

ARAA Fastpitch Board Meeting Minutes

Tuesday, December 11th, 2018

7:00 PM

Willy McCoys, Ramsey

BOARD MEMBERS:

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

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| <input checked="" type="checkbox"/> Sonja Abrahamson, <i>Player Development Coordinator</i>
<input type="checkbox"/> Jeff Spiess, <i>Youth First Coordinator</i> | <input type="checkbox"/> Chris Bangle, <i>Coaching Coordinator</i>
<input type="checkbox"/> OPEN POSITION, <i>Assessment and Dome Ball Coordinator</i> |
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OTHER'S PRESENT: Mark Arjes, Joel Haynes

Topic	Minutes (Action items in BOLD)
Jennifer called the meeting to order at 7:15 PM	
Previous Minutes	<ul style="list-style-type: none"> • Flick motioned to approve the October Meeting Minutes, Sonja seconded, Board approved minutes. • Flick motioned to approve the November Meeting Minutes, Sonja seconded, Board approved minutes.
Email Communications	<ul style="list-style-type: none"> • None
Commissioner Report – Jennifer Olson/Dan Franzwa	
Youth First – Mark Arjes	<ul style="list-style-type: none"> • Reviewed 2018 recap • Playball Softball Coaches Mtg in February • Did the fun kits go well? How could we utilize in the future? • Working on umpire initiative to gain officials • Will emphasize on coaches/umpire partnership • More grants are available for funding • Sonja motioned to partner with Youth1st for the 2019 season with the \$1000 donation, Christina seconded the motion, Board approved
2019 Meeting Dates	<ul style="list-style-type: none"> • Q1 2nd Tuesday, Q2 & Q3 2nd Sunday, Q4 2nd Tuesday at Elm Crest
Board Positions	<ul style="list-style-type: none"> • Voting positions vs non-voting positions • Merge Field & Umpire with Equipment Coordinator as voting position • Add Registration Coordinator • Move Assessment/Dome Ball Director to Coordinator position • Sonja to make above revisions to Handbook for voting next meeting
Website Clean Up	<ul style="list-style-type: none"> • Post 2019 Meeting Updates (see above)
Hosting State	<ul style="list-style-type: none"> • All 6 fields now have covered dug outs • Discussed volunteer needs – could we man the necessary positions? • Agreed to throw our name in the hat for 10U
Uniform/Volunteer Director Report – Karen Thinnes	
12U-16U Director – Kevin Moore	
Pitching/Catching Clinics	<ul style="list-style-type: none"> • Coach J has spoken to 2 coaches and Deyjay wants to do pitching/catching • She also suggested us paying Deyjay directly vs donating to the Boosters • Sonja to propose offer to Kent

8U-10U Director – Christina Tonda	
Player Development Coordinator – Sonja Abrahamson	
Winter Clinics	<ul style="list-style-type: none"> • Flyers were out in Schools last week • Website was updated • Will send post specialty clinic survey • 6 girls registered for Pitching clinics • All coaches are lined up
Coaching Coordinator – Chris Bangle	
16U Northstars	<ul style="list-style-type: none"> • Short 2 players • Post on Fastpitch NM looking for players
Coaches Clinic	<ul style="list-style-type: none"> • Twins Clinic Information was emailed to coaches on December 5th
Assessment/Dome Ball Director – OPEN POSITION	
Tournament Director – Jeff Henry	
Dirt Devil	<ul style="list-style-type: none"> • May 31 – June 2 • Jenny has game plan for Jeff and will bring next mtg • Jeff finishing brackets and field use • Dan to get Baseball trailer to sit on F5 and 6 for DD
Secretary – Sonja Abrahamson	
Communications/Sponsorship Director – Jen Flickinger	
Sponsorship Update	<ul style="list-style-type: none"> • Needs Dean to let her know when he gets sponsorship checks • Need 3 more sponsors based on 2 – 8U teams
Treasurer – Ann Colford	
Financial Update	<ul style="list-style-type: none"> • All is well
Fields/Umps Director/Equipment Director – OPEN POSITION	
Youth First Coordinator – Jeff Spiess	
Misc	<ul style="list-style-type: none"> • Next meeting January 8th at 7pm at Willy McCoys in Ramsey • Kevin motioned to adjourn, Karen seconded, Board approved. Meeting adjourned at 8:49 PM