

# ARAA Baseball Board Meeting

Sunday, November 3rd, 2024 6PM  
Meeting

BOARD MEMBERS			
PRESENT	Adam Byrd, Commissioner	OPEN	OPEN, Junior House Coordinator
PRESENT	Kyle Leaf, Assistant Commissioner	PRESENT	Kyle Leaf, 7 <sup>th</sup> -9 <sup>th</sup> Grade Coordinator
PRESENT	Kris Collins, Treasurer	PRESENT	Julie Williams, Uniform Coordinator
PRESENT	Katie Steinbach, Secretary	ABSENT	Samantha Peterson, Volunteer Coordinator
ABSENT	TJ Lyon, Traveling Director	PRESENT	Amy Rusert, Registration Coordinator
PRESENT	Kelsie Buchanan, Junior House Director	ABSENT	Katie Hale, High School Liaison
ABSENT	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	ABSENT	Brandi Sharp, Concessions Coordinator
PRESENT	Davis Kreps, Fundraising Director	PRESENT	Eric Stuberg, At Large Member

## ADDITIONAL ATTENDEES:

Topic	Minutes	Attachment/ Actions
<b>Meeting began</b>		
Call to Order	<ul style="list-style-type: none"> <li>Adam calls to order 603p</li> </ul>	
Approval of Agenda	<ul style="list-style-type: none"> <li>Adam motions to approve</li> <li>Leslie 2<sup>nd</sup></li> <li>Motion approved</li> </ul>	
Secretary's Report	<ul style="list-style-type: none"> <li>Adam motions to approve</li> <li>Eric Stuberg 2<sup>nd</sup></li> <li>Motion approved</li> </ul>	
Parents concerns/Input	<ul style="list-style-type: none"> <li>None</li> </ul>	
GIA Dinner Tables	<ul style="list-style-type: none"> <li>Mauer Chev and Green Valley were no's</li> <li>Waiting on Riversbend and Miss lzz responses</li> <li>Blansette+1 are a yes</li> <li>Board members going-Leslie, Julie, Kelsie+1, Mike K+1 (maybe)</li> <li>Still need 8 people to go.</li> </ul>	
Baseball Trailer	<ul style="list-style-type: none"> <li>Insurance Update</li> <li>Whoever will be pulling trailer will need to provide drivers licensing information to big board(Eric Roering, Eric Stuberg, Adam Byrd)</li> </ul>	

	<ul style="list-style-type: none"> <li>Will talk with football board on who is moves trailer to get their information.</li> </ul>	
EOS Cleanup	<ul style="list-style-type: none"> <li>Travis took down nets and L screens at alpine</li> <li>Need to rake fields at Alpine</li> <li>Working with Roering to see if we can schedule a time to get new coaches out to Alpine either to close up fields to show them how or wait til spring. If not scheduled within the next week will need to just rake fields to get them ready for winter—looking like spring is the best option</li> <li>Need carabiner clips for bottom of nets at Alpine</li> <li>Eric Stuberg will try and find a hardware store to sponsor the clips</li> </ul>	
Gator Winterization	<ul style="list-style-type: none"> <li>Gator was dropped off at Midwest Machinery. Maintenance will be \$325.</li> </ul>	
Game Changer Setups	<ul style="list-style-type: none"> <li>Eric got GameChangers all set up will add in little baller dates and picture days</li> </ul>	
Field Prep Demo	<ul style="list-style-type: none"> <li>Will do this in Spring with head coaches that need to be shown</li> </ul>	
House Evals	<ul style="list-style-type: none"> <li>Will be at Lord of Life</li> <li>Will be March 1 9-5</li> </ul>	
Tournament Checklist	<ul style="list-style-type: none"> <li>Niki did timeline and Travis will send out a more detailed itemized list</li> </ul>	
Bylaws DocuSign	<ul style="list-style-type: none"> <li>Kris sent this out 11/3</li> <li>All board members need to sign this</li> </ul>	
Open Dialogue	<ul style="list-style-type: none"> <li>Once new members join board we need to communicate with big board to get a background check asap</li> <li>Kyle Leaf and Byrd need to talk about 15s—need to chat will Bill Cowette on that team. Backup could possibly be Terry Rehm</li> <li>If we are unable to field a 15s traveling team need to look at options and provide a house level team for those kids</li> <li>Add to the January meeting agenda to have people sign up for the tournaments we host</li> <li>Katie will add tournament dates to meeting minutes each month</li> <li>Kyle looking to train in an assistant commissioner/7-9th in to take over for him when he is done October 2025</li> </ul>	
<b>Board Business</b>		
Open Positions	<ul style="list-style-type: none"> <li>Junior House Coordinator</li> <li>Equipment Coordinator</li> <li>At-Large Coordinator(Uniforms)</li> </ul>	
Hosted Tournament Dates	<ul style="list-style-type: none"> <li>MidSummer Classic—June 20-22</li> <li>House Tournament—TBD(usually 2<sup>nd</sup> weekend of July)</li> <li>Gopher State—July 25-27</li> <li>All Star Tournament—August 2</li> </ul>	
<b>Reports</b>		
Secretary	<ul style="list-style-type: none"> <li>Here are the meeting dates for next year.</li> </ul> <p>January 12<sup>th</sup> 2025 February 2<sup>nd</sup> 2025 March 2<sup>nd</sup> 2025</p>	Katie Steinbach

	<p>April 13<sup>th</sup> 2025  May 18<sup>th</sup> 2025  June 8<sup>th</sup> 2025  July 13<sup>th</sup> 2025  August 10<sup>th</sup> 2025  September 14<sup>th</sup> 2025  October 12<sup>th</sup> 2025  November 2<sup>nd</sup> 2025</p> <ul style="list-style-type: none"> <li>Scheduled traveling teams their picture days so Roering can add them into the GameChangers. That way teams can block off that day. Once I know how many house teams there will be I can get exact times. I will work with Leslie once I get times set to communicate out.</li> </ul>	
Treasurer	<ul style="list-style-type: none"> <li>Bank balance roughly \$37,500</li> <li>Roughly \$4900 coming from in grant and aid</li> <li>Got a donation for \$2300 from Centerpoint(Kyle M)</li> <li>Need to send out an email to those who did not complete DIBS, those families need to pay before registering for next year—when and how do we report these to big board?—Byrd will look into this</li> <li>Will be sending refunds out soon for a couple families</li> <li>Will finalize 2025 budget this month</li> <li>Do we need to submit request for gambling funds?—need a list of the items we are requesting with invoice</li> </ul>	Kris Collins
Marketing and Communications	<ul style="list-style-type: none"> <li>Will send reminders on uniform tryons</li> <li>Will also send reminder on traveling registration</li> </ul>	Leslie Roering
Registration Coordinator	<ul style="list-style-type: none"> <li>Only 55 travel signed up so far. Will plan to get House registrations up before the new year (there will be multiple as previously talked about)</li> <li>Registrations due December 1<sup>st</sup> –Have Eric communicate to coaches to get their players registered</li> </ul>	Amy Rusert
Uniform Coordinator	<ul style="list-style-type: none"> <li>Travel try-ons are 12/1 and 12/2 at the Central Park Equipment Building at the north end of the park</li> <li>Coaches should attend try-ons and submit their coaching apparel orders as well</li> <li>We'd like to have at least 6-8 board members to help at try-ons. Board members can sign up to help here, <a href="https://docs.google.com/spreadsheets/d/1EX7QHg5NW0VhneRrJmDAHqe2b-wkg6Ow0lqaDPxccnQ/edit?usp=sharing">https://docs.google.com/spreadsheets/d/1EX7QHg5NW0VhneRrJmDAHqe2b-wkg6Ow0lqaDPxccnQ/edit?usp=sharing</a></li> </ul>	Julie Williams
Equipment Coordinator	<ul style="list-style-type: none"> <li>Still missing the following equipment bags - Kyle Meyer, Philip Haluptzok (3/4), Steve Kucala (K/1), will get Jason Dittle from Eric R.</li> <li>Handed out travel bags except for 11A and 11AA teams. Will request to order more equipment for upcoming season - to include some first aid stuff, catchers equipment for jr. youth x 4, bags with wheels</li> </ul>	OPEN
Tournament Director	<ul style="list-style-type: none"> <li>The tournament checklist has been started(located in the Google Drive under tournaments).</li> <li>Travis said he would be doing one more detailed as well.</li> </ul> <p>Will add age groups we are hosting to google drive list</p>	Niki Olson
Fundraising Director	<ul style="list-style-type: none"> <li>Continuing to work with businesses from last year</li> <li>Maybe ask for first aid kits from Mauer Chev</li> <li>Davis has a contact at Dicks Sporting Goods—catchers gear and baseballs</li> </ul>	Davis Kreps

High School Liaison	<ul style="list-style-type: none"> <li>No Update</li> </ul>	Katie Hale
Coach and Player Development	<ul style="list-style-type: none"> <li>Have set up teams in MYAS and sent links to head coaches to accept invites and to set up their teams-they need to do this so they can sign up for tournaments come Dec when they go live</li> <li>Also set up GameChangers for each team and sent those out to head coaches. Will load little baller and picture days in and then will most likely remove himself from teams.</li> </ul>	Eric Roering
Traveling Director	<ul style="list-style-type: none"> <li>No Update</li> </ul>	TJ Lyon
7 <sup>th</sup> -9 <sup>th</sup> Coordinator	<ul style="list-style-type: none"> <li>Talked with Jesse from Spectrum most of the players from the 14ts last year will probably play on their own VFW team</li> </ul>	Kyle Leaf
Senior House Director	<ul style="list-style-type: none"> <li>Lord of Life booked for March 1<sup>st</sup>, from 9-5 for House evaluations <ul style="list-style-type: none"> <li>They will be sending agreement and invoice in next couple weeks</li> </ul> </li> <li>Will be reaching out to Andover/Solderville in next month to get joint feedback/planning meeting set for Dec/January <ul style="list-style-type: none"> <li>Items to consider – Portable mounds for all 12U-Rec</li> <li>Will be sending some CNP \$\$ to Baseball before year-end (around 2k)</li> </ul> </li> </ul>	Kyle Meyer
Junior House Director	<ul style="list-style-type: none"> <li>No updates</li> </ul>	Kelsie Buchanan
Field Maintenance	<ul style="list-style-type: none"> <li>Batting cage nets and L-screens at Alpine down and stored (Thank you, Julie and fam!)</li> <li>Gator currently being serviced (Thanks, Stu)</li> <li>Roering mentioned at traveling coach meeting to get new coaches out to Alpine to teach them to flip fields. Is this still happening?</li> <li>Look at getting rid of the trees by alpine cages to help with bugs</li> <li>Does city work MPCA to help with mosquitos?—Byrd will talk with city.</li> </ul>	Travis Grawey
Concessions Coordinator	<ul style="list-style-type: none"> <li>No Update</li> </ul>	Brandi Sharp
Volunteer Coordinator	<ul style="list-style-type: none"> <li>No Update</li> </ul>	Samantha Peterson
Next Meeting Date:	<ul style="list-style-type: none"> <li>January 12, 2025 at 6pm</li> </ul>	
	Meeting Adjourned at 714pm-, Amy Motioned, Niki 2nd	