

ARAA Baseball Board Meeting

Sunday, May 5, 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
PRESENT	Eric Roering, Coach/Player Development Director	PRESENT	Dustin Panek, Equipment Coordinator
PRESENT	Kyle Meyer, Sr House Director	PRESENT	Mike Kinghorn, Sr House Coordinator
PRESENT	Niki Olson, Tournament Director	ABSENT	Travis Grawey, Field/Facility Maintenance Coordinator
PRESENT	Leslie Roering, Marketing and Communications	PRESENT	Brandi Sharp, Concessions Coordinator
PRESENT	Davis Kreps, Fundraising Director	PRESENT	Eric Stuberg, At Large Member

ADDITIONAL ATTENDEES:

Topic	Minutes	Attachment/ Actions
Meeting began		
Call to Order	<ul style="list-style-type: none"> Call to order at 608pm 	
Approval of Agenda	<ul style="list-style-type: none"> Adam motions to approve Kayslee 2nd Motion approved 	
Parents concerns/Input	<ul style="list-style-type: none"> None 	
Secretary's Report	<ul style="list-style-type: none"> Adam motions to approve Niki 2nd Motions approved 	
By-laws Updates/Approval	<ul style="list-style-type: none"> Adam motions to approve Kyle Meyer 2nd 13 yes, 5 absent, 2 abstain from the vote, motion approved 	
MYAS Midsummer Classic Readiness	<ul style="list-style-type: none"> MYAS looking for us to expand 13AA or 12A brackets due to 9AAA being canceled-will talk to MYAS about waitlists and decide on what age level due to field availability due to base distances. SAM- add dibs for Friday June 14th 4-8, Saturday June 15th starting at 7am, Sunday starting at 7 am in 4 hour increments 	

	<ul style="list-style-type: none"> • BRANDI- Look into selling t-shirts and the charges for the fees if using a card due to POS with big board doing concessions at central. Also look into food trucks for tournament-Jets and chick-fil-A could be a great option for premade! • NIKI- will send out a sign up for board members to help at tournaments-it is expected you help at 2 tournaments. 	
	<ul style="list-style-type: none"> • Kyle Leaf will run next meeting due to Adam being gone. 	
Board Business		
Open Positions	<ul style="list-style-type: none"> • None 	
Reports		
Secretary	<ul style="list-style-type: none"> • I still have a couple teams to schedule for Picture day so once those schedules are done I can get them scheduled(13rec, 14/15 rec, 15 traveling teams)—Send email about 15s games to get them scheduled. <p>Kyle Leaf will get me in touch with coaches of 13 rec and 14/15 rec to get them scheduled..</p> <p>Katie S will get in touch with TJ about 15s</p>	Katie Steinbach
Treasurer	<ul style="list-style-type: none"> • Working on figuring out budgets for our board • Will break up registrations for next year to alleviate confusion during registration 	Kris Collins
Marketing and Communications	<p>Here is the update for communications:</p> <ul style="list-style-type: none"> • Katie S is now owner of the Google drive! • 2 field concern forms were received: sunny 4 bases and pitching rubber distance, central 7 garbage can • New newsletter went out on May 1 • Spotlight form now on the main page • lots of communication the past couple weeks about fields, apparel, etc. <p>Upcoming:</p> <ul style="list-style-type: none"> • fundraising reminder for Monday's pick up • picture information to be distributed next week • put field reminders up this week 	Leslie Roering
Registration Coordinator	<ul style="list-style-type: none"> • All refunds should be processed now • New player added to 13U house • New player to 15U, with possible additional player • 69 registrations for little ballers • All registrations closed 	Amy Rusert
Uniform Coordinator	<ul style="list-style-type: none"> • All house directors have received uniforms • 15s will be ready mid May • Little ballers will be ready by May 17 • Will ask about selling gear at youth night • Had a few exchanges between house and traveling-Look at not providing pants next year due to sizing issues every year 	Julie Williams
Equipment Coordinator	<ul style="list-style-type: none"> • Getting 15s equipment ready in the next 2 weeks • Handed out bigger shin pads to Kyle Meyers team • Jason Dittle is requesting new catchers mit, will meet with him on Monday • Adam Byrd bought 4 new catchers mits 	Dustin Panek

	<ul style="list-style-type: none"> No other issues that I've heard of. 	
Tournament Director	<ul style="list-style-type: none"> Permits have been ordered for all hosted tournies. 	Niki Olson
Fundraising Director	<ul style="list-style-type: none"> Green Valley gift card first pick up event this Monday 5 pm -7 pm Alpine Park. Working with sponsors to get company logos for marketing signage to be displayed at tournaments. 	Davis Kreps
High School Liaison	<ul style="list-style-type: none"> Reminder! Youth night this Friday May 10th! Waiting to hear from Boosters on more details 	Katie Hale
Coach and Player Development	<ul style="list-style-type: none"> All coaches have been communicated to for picture day. Continuing daily contact with coaches on day to day questions. 	Eric Roering
Traveling Director	<ul style="list-style-type: none"> None 	TJ Lyon
7 th -9 th Coordinator	<ul style="list-style-type: none"> Teams are set 15s player was added 14/15 rec are going to filed of dreams in Iowa 	Kyle Leaf
Senior House Director	<ul style="list-style-type: none"> Season underway, all teams full and full complement of coaches; all background checks submitted. Few minor field issues, equipment and uniform issues that were handled swiftly A+ to Julie and Dustin, been excellent to work with and on top of everything Kris C sent umpire check to Andover EOY tournament trophies to be ordered in next week; Planning to be done over next month. Motion to approve 1800\$ for jr/sr house trophies/medals Kayslee 2nd Motion approved 	Kyle Meyer
Junior House Director	<p>Little Ballers 2024 Season Dates: May 19 – 14A, 10A, 13A June 2 - 9AA June 9 – 10 AA and 12 AA June 23 -</p> <p>Still need some team's help - any ideas on how to get more teams? Softball? High school? TJ WILL CONNECT WITH 15S TO SEE IF THEY CAN HELP</p>	Kayslee Kemp
Field Maintenance	<ul style="list-style-type: none"> Everyone seems to be raking, cleaning dugouts, and covering mounds after practices and games Might need a refresher on how to tamp mounds New gopher holes popped up at Alpine (can we kill those bastards?) Who is (is there) a single point of contact for field closures? I hear from 3 other teams that fields are closed before the official email comes out. Residents using the dog park at Alpine complained about the noise and smell from a generator powering a pitching machine. <u>Are we allowed to use generators?</u> 	Travis Grawey

<p>Concessions Coordinator</p>	<ul style="list-style-type: none"> • Sent Kris an email on 4/21. Need to get a P-card set up so I can purchase concession items. Not sure who else to contact? • Need to get the contact information from Adam for the Canes Certificates. I believe he was going to send me something on this but haven't seen anything yet. -look at getting enough for all kids registered(500). • Will work with Sam on volunteer dibs for tournaments at Alpine. Does she work directly with Jamie Super on Central or should I reach out to Jamie? -10-6 	<p>Brandi Sharp</p>
<p>Volunteer Coordinator</p>	<ul style="list-style-type: none"> • Posted DIBS for gift card pick up and picture day and all slots are filled • Will be posting DIBS for tournaments soon 	<p>Samantha Peterson</p>
<p>Next Meeting Date:</p>	<ul style="list-style-type: none"> • June 9, 2024 6pm at Willy McCoys 	
	<p>Meeting Adjourned at 808pm-, Adam Motioned, Kyle Leaf 2nd</p>	