



# ANOKA RAMSEY ATHLETIC ASSOCIATION SOFTBALL

DATE: JUNE 15, 2025

TIME: 6PM

LOCATION: MCDUFFS

## AGENDA

- ✓ **ZACH HUNTER** | COMMISSIONER
- ✓ **MATT MILTON** | TOURNAMENT DIRECTOR
- ✓ **AMIT DUTT** | UNIFORM AND REGISTRATION DIRECTOR
- ✓ **GENA HATTON** | SECRETARY
- ✓ **HANNAH OLMON** | TREASURER
- ✓ **KRISTIN MOAN** | PLAYER DEVELOPMENT AND ASSESSMENT DIRECTOR
- OPEN** | SOFTBALL OPERATIONS
- ✓ **COURTNEY PANTLIN** | FIELD, UMPIRE AND EQUIPMENT DIRECTOR
- ADDITIONAL ATTENDEES: ODIE FOGLESON, JOE PORTER**

CALL TO ORDER 6:01PM

ROLL CALL

APPROVAL OF MINUTES - ZACH 1<sup>ST</sup>/AMIT 2<sup>ND</sup>; BOARD APPROVED

OPEN BOARD POSITIONS - KRISTIN WOULD LIKE TO TAKE OVER OPEN SOFTBALL OPERATIONS POSITION - CHANGE APPROVED UNANIMOUSLY BY THE BOARD

PLAYER DEVELOPMENT & ASSESSMENT DIRECTOR POSITION IS OPEN AND TO BE POSTED FOR 30 DAYS

SECRETARY POSITION IS UP FOR RENEWAL, GENA WOULD LIKE TO REMAIN ON THE BOARD. BOARD APPROVED.

6U UPDATE - RECEIVING POSITIVE FEEDBACK FROM PARENTS AND CHAMPLIN PARK ABOUT HOW THE PROGRAM IS GOING. IN THE FUTURE POSSIBLY LOOK INTO ORDERING A UNIFORM SHIRT, SHARE INFO ABOUT 8U AT END OF 6U PROGRAM.

FALL BALL

REGISTRATION - ZACH WILL REQUEST ACCESS TO SPORTSENGINE FOR AMIT

COST - PRICE PER TEAM FOR MN SOFTBALL IS \$680 (ALL INCLUDED), LAST SEASON WAS \$150; BOARD SUGGESTION IS TO RAISE TO \$175 - APPROVED UNANIMOUSLY BY THE BOARD

UNIFORMS - \$18/SHIRT FOR THE 6U WHICH INCLUDED FRONT LOGO, NUMBER & FLAG. AMIT IS GOING TO WORK ON DESIGNS AND LOOK FOR NEW SOCK OPTIONS

NATIONALS - ENTRY FEE \$550 PER TEAM, BOARD HAS PAID FOR THIS IN PREVIOUS SEASONS FOR TEAMS THAT EARN A BERTH TO NATIONALS.

FINANCIALS - CURRENT ACCOUNT BALANCE IS \$20,000, HANNAH IS RECONCILING AND WILL SEND AN UPDATE TO BOARD FOR ACTUAL BALANCE

HAPPY DAYS PARADE - REGISTERED FOR PARADE, FEE \$30

FASTPITCH FRENZY DATES - WEEK OF AUGUST 4<sup>TH</sup>, ZACH WILL CHECK WITH CITY FOR AVAILABILITY

FALL ASSESSMENTS - BOARD WOULD PREFER TO HOST ASSESSMENTS IN THE SPRING. ZACH WILL TALK TO MORGAN TO SEE IF THE HIGH SCHOOL IS A POSSIBILITY. GENA WILL EXPLORE OPTIONS AGAIN FOR INDOOR AND GET UPDATED PRICING.

BY-LAWS - UPDATES TO BE MADE, JENNA DORST FROM ARAA BOARD HAS BEEN REVIEWING. BOARD MEMBERS WILL REVIEW CURRENT BY-LAWS AND MAKE EDITS.

COACHING VACANCY - MOTION TO APPROVE HANNAH OLMAN TO FILL VACANT HEAD COACH POSITION.

KRISTIN 1<sup>ST</sup>/AMIT 2<sup>ND</sup>; APPROVED UNANIMOUSLY BY BOARD.

NEXT MEETING - JULY 13<sup>TH</sup> 6PM - MCDUFFS

ADJOURN 7:58PM