

# ARAA Fastpitch Board Meeting Minutes

Tuesday October 9th, 2018

7:30 PM

Elm Crest Park, Ramsey

**BOARD MEMBERS:**

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| <input checked="" type="checkbox"/> Jenny Olson, <i>Commissioner</i><br><input type="checkbox"/> Ann Colford, <i>Treasurer</i><br><input checked="" type="checkbox"/> Sonja Abrahamson, <i>Secretary</i><br><input checked="" type="checkbox"/> Kevin Moore, <i>12-16U Director</i><br><input checked="" type="checkbox"/> Christina Tonda, <i>6-10U Director</i> | <input checked="" type="checkbox"/> Jeff Henry, <i>Tournament Director</i><br><input type="checkbox"/> OPEN POSITION, <i>Fields/Umps/Equipment Director</i><br><input checked="" type="checkbox"/> Jen Flickinger, <i>Communications/Sponsor Director</i><br><input checked="" type="checkbox"/> Karen Thinnies, <i>Uniform/Volunteer Director</i><br><input type="checkbox"/> OPEN POSITION, <i>Assessment and Dome Ball Director</i> |
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**COORDINATOR MEMBERS:**

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| <input checked="" type="checkbox"/> Sonja Abrahamson, <i>Player Development Coordinator</i><br><input type="checkbox"/> Jeff Spiess, <i>Youth First Coordinator</i> | <input type="checkbox"/> Chris Bangle, <i>Coaching Coordinator</i> |
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**OTHER'S PRESENT:**

Topic	Minutes (Action items in BOLD)
Jennifer called the meeting to order at 7:35 PM	
Previous Minutes	<ul style="list-style-type: none"> <li>• Sonja motioned to approve the September meeting minutes, Kevin seconded, Board approved.</li> </ul>
Email Communications	<ul style="list-style-type: none"> <li>• Jenny proposed that the Field/Ump Coordinator and the Equipment Coordinator be combined into one voting position, Field/Ump/Equipment Director, AND the Assessment Coordinator and Dome Ball Coordinator be combined into one voting position, Assessment and Dome Ball Director.</li> <li>• See below</li> </ul>
<b>Commissioner Report – Jennifer Olson</b>	
Board Positions	<ul style="list-style-type: none"> <li>• Jen has just been voted in as Commissioner for another 2 year term</li> <li>• Considering creating a Registration/Fundraiser position to have odd number of voters</li> <li>• Would like to restructure a bit to relieve the work load for others</li> <li>• TABLED</li> </ul>
ARAA Updates	<ul style="list-style-type: none"> <li>• Big Board meeting was last Sunday</li> <li>• New Baseball commissioner</li> <li>• LOL has had more behavior issues from AR kids - ARAA to beef up code of conduct</li> </ul>
Gala	<ul style="list-style-type: none"> <li>• Jen requesting old jerseys for Gala</li> </ul>
<b>Uniform/Volunteer Director Report – Karen Thinnies</b>	
DIBS	<ul style="list-style-type: none"> <li>• Suggested to change DIBS from 6 to 8 hours and max out at 12 hours per family</li> </ul>
<b>6-16U Director – Kevin Moore</b>	
2019 Coaches	<ul style="list-style-type: none"> <li>• In need of a 12U coach</li> </ul>
Fall Equipment	<ul style="list-style-type: none"> <li>• Need to take inventory of what we have and what we need</li> </ul>
<b>Player Development Coordinator – Sonja Abrahamson</b>	
Winter Clinics	<ul style="list-style-type: none"> <li>• Would like to make pitching/catching clinics more accessible – beginners to advanced</li> <li>• Peyton Zak and McKenzie Stone interested</li> <li>• Joe Waalk for seven weeks, practice for five weeks</li> <li>• Give Joe list of skills to teach (throwing, hitting, bunting, infield, outfield)</li> <li>• Coaches need to be there or have team representative during scheduled time</li> <li>• Do we charge: \$50 price includes a T-shirt, \$10 each time</li> </ul>
<b>Coaching Coordinator – Chris Bangle</b>	
Northstar Colors	<ul style="list-style-type: none"> <li>• Question regarding uniform colors</li> <li>• Will keep the lime green/black/white</li> </ul>

<b>Assessment/Dome Ball Director – OPEN POSITION</b>	
<b>Tournament Director – Jeff Henry</b>	
Silent Auction Gifts	<ul style="list-style-type: none"> <li>• Jeff will send receipts to Ann</li> </ul>
Dirt Devil Bracket Options	<ul style="list-style-type: none"> <li>• Jeff shared tournament structure options</li> <li>• Agreed on 2<sup>nd</sup> option to have Gold/Silver brackets with consolation bracket</li> <li>• Jen to email Dirt Devil checklist to Jeff</li> </ul>
<b>Secretary – Sonja Abrahamson</b>	
<b>Communications/Sponsorship Director – Jen Flickinger</b>	
<b>Treasurer – Ann Colford</b>	
<b>Fields/Umps Director/Equipment Director – OPEN POSITION</b>	
<b>Youth First Coordinator – Jeff Spiess</b>	
<b>Misc</b>	<ul style="list-style-type: none"> <li>• Jen motioned to adjourn, Kevin seconded, Board approved. Meeting adjourned at 9:40PM</li> </ul>