trailer—possibly fall under big board but looking like we will need our own • Brandi will work with Jamie Super on the big board with that 	
MYAS Meeting	<ul style="list-style-type: none"> • MYAS Commissioners Meeting updates • MYAS and MBT are working together to come up with head first sliding rules and curveball rules • We are doing tryout processes and selection the same as surrounding associations—other associations don't do make up days • Champlin and Andover charge the amount for house registrations when signing up for tryouts so players who tryout and then backout lessens 	
Old Gear/Board Gear	<ul style="list-style-type: none"> • People asking about donating or buying old equipment • We are allowed to donate items—look at bringing to Go Green and see if they will trade for a donation—Eric Stuberger will reach out to them • We can use board funds to cover Board gear per the big board • Adam motions to approve up to 50\$ per board member for apparel • Amy 2nd • 17 yes 1 no • Motion passes 	
Alpine Usage	<ul style="list-style-type: none"> • Usage by Legacy Academy—asking to use Alpine 3 or 4. Adam with city and Legacy on this to ensure all teams have adequate time on fields. 	
Traveling Team Updates	<ul style="list-style-type: none"> • 11AA/11A Updates • Had 2 kids drop for various reasons, pulled up a child from 11A that was next in line due to tryout scores. • Both teams have 10 kids • 11A will probably try and pull someone up from house evals to make 11 kids on their team • Looking to pull up 1 or 2 kids for 12A from house tryouts(they currently have 9) 	

Big Board Position	<ul style="list-style-type: none"> • Player Safety Director Position Opening • Will be open at the end of term March 2025—application on the main ARAA sports page 	
Commissioner Opening	<ul style="list-style-type: none"> • Football Commissioner Position Opening • Up for reelection at the end of season 	
	<ul style="list-style-type: none"> • Pact wants to use central 7 for their field this year vs Enloe(make sure little ballers times will still be available) • Need to make notes on which kids make a traveling team and then don't register year after year so we can be aware when making teams 	
Board Business		
Open Positions	<ul style="list-style-type: none"> • Junior House Coordinator • Equipment Coordinator • At-Large Coordinator(Uniforms) 	
Board Tournaments	<ul style="list-style-type: none"> • Midsummer Classic June 20-22 • Gopher State July 25-27 • All Star August 2 • House Tournament TBD(usually 2nd weekend of July) 	
Reports		
Secretary	<ul style="list-style-type: none"> • I noticed that picture day wasn't uploaded into the teams gamechangers. This needs to be communicated to the head coaches before schedules are made.—I will send this out within a week as a save the date. • Move pictures to Alpine 4 	Katie Steinbach
Treasurer	<ul style="list-style-type: none"> • Working on 2025 Budget will reach out to select people about what their costs 	Kris Collins

	Traveling	House	Tourneys	Clinics	General	Total
Revenue						
Direct Public Support	0	0	1,071	0	4,592	5,663
Fundraising Income	10,075	10,075	0	0	0	20,150
Gambling Income	0	0	0	0	7,996	7,996
Assessments/ Tryout Income	0	0	0	0	0	0
Gate Fees	0	0	10,450	0	0	10,450
Product Sales	0	0	0	0	2,618	2,618
Concessions Sales	0	0	2,872	0	0	2,872
Interest Income	0	0	0	0	0	0
Registration	61,126	42,285	1,755	5,638	2,600	113,404
Fundraiser Buyout	0	0	0	0	0	0
Volunteer Buyout	0	0	0	0	0	0
Total Revenue	71,201	52,360	16,148	5,638	17,806	163,153
Expenditures						
Fundraising Expenses	7,272	7,272	0	0	248	14,792
Concession Supplies	0	0	2,082	0	0	2,082
Advertising	0	1,137	0	0	0	1,137
Bank Charges	0	0	0	0	88	88
Donations to Others	0	0	0	0	240	240
Supplies	0	255	0	0	15	270
Apparel / Uniforms	26,779	21,793	0	0	0	48,572
Coaches Uniforms	3,019	0	0	0	0	3,019
Field Maintenance	8,478	3,435	680	0	0	12,593
Permits	70	0	0	393	0	463
Club Paid Tournament	500	1,400	0	0	0	1,900
Coaches	2,400	0	0	0	0	2,400
Evaluators/Professionals	6,090	0	0	5,523	0	11,613
Umpires	10,462	4,624	0	0	0	15,086
Trainers/EMT	570	593	0	0	0	1,163
Equipment Expense	4,882	5,493	0	0	0	10,375
Meeting Expenses	0	178	0	0	0	178
League Fees	6,919	400	0	0	0	7,319
Rent	0	700	7,472	0	175	8,347
Trophies and Plaques	0	0	1,029	0	0	1,029
Total Expenditures	77,441	47,280	11,263	5,916	766	142,666
Net Income	(6,240)	5,081	4,885	(278)	17,040	20,488

ARAA Baseball
Statement of Activity
December 2024

TOTAL		
	DEC 2024	JAN - DEC 2024 (YTD)
Revenue		
Direct Public Support		5,663
Fundraising Income		20,150
Total Direct Public Support		25,813
Gambling Donations		7,996
Program Income		
Gate Fees For Tournaments		10,450
Interest Income	0	0
Registration Fee	11,951	111,649
Tournament		1,755
Concessions Income		2,872
Total Tournament		4,627
Total Program Income	11,951	126,726
Sales of Product Income		2,618
Total Revenue	\$11,951	\$163,153
GROSS PROFIT	\$11,951	\$163,153
Expenditures		
Fundraising Expenses		14,792
Management & General		
Advertising		553
Bank Charge		20
Donations to Others		240
Office Expense		15
Supplies		255
Total Management & General		1,083
Program Expenses		
Apparel / Uniforms		48,572
City Maintenance fee		
Field Maintenance		7,631
Total City Maintenance fee		7,631
City Permit	70	463
Club Paid Tournament		1,400
15AA		500
Total Club Paid Tournament		1,900
Coaches Uniforms		3,019
Contract Labor		11,613
Coaches		2,400
Officials		15,086
Trainers		1,163
Total Contract Labor		30,261

Cash Basis Sunday, January 12, 2025 04:59 PM GMT-06:00

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Marketing and Communications	<ul style="list-style-type: none"> Will push registration and training opportunity Can look at big board sending out promotions as well to cover more people Talk to locations to put up or banners Will update dates and timeline Look into giving flyers to younger kids to get word out. Sandlot league through Andover for 16-21—will update out website for that. 	Leslie Roering
Registration Coordinator	<ul style="list-style-type: none"> House registration is open 	Amy Rusert
Uniform Coordinator	<ul style="list-style-type: none"> The apparel store has been updated based on the branding guidelines: https://shop.game-one.com/minnesota/anoka/anoka-ramsey-youth-baseball Travel uniform and coach apparel orders are on track to be finalized and placed by January 17th. I'm planning to order hats for Travel and House on the 17th based on current numbers for Travel and last year's numbers for House. If needed we can do a smaller run of hats in March. If we have any player movement or anticipate any in the future, please let me know right away so we can ensure numbers aren't duplicated or cancel orders if no longer needed (Any updates on the 11AA team?) 	Julie Williams

	<ul style="list-style-type: none"> I have one player (14A) that I have not received or heard back from regarding their uniform order. If I don't hear back, I'll assign them a number and order their uniform based on the sizes submitted at registration. It's been communicated that any changes would be their responsibility and would take 4-6 weeks Please let me know if there are any updates on apparel for board members 	
Equipment Coordinator	<ul style="list-style-type: none"> None due to open position 	OPEN
Tournament Director	<ul style="list-style-type: none"> House tournament questions-has softball given us the dates yet? Kyle will talk with league to see when games will be done. Will get a sign-up sheet ready for board members to pick tournaments they will work 	Niki Olson
Fundraising Director	<ul style="list-style-type: none"> 2 grant applications for Scheels and Dicks Sporting Goods Looking at sending out some more soon 	Davis Kreps
High School Liaison	<ul style="list-style-type: none"> Baseball Boosters are meeting up again - they're working on specific dates for youth night, etc. -Youth Night April 24th Working with Blansette to recruit incoming Freshman. He was a little nervous about low attendance at an info session. Planning on hosting coaches clinics again. Brainstorming again on getting more high school players involved with us. Anything I should relay to the high school? —can they help with little ballers or house evals, mentorship program with highschool and last year of house or like 9u teams. 	Katie Hale
Coach and Player Development	<ul style="list-style-type: none"> Sent out training opportunities that are available now 	Eric Roering
Traveling Director	<ul style="list-style-type: none"> No updates 	TJ Lyon
7 th -9 th Coordinator	<ul style="list-style-type: none"> 3 kids registered Spectrum kids will not be playing with us this year Previous coaches most likely not returning for 15U 15U registration will most likely open around March 	Kyle Leaf
Senior House Director	<ul style="list-style-type: none"> Lord of life is paid for house evaluations. Meeting with Andover, Solderville tentatively set for 1/22, 6:00-7:30 in Andover. Will be recommending mounds for 12u rec. Ray Koppes no longer involved for Andover Sr house. Open position for them. Need to purchase mounds? Or use old ones? Two probably Will be sending out spreadsheet for help with Evaluations. 	Kyle Meyer
Junior House Director	<ul style="list-style-type: none"> A few requests have come in from registration for coaching opportunities to my email- I have been filing them on a spreadsheet and confirming with the sender that I have received and filed the request. 	Kelsie Buchanan
Field Maintenance	<ul style="list-style-type: none"> Need clips for batting cages—Eric will reach out for some donations Need new plugs for fields 	Travis Grawey
Concessions Coordinator	<ul style="list-style-type: none"> Going to start calling vendors for tournaments The back stabilizer plate needs to be replaced by football board 	Brandi Sharp

Volunteer Coordinator	<ul style="list-style-type: none">No updates	Samantha Peterson
Next Meeting Date:	<ul style="list-style-type: none">February 2nd, 2025 6PM	
	Meeting Adjourned at 801pm-, Adam Motioned, Kelsie 2nd	