

# ARAA Baseball Board Meeting

Monday, June 9th, 2025 830PM

Meeting

BOARD MEMBERS			
PRESENT	Adam Byrd, Commissioner	OPEN	OPEN, Junior House Coordinator
PRESENT	Kyle Leaf, Assistant Commissioner	PRESENT	Kyle Leaf, 7 <sup>th</sup> -9 <sup>th</sup> Grade Coordinator
ABSENT	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	Kelsie Buchanan, Junior House Director	PRESENT	Katie Hale, High School Liaison
PRESENT	Eric Roering, Coach/Player Development Director	ABSENT	Scott Corbin, Equipment Coordinator
PRESENT	Kyle Meyer, Sr House Director	PRESENT	Mike Kinghorn, Sr House Coordinator
ABSENT	Niki Olson, Tournament Director	PRESENT	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
<b>Meeting began</b>		
Call to Order	<ul style="list-style-type: none"> <li>Adam calls to order at 836pm</li> </ul>	
Approval of Agenda	<ul style="list-style-type: none"> <li>Adam motions to approve</li> <li>Sam 2<sup>nd</sup></li> <li>Motion approved</li> </ul>	
Secretary's Report	<ul style="list-style-type: none"> <li>Adam motions to approve</li> <li>Sam 2<sup>nd</sup></li> <li>Motion approved</li> </ul>	
Parents concerns/Input	<ul style="list-style-type: none"> <li>9AAA Update</li> <li>Met with parents including Andover board and our big board</li> <li>Andover has removed child from their rosters</li> <li>After discussion it was agreed upon to allow child to continue playing with our 9AAA team this year and made things clear they are only allowed to be rostered on one team going forward.</li> <li>Will possibly be registering with Andover if open enroll goes through next year.</li> </ul>	
Field Maintenance Upgrades	<ul style="list-style-type: none"> <li>New tarps and weights-Need this asap-Eric Roering and Eric Stuberg will take this on. Let Byrd know by end of week when this will happen.</li> </ul>	

	<ul style="list-style-type: none"> <li>Dugout additions- Phase 1 at Bonnell is complete-concrete addition added. Fencing will be working with suppliers to get fencing in and finding commercial posts(Sam will reach out to her contacts to help with this). Heading out to Sunny Acres the end of the month to get that portion done.</li> </ul>	
2024 Volunteer Invoice Updates	<ul style="list-style-type: none"> <li>Tabled till next meeting</li> </ul>	
MYAS Tournament	<ul style="list-style-type: none"> <li>Midsummer classic preparedness-Brandi has turkey king, brain freeze, and coffee lady all at alpine. So far only has cotton candy for central and central concessions—Need to reach out to food trucks asap to get more</li> <li>Only 1 EMT for both sites per MYAS</li> <li>Games to start on Saturday at 9am and last game ends at 6pm and Sunday starts at 9am and last game end at 345</li> <li>Will bring gator to central to use and Stuberg will bring UTV to Alpine for tournament</li> <li>Looking at volunteers to make sure we have adequate numbers in all the timeslots—Sam have Leslie send out communication to sign up for DIBs</li> <li></li> </ul>	
MYAS GSTC 14A Request	<ul style="list-style-type: none"> <li>Looking for 2 fields on Saturday July 26<sup>th</sup> at Enloe</li> <li>14A would get a bid(would still have to pay registration fees)</li> <li>Games at 8, 1015,1230, 245</li> <li>1 board member to run site and 4 volunteers to turn fields</li> <li>Would get 50-100% of gate fees—need to talk with MYAS to get clarification</li> <li>After discussion will let MYAS know we are unable to support this due to already having a tournament at alpine and central and not enough help to cover an additional location.</li> </ul>	
Juneteenth Reminder	<ul style="list-style-type: none"> <li>Field prep reminders</li> <li>Travis is available if fields need to be prepped.</li> <li>Byrd will get list over to Travis so we can make sure all fields are ready.</li> </ul>	
Succession Plans	<ul style="list-style-type: none"> <li>Open Board Positions</li> <li>Mike Kinghorn is going to move into Sr House Director once Kyle M finishes term</li> <li>Kyle Leaf is considering staying on til we find replacement.</li> </ul>	
	<ul style="list-style-type: none"> <li>Please have updates to Katie Steinbach by Friday evening before meeting days so we can get through things quicker.</li> </ul>	
<b>Board Business</b>		
Open Positions	<ul style="list-style-type: none"> <li>Junior House Coordinator</li> <li>At-Large Coordinator(Uniforms)</li> </ul>	
Board Tournaments	<ul style="list-style-type: none"> <li>Midsummer Classic June 20-22</li> <li>Gopher State July 25-27</li> <li>All Star August 2</li> <li>House Tournament July 11-13</li> </ul>	

Reports		
Secretary	<ul style="list-style-type: none"> <li>Picture day was a success, Fixed a couple errors with Sportsline that were brought forward.</li> </ul>	Katie Steinbach
Treasurer	<ul style="list-style-type: none"> <li>No update</li> </ul>	Kris Collins
Marketing and Communications	<ul style="list-style-type: none"> <li>Will get post out about DIBs and sponsors soon</li> <li>Will communicate out about tryouts as soon as we are able</li> </ul>	Leslie Roering
Registration Coordinator	<ul style="list-style-type: none"> <li>Needs to know about tryouts to we can open registration</li> </ul>	Amy Rusert
Uniform Coordinator	<ul style="list-style-type: none"> <li>Working with Mike and Kyle on All-star jerseys</li> </ul>	Julie Williams
Equipment Coordinator	<ul style="list-style-type: none"> <li>No Update</li> </ul>	Scott Corbin
Tournament Director	<ul style="list-style-type: none"> <li>Elite Sanitation and Ace containers have been ordered for all tournaments.</li> <li>Went with Elite as they will place the Biffies where we want them at Central.</li> <li>Parks reserved with the city. They are requesting a permit fee for each tournament based on attendees. We didn't pay it last year and she said they forgot to charge it. Adam, please confirm I am OK paying and I will fill out the permit forms. Looks to be around \$100 per tournament.</li> <li>I will reach out to MYAS to confirm the schedules for the 1st tournament asap for 6/20.</li> <li>If you haven't signed up yet to help at the tournaments, friendly reminder to do so:)</li> </ul>	Niki Olson
Fundraising Director	<ul style="list-style-type: none"> <li>Northland Fence and MG trailer outfield banners in final production</li> <li>2025 Sponsorship Banner is in production and waiting for QR code being generated so it can be added to the sign</li> <li>Thank you Leslie for updating sponsorship site, generating QR code for banner and posting Facebook posts for Bonnell and Ward park status updates with business shout outs.</li> <li>Niki's sponsorship banner will be moved to Castle Field the day prior to the scheduled games and moved back the following day.</li> <li>Northland Fence will be starting work at Sunny Acres tentatively in Late June. They are sourcing suppliers for commercial posts but have given me the green light to try to find distributors/suppliers for the posts to expedite the process.</li> </ul>	Davis Kreps
High School Liaison	<ul style="list-style-type: none"> <li>Anoka Bucs have a fox 9 town ball tour and have reached out and would like to have a ARAA coach and volunteer to help and split cost for a dunk tank—It is July 2<sup>nd</sup></li> <li>Katie H is going to respond that it will not work due to the date.</li> <li>Send out an email for them to create traffic for their events</li> <li>14s teams will be playing at castle soon—try to highlight this</li> </ul>	Katie Hale
Coach and Player Development	<ul style="list-style-type: none"> <li>Working on some Clinics and partnerships</li> </ul>	Eric Roering

Traveling Director	<ul style="list-style-type: none"> <li>• Tryouts will be Sunday August 3<sup>rd</sup></li> <li>• Eric R motions to charge 50\$ for tryout registration</li> <li>• Stuberg 2<sup>nd</sup></li> <li>• 17 yays motion passes</li> <li>• No make up day unless there is an extenuating circumstance needs to reach out to TJ</li> <li>• Tryouts location TBD</li> <li>• Will get date out asap once registration created and posted</li> </ul>	TJ Lyon
7 <sup>th</sup> -9 <sup>th</sup> Coordinator	<ul style="list-style-type: none"> <li>• Child is requesting a refund due to not wanting to play for personal reasons. Agreed to give refund minus jerseys(\$75)and processing fees(\$25)</li> <li>• Adam motions to approve up to 200\$ for registration for the 13U and 15U rec team tournament</li> <li>• Kyle 2<sup>nd</sup></li> <li>• 17 yays motion passes</li> </ul>	Kyle Leaf
Senior House Director	<ul style="list-style-type: none"> <li>• Kyle Leaf will help run this—Kyle Meyer and Mike may be gone due to their own tournaments</li> <li>• Medals and trophies are being worked on for skills competition-will work with Kelsie on what medals to do for Jr House</li> <li>• Getting schedule together</li> <li>• Sr house 1<sup>st</sup> place will be getting rings for the tournament(working on costs)--Will request payment from Kris</li> </ul>	Kyle Meyer
Junior House Director	<ul style="list-style-type: none"> <li>• Practices and games are going great.</li> <li>• Do we need medals for the coach pitch tourney in July?</li> <li>• Ordered a firetruck and Miss IZ Ice cream is partnering with us again for our Little Ballers Celebration on the 22nd. Thank you to Jess, owner of Miss IZ! –Will send invoice for this to Kris</li> <li>• Received lots of feedback from parents that they like the structure of LB and their kids look forward to coming each week.</li> </ul>	Kelsie Buchanan
Field Maintenance	<ul style="list-style-type: none"> <li>• Still need to fix some L screens from Alpine</li> <li>• Gotten feedback from teams about citys schedule for field maintenance—will have conversations with them to see if we can get things lined up better</li> <li>• Started an inventory at each field shed</li> <li>• Need to speak with AD at PACT about missing equipment from Central 7</li> </ul>	Travis Grawey
Concessions Coordinator	<ul style="list-style-type: none"> <li>• We can still only sell prepackaged food after inspection</li> <li>• Work with city to see if we can partner with them to get some running water so we can sell things.</li> <li>• Need to hang license in the concessions trailer</li> </ul>	Brandi Sharp
Volunteer Coordinator	<ul style="list-style-type: none"> <li>• DIBs are posted</li> <li>• Are we giving DIBs to team managers? No. And how many coaches? Head coach and 2 assistant coaches</li> <li>• Sam will reach out to traveling team head coaches to see who they want covered and who will need to do DIBS.</li> </ul>	Samantha Peterson
Next Meeting Date:	<ul style="list-style-type: none"> <li>• July 13<sup>th</sup> 6pm Willy McCoys</li> </ul>	
	Meeting Adjourned at 1021pm-, Adam Motioned, Sam 2nd	