



ANOKA RAMSEY ATHLETIC ASSOCIATION SOFTBALL MINUTES

DATE: JANUARY 9, 2024

TIME: 7:00 PM

LOCATION: MCDUFFS

- ZACH HUNTER** | COMMISSIONER
- MATT MILTON** | TOURNAMENT DIRECTOR
- DIANE FOWLER** | UNIFORM AND REGISTRATION DIRECTOR
- GENA HATTON** | SECRETARY
- HANNAH OLMON** | TREASURER
- KRISTIN MOAN** | PLAYER DEVELOPMENT AND ASSESSMENT DIRECTOR
- MANDEE GILBERTO** | SOFTBALL OPERATIONS
- OPEN** | FIELD, UMPIRE AND EQUIPMENT DIRECTOR
- ADDITIONAL ATTENDEES:

CALL TO ORDER 7:40PM

ROLL CALL ABOVE

APPROVAL OF MINUTES GENA 1ST/ MATT 2ND - ALL APPROVE

AGENDA ITEMS

WINTER CLINICS

FLYER DISTRIBUTION FLYERS WERE PRINTED AND ARE BEING DROPPED OFF AT SCHOOLS THIS WEEK

REGISTRATION STATUS CREATE GOOGLE FORM, CLINIC TIMESLOTS WILL BE DETERMINED ONCE FINAL NUMBERS ARE RECEIVED

EQUIPMENT BOARD MEMBERS WILL GRAB FROM SHED PRIOR TO FIRST NIGHT OPEN OR B/C FOR 12U QUALIFIER CONSIDERATIONS ZACH GATHERING INFO, B/C TOURNAMENT PREFERRED

DIRT DEVIL - MAY 17-19 MATT HAS POSTED ON MN SOFTBALL SITE, WILL SAVE SPOTS FOR AR TEAMS

TO DO LIST CREATED AND POSTED TO SHARED DRIVE

14U CONSIDERATIONS 14U ONLY TOURNAMENT? LOOKING AT 6/8 BUT THAT MAY BE BASEBALL WEEKEND, WILL DISCUSS AGAIN AT NEXT MEETING

ADDITIONAL TOPICS NEED TO PURCHASE A COVER FOR THE FLAT GRILL;

YOUTH FIRST - BOARD TO DISCUSS IF WE WANT TO CONTINUE

SUMMER REGISTRATION UPDATE 20 PLAYERS CURRENTLY REGISTERED, DEADLINE TO REGISTER WILL BE 2/29 IN ORDER TO HAVE TIME TO ORDER UNIFORMS

PLAYERS NEW TO THE PROGRAM DISCUSS AT NEXT MEETING

6U & HIGH SCHOOL ADDITIONS DISCUSS AT NEXT MEETING

EQUIPMENT (WHAT IS BEING PURCHASED OUTSIDE OUR BOARD) GAMBLING MONEY NEEDED TO BE SPENT BY 12/31/23

BY-LAW REVISIONS DISCUSS AT FUTURE MEETING

ADDITIONAL DISCUSSION - TWO FAMILIES WITHIN THE ORGANIZATION ARE FACING HARDSHIP; BOARD APPROVED DONATION/FEES WAIVED IN SUPPORT BASED ON YEARS OF SERVICE AND VOLUNTEER HOURS SERVED TO BETTER AR SOFTBALL

NEXT MEETING - TUESDAY FEBRUARY 13, 2024

ADJOURN 9:31 GENA 1ST/ZACH 2ND - ALL APPROVED