

ARAA Baseball Board Meeting

Sunday, September 8, 2024 6PM

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
PRESENT	Kayslee Kemp, Junior House Director	PRESENT	Katie Hale, High School Liaison
ABSENT	Eric Roering, Coach/Player Development Director	ABSENT	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	ABSENT	Brandi Sharp, Concessions Coordinator
PRESENT	Davis Kreps, Fundraising Director	ABSENT	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 602pm 	
Approval of Agenda	<ul style="list-style-type: none"> Adam motions to approve Kyle 2nd Motion approved 	
Secretary's Report	<ul style="list-style-type: none"> Adam motions to approve Leslie 2nd Motion approved 	
Parents concerns	<ul style="list-style-type: none"> Child from 14A would like to move up to AA due to parental concerns.—If child would like to play rec he can do that but we will not be moving 	
By-Laws Updates	<ul style="list-style-type: none"> Travel play up/down discussion Residency Requirements <li style="color: red;">Move topic to next meeting 	
GIA Dinner Tables	<ul style="list-style-type: none"> December 14th Would like to do 2 tables <li style="color: red;">Adam motions to approve <li style="color: red;">Niki 2nd <li style="color: red;">Motion approved 	

	<ul style="list-style-type: none"> Reach out to sponsors and community members who help and have impact to our baseball program to fill tables. <i>Katie S has this list and will send it out to board</i> 	
Little Baller Volunteers	<ul style="list-style-type: none"> If being added to travel team requirements—would need next years schedule asap This will be mandatory for next year and will be scheduled by board by the coaches meeting—Eric and Leslie will do this Add to both Travel coaches/Travel parents meetings Dates: May 18, June 1, June 8, June 22 	
Registration Pricing	<ul style="list-style-type: none"> 325\$ for traveling for 2024 170\$ for house 2024 205\$ for 7-9 2025 Consider getting rid of fundraising. Should we make this optional? <i>Will no longer be require fundraising. May look into offering it as an option to help reduce registration costs.</i> Need to up the registration costs—looking at raising all levels 75\$ Traveling to 400\$, 7-9 to 280\$, 2-6th to 245\$, machine pitch 190\$, 15U will be 500\$ due to tournament fees being included in cost. tball 115\$, little ballers 30\$. <i>Adam motions to approve new registration costs for 15U Traveling, 9U-14U Traveling, 7-9th Rec, Senior house, and Machine Pitch Kyle M 2nd Motion approved</i> 	
Sponsorship/Grants	<ul style="list-style-type: none"> Working with various new companies Is our big goal lights and score boards? Need to work with city and get estimates. Focus more on Lights. Ask Blaine hockey for donations as they donate to local communities. Please send over any suggestions on things sponsorship can go towards so we can narrow down and give the wants to sponsors. 	
Trailer	<ul style="list-style-type: none"> Football would like to use baseball trailer for home games and tournaments If they agree to split yearly maintenance/repair fees throughout year and agree to buy a generator. Would only be able to be used for concessions no storage. This would be a year-by-year conversation. –will write up our counter and see what their response is. <i>Adam motions to approve Kayslee 2nd Motion approved</i> 	
Voting Eligibility	<ul style="list-style-type: none"> Eligibility and attendance requirements 	
Open Dialogue	<ul style="list-style-type: none"> Coaches training need to be closer looked at for CPR and concussions Parents came to voice concerns an see what the tryout process is due to child not making team he was on last year. Reimburse Jacob D 15AAA coach for hotel costs due to slush fund not being collected from team. \$363 	

Next meeting Topics	<ul style="list-style-type: none"> • Bylaws Updates • Voting Eligibility 																																																																																																																																																																																																																																																																				
Board Business																																																																																																																																																																																																																																																																					
Open Positions	<ul style="list-style-type: none"> • Junior House Director • Junior House Coordinator • Equipment Coordinator • At-Large Board Member 																																																																																																																																																																																																																																																																				
Reports																																																																																																																																																																																																																																																																					
Secretary	<ul style="list-style-type: none"> • No Update 	Katie Steinbach																																																																																																																																																																																																																																																																			
Treasurer	<p style="text-align: center;">ARAA Baseball Jan - Aug 31 2024</p> <table border="1"> <thead> <tr> <th></th> <th>Traveling</th> <th>House</th> <th>Tourneys</th> <th>Clinics</th> <th>General</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td colspan="7">Revenue</td> </tr> <tr> <td>Direct Public Support</td> <td>0</td> <td>0</td> <td>1,071</td> <td>0</td> <td>4,000</td> <td>5,071</td> </tr> <tr> <td>Fundraising Income</td> <td>10,075</td> <td>10,075</td> <td>0</td> <td>0</td> <td>0</td> <td>20,150</td> </tr> <tr> <td>Gambling Income</td> <td>0</td> <td>0</td> <td>0</td> <td>0</td> <td>7,996</td> <td>7,996</td> </tr> <tr> <td>Assessments/ Tryout Income</td> <td>0</td> <td>0</td> <td>0</td> <td>0</td> <td>0</td> <td>0</td> </tr> <tr> <td>Gate Fees</td> <td>0</td> <td>0</td> <td>10,450</td> <td>0</td> <td>0</td> <td>10,450</td> </tr> <tr> <td>Product Sales</td> <td>0</td> <td>0</td> <td>0</td> <td>0</td> <td>2,618</td> <td>2,618</td> </tr> <tr> <td>Concessions Sales</td> 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Uniforms	3,019	0	0	0	0	3,019	Field Maintenance	5,405	2,702	0	0	0	8,107	Permits	0	0	0	393	0	393	Club Paid Tournament	500	1,400	0	0	0	1,900	Evaluators/Professionals	6,090	0	0	5,523	0	11,613	Umpires	11,293	3,793	0	0	0	15,086	Trainers/EMT	570	593	0	0	0	1,163	Paid coaches	2,400	0	0	0	0	2,400	Equipment Expense	1,648	1,600	0	0	0	3,248	Meeting Expenses	0	178	0	0	0	178	League Fees	6,919	400	0	0	0	7,319	Rent	0	700	5,628	0	175	6,503	Trophies and Plaques	0	0	1,029	0	0	1,029	Total Expenditures	72,051	41,980	8,739	5,916	468	129,154	Net Income	(16,681)	1,798	7,559	(278)	14,146	6,544	Kris Collins
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Marketing and Communications	<ul style="list-style-type: none"> • Teams have been announced. 	Leslie Roering																																																																																																																																																																																																																																																																			
Registration Coordinator	<ul style="list-style-type: none"> • For registration - will get registrations for travel and 15U once have uniform costs 	Amy Rusert																																																																																																																																																																																																																																																																			

Uniform Coordinator	<ul style="list-style-type: none"> • Currently reviewing uniform bids • Winning vendors will be notified in September • Uniform pricing will remain the same or below last year's pricing for both travel and house baseball 	Julie Williams
Equipment Coordinator	<ul style="list-style-type: none"> • Collecting Travelling and House Equipment inventory on baseballs= 68 DZ Games Balls// 16DZ Flex Balls// 8 Buckets of Practice Balls// 6 Buckets of Flex Practice Balls • George Green Shed Cleaned= all of the garbage boxes from baseballs and catchers gear • Amy R put the order in for new baseballs with GAME-ONE for the 2025 season 80 DZ DOL-1 & 10 DZ Flex Balls total cost \$4,880.00 • Coaches below that have not returned equipment • Jeff Stoll 14A • Travis Grawey 13AA • Adam Byrd 13A • Kris Colbert 12AA • Eric Roering 11AA • Jason Dittle 11A • Josh Deal 10AA • Kyle Leaf 8th/9th REC • Kyle Leaf 7th REC • Kyle Meyer 5th/6th REC • Alex Norberg 3rd/4th REC • Phil Haluptzok 3rd/4th REC • Dennis Brown 2nd REC • Stephen Kucala K/1st REC • Andrew Clements T-BALL • Steve Leach T-BALL <p>Will reach out to these coaches again this week to try and get equipment returned.</p>	Dustin Panek
Tournament Director	<ul style="list-style-type: none"> • Board shirts for when we run tournaments---looks more professional and people know who we are—extra shirts in shed we can use • Tentative dates for MYAS Tournaments • Midsummer Classic 6/14-15 OR 6/21-22 • GSTC-----7/25-27th----13A • MYAS is again asking if we can bump up the teams to 40 and start at 11am on Friday. If we stick to 32 teams, we need to start by 4pm as they barely finished the games before dark. Central has lights, so we can go later there. • They are also asking if we would want to host any other age group this year. • AA--7/11-13th • AAA--7/18-20th • MYAS received great feedback from many people on how the rain was handled by many of you during the Midsummer Classic. • When is Softball wanting to run their additional tournament next year?—waiting to hear back 	Niki Olson

Fundraising Director	<ul style="list-style-type: none"> No Updates 	Davis Kreps
High School Liaison	<ul style="list-style-type: none"> No Updates 	Katie Hale
Coach and Player Development	<ul style="list-style-type: none"> Has messages out to hitting and pitching clinics for off season training. Will be running traveling coaches meeting Would like to set up game changers for each team-Would like to use game changer for entire program. But need to discuss how we will create teams and list kids for confidentiality reasons Starting to rebuild website for off season training. 	Eric Roering
Traveling Director	<ul style="list-style-type: none"> Teams are posted 	TJ Lyon
7th-9th Coordinator	<ul style="list-style-type: none"> Kyle Swenson turned in the equipment for 13U. Jesse Forliti asked to keep the 14/15U for Fall Ball 	Kyle Leaf
Senior House Director	<ul style="list-style-type: none"> No Updates 	Kyle Meyer
Junior House Director	<ul style="list-style-type: none"> No Updates 	Kayslee Kemp
Field Maintenance	<ul style="list-style-type: none"> Fences are all down Need to post DIBS for taking nets down at Alpine 2 cages Clean out shed at Alpine Gator needs to be winterized 	Travis Grawey
Concessions Coordinator	<ul style="list-style-type: none"> No Update 	Brandi Sharp
Volunteer Coordinator	<ul style="list-style-type: none"> A lot of emails about dibs not showing on their end. Is there a way I can have access to give credit? Only commissioner and treasurer can have access Dibs for batting cages need to be posted but I'd rather have a board party and do it. We need the money more than help from people. 	Samantha Peterson
Next Meeting Date:	<ul style="list-style-type: none"> October 13, 2024 6pm 	
	Meeting Adjourned at 849pm-, Adam Motioned, Niki 2nd	