

MEETING MINUTES

Andover Baseball Association

Monday, May 12th, 2025, 6:00 PM

Andover Station North

Board Members

Gina Calistro - President | ~~TBD~~ Travel Director | Bre Serakos - Treasurer | Jason Rodrigues - Equipment Director | ~~Brandon Stopka - Scheduling/Umpire Director~~ | Olivia Pizinger - VP/Volunteer Director | ~~Steve Erlandsen - 9-12 In House Director~~ | Meghan Moore - T-ball - 8U Director | Andy Maciej - 13-15 In-House Director | ~~Mike Schmit - Uniforms Director~~ | Kelley Graves - Registration Director | Jessica Koehler - Marketing & Fundraising Director | ~~Jenny Antilla - Communications Director~~ | ~~TBD~~ - Concessions Director | Jamie Husom - Player Development Director | Chris Buecksler - Sandlot Director | Jenn Bonine - Member at Large | (~~Strikethrough~~ = not in attendance)

Time	Item	Owner
6:00 pm	Meeting Start Time: __6:02 pm__	Gina
6:05 pm	<p>President Updates</p> <ul style="list-style-type: none"> ➤ Confidential Matter ➤ Season is upon us and we need everyone's help! ➤ Reminder Picture Days for In house are this week. We need board presence there to help crowd control and any questions. ➤ AHS Youth Night Recap. What a fun and great night! ➤ Tourney Machine (A-Town, FLAA, Sandlot) <p><u>Directors' Updates: New Business</u></p> <ul style="list-style-type: none"> ➤ Scheduling: <ul style="list-style-type: none"> ○ Appreciation Gift to Kerri ➤ 9-12 in House: <ul style="list-style-type: none"> ○ A-Town plans (May 31-June 1st) ○ Trophy Rings are here! ○ Raising Gate Fees to \$300 ➤ 13YO-15YO: <ul style="list-style-type: none"> ○ FLAA Plans (June 20 - June 22nd) ○ Trophy Rings are here! ○ Raising Gate Fees to \$320 ○ Equipment: batter box outline needed at 3 fields for 13-15. 	Gina
6:30 pm		Board Directors

Time	Item	Owner
	<ul style="list-style-type: none"> ➤ T-Ball – 8U: <ul style="list-style-type: none"> ○ Celebration Sunday – July 13th ○ Umpires for our 8u games (Will use travel players) ○ Uniforms updates, getting good feedback on them, placed extra pants for T-ball - 8u. ○ Any teams that have extra pants they are not using the pants, bring them back to ASN. ➤ Sandlot: <ul style="list-style-type: none"> ○ Team Status > at 60 registers right now ○ Registration will shut down soon. ○ Meghan to make google form for player sizes <p><u>On Going Business:</u></p> <ul style="list-style-type: none"> ➤ Treasurer: <ul style="list-style-type: none"> ○ April Financials ○ We are in the black!! ➤ Marketing/Fundraising/Sponsorship: <ul style="list-style-type: none"> ○ 2025 Season Sponsorship / Banner Updates ➤ VP/Volunteer: (at AHS scholarship event) <ul style="list-style-type: none"> ○ A-Town Classic is in 2 weeks: Schedule still needs filling for board! ○ Fundraising Cards are being distributed at the Pictures (5/13-5/14) ○ Board - Please complete your Trusted Coaches ➤ Equipment: <ul style="list-style-type: none"> ○ Wish list for equipment (needs and wants) ➤ Concessions: <ul style="list-style-type: none"> ○ Up and running ○ Looking for a new ice cream freezer ➤ Player/Coach Development: <ul style="list-style-type: none"> ○ Planning for the week of the St Thomas Camp <ul style="list-style-type: none"> ▪ Meal (Thurs hot dog feast), will look into staffing concessions. ▪ Publish the training program instructions for the camp ➤ Travel: <ul style="list-style-type: none"> ○ 14 teams, please send player highlights to Jenny (Communications) ○ Jason R has been submitted interest for director. ➤ Communications: <ul style="list-style-type: none"> ○ Facebook, Website & Email DL Updates 	

Time	Item	Owner
	<ul style="list-style-type: none"> ○ Calendar Updates to Website Action: Registration Open Advertised Weekly ○ Pick a Day of week if possible, for ABA Communication Day <ul style="list-style-type: none"> ▪ Thursdays, need to be Jenny, no later than Tuesday before. 	
8:00 PM	Meeting Called to a close: <u> 9:06 pm </u>	



2025 Tournament Dates

ATOWN (9-12)	May 31 - June 1, 2025
FLAA (13-15)	June 20 - 22, 2025
Celebration (T-ball - 8)	June 2025
All Star Game (9-12)	July 15, 2025
Sandlot (18-21)	August 1-3

Other Board Commitments

Travel Uniform Fitting	January 14-16, 2025 @ ACC
Travel Coaches Clinic	January 25th 1-4pm @ACC
New Travel Parent Meeting	FEB TBD Time & Location
In-House New Parent Meeting	March 3 rd , 25 @ The Ballpark in Blaine 6-8pm
2025: Travel Season Start	March 2025
ABA Ball Park Event - Blaine MN	March 3, 2025 6-8pm
AHS Youth Day	April 29, 2025 at ASN
2025: In-House Season Start	May 2025
2025: Sandlot Season Start	June 2025
ABA Trivia Night at the Courtyards of Andover	May 1, 2025 -- Canceled
Travel Pictures	May 5, 2025 @ACC
In-House Pictures	May 13-14, 2025 @ACC
Fun Fest Booth/Parade	July 2025

Summer Baseball Camp - ASN	July 7-10, 2025 9-3 pm
2026 Travel Tryout Date	August 16th 2025

Upcoming Meeting Dates/Location

February 10 th 6:30 pm	ACC
March 3 rd 8:00 pm	The Ballpark
April 14 th 6:30 pm	ASN
May 12 th 6:30 pm	ASN
June 9 th 6:30 pm	ASN
July 14 th 6:30 pm	ASN
August 11 th 6:30 pm	ASN
September 8 th 6:30 pm	ASN