

MINUTES

Andover Baseball Association

Monday, February 10th, 2025, 6:30 PM

Andover Community Center - Conference Room B

Board Members

Gina Calistro - President | OPEN – Travel Director | Bre Serakos - Treasurer | ~~Jason Rodrigues – Equipment Director~~ | Brandon Stopka – Scheduling/Umpire Director | Olivia Pizinger – VP/Volunteer Director | TBD – 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 | (~~Strikethrough~~ = not in attendance)

Time	Item	Owner
6:30 pm	Meeting Start Time: <u>6:31 PM</u>	Gina
6:30 pm	January Meeting Minutes Approval by Initials Hard Copy	Gina
6:35 pm	President Updates <ul style="list-style-type: none"> ● Board Member Interview & Vote Scheduling Director – Voted In (Welcome Brandon) ● Another Interested Individual (Meeting Thursday) ● In-House Volunteering (Concessions/Field Work) <ul style="list-style-type: none"> ○ Sign up Genius ○ Payroll ● Dynamic Fundraising - Distributed at In-House Picture Days <ul style="list-style-type: none"> ○ Names/Contact Info of Businesses/Restaurants ● Open House/Registration & Camp Push @ Ballpark March 3rd 6-8pm <ul style="list-style-type: none"> ○ Canceling the Feb In house Parent meeting and have it at the Ballpark Kick off night. ● Youth Day/Season Kick-Off w/AHS April 29, 2025 ● AHS Scholarships for Class of 2025 - Olivia Action Item ● Board Apparel - UNRL Sweatshirts at Embroidery shop ● Registration Signs in Community ● Field Maintenance Conversation w/City ● Volunteer Fee Issue from last Season JN - F/U from December Meeting – motion passed 	Gina
7:00 pm	Individual Director Updates (5 min each) <ul style="list-style-type: none"> ➤ Uniforms: <ul style="list-style-type: none"> ○ Travel Player & Coach Uniform Order Status ○ Apparel Store Dates - Delivery at Pictures ○ Extra Uniform Options Store Dates - Also delivery at Pictures ○ New Players need 'A' stickers for their batting helmets - Tahoe 	Board Directors

Time	Item	Owner
	<ul style="list-style-type: none"> ○ Present Next Month the In-House Uniform Options ➤ Registration: <ul style="list-style-type: none"> ○ In-House Registrations – going to promote more in Elementary Schools ○ Travel Past Due Payments ○ Coaches Applications Process Needs Update and Communication ○ Any New Issues to date ➤ Treasurer: <ul style="list-style-type: none"> ○ January Financials ➤ Fundraising/Sponsorship: <ul style="list-style-type: none"> ○ 2025 Season Sponsorship Materials Review & Distribute ○ Reach out to Nathan Morgan @VFW Sponsorship ○ Promotion Materials for St.Thomas Summer Camp, Ball Park Event & Youth day w/High School ○ Scoreboard Sponsorships - Need Updated Bids & Prospects ➤ Communications: <ul style="list-style-type: none"> ○ Facebook, Website & Email DL Updates ○ 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 to Jenny, no later than Tuesday before. ➤ Equipment: Jason Updates via Text <ul style="list-style-type: none"> ○ Travel Coaches have Equipment ○ Baseballs will be delivered beginning of March ○ Dibs for In-House Bag Set up - Prior to coaches meetings ○ Dick's Sporting Goods date set 4/11/2025-4/14/2025 (Website, Newsletter and Social Media Accounts) ○ Spring Inventory Chalk/Paint ➤ VP/Volunteer: <ul style="list-style-type: none"> ○ Trusted Coaches Travel/Assistant Names Status ○ Minutes on Website ➤ Concessions: <ul style="list-style-type: none"> ○ Need Sysco account set-up and initial order determined by previous orders/invoices ➤ Scheduling: <ul style="list-style-type: none"> ○ Field Application due Mid-February to the city (Gina) - Completed Today ○ Kerri R met with Brandon & I last week (Lots Covered) ○ Going to Explore Online options - Brandon will reach out to Sports Engine and Game Changer being its software our coaches are familiar with. Brandon will also connect with Eric at Rum River Umps to see if there are any connections to his Horizon Software. ➤ Player/Coach Development: <ul style="list-style-type: none"> ○ Coaches Clinic Recap <ul style="list-style-type: none"> ▪ Parent/Player Offering ▪ In-House Coaches Clinic Date Friday April 11th 5-9pm @ ACC Turf ➤ T-ball to 8YO: 	

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	<ul style="list-style-type: none"> ○ Celebration Alternative Date: Mid-Season time (June 13th) ○ Coach the Coaches Offering ○ Parent Email ZG ➤ 9YO-12YO In-house: OPEN Position <ul style="list-style-type: none"> ○ Inter-League Meetings January 22nd Recap (Olivia/Andy) ➤ 13YO-15YO: <ul style="list-style-type: none"> ○ Evaluation dates Date – Potential April 12th ○ Draft date the same day as Evaluations - TBD ➤ Sandlot: <ul style="list-style-type: none"> ○ Player Feedback - Coaches Proposal (Adults) ➤ Travel: <ul style="list-style-type: none"> ○ Responsibilities by Month (Shared) ○ MBT Waiver Issue - Ongoing ○ Schedule Travel Coaches Scheduling Meeting (After Spring Break historically) 	
8:30 PM	Meeting Called to a close: __9:15pm__	



2025 Proposed 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 3rd, 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
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