

ARAA Baseball Board Meeting

Sunday, June 9, 2024 630PM

Meeting

BOARD MEMBERS			
ABSENT	Adam Byrd, Commissioner	PRESENT	Kelsie Buchanan, Junior House Coordinator
PRESENT	Kyle Leaf, Assistant Commissioner	PRESENT	Kyle Leaf, 7 th -9 th 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	Kayslee Kemp, Junior House Director	PRESENT	Katie Hale, High School Liaison
ABSENT	Eric Roering, Coach/Player Development Director	PRESENT	Dustin Panek, Equipment Coordinator
ABSENT	Kyle Meyer, Sr House Director	PRESENT	Mike Kinghorn, Sr House Coordinator
PRESENT	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	ABSENT	Eric Stuberg, At Large Member

ADDITIONAL ATTENDEES:

Topic	Minutes	Attachment/ Actions
Meeting began		
Call to Order	<ul style="list-style-type: none"> Kyle L calls to order at 637 	
Approval of Agenda	<ul style="list-style-type: none"> Kyle motions to approve Niki 2nd Motion approved 	
Parents concerns/Input	<ul style="list-style-type: none"> 10A has some concerns about a pervious tournament-will talk to Adam to resolve 	
Secretary's Report	<ul style="list-style-type: none"> Kyle motions to approve Leslie 2nd Motions to approve 	
Bylaws	<ul style="list-style-type: none"> By-Laws Updates/Approval (Kyle L) – Voting Item Leslie motions to approve Amy 2nd Motion approved <p>Signatures complete minus missing members</p>	

Mid-Summer Classic	<ul style="list-style-type: none"> • MYAS Mid-Summer Classic Readiness <ul style="list-style-type: none"> ○ Volunteers-Coverage needed both days—Leslie will prioritize specific times needed and send out communication. ○ Schedule games for only Saturday and Sunday ○ Concessions updates-Alpine has Turkey King and baseball trailer Sat/Sun, Central has no food trucks(look into getting Jets Pizza(confirmed) or chick filet). ○ Fence moves on Friday night for volunteers who signed up <ul style="list-style-type: none"> ▪ Move back to 285 feet or so. Might need to grab the extra fences out of the George Green shed, there is also a box of Ground Sockets there as well. ▪ Will need a board member to help with this to make sure it's done right most likely. Travis perhaps?—will put up fences behind softballs Monday or Tuesday and Friday volunteers will help with taking down softballs. <p>-Do not have much board help for tournament -Katie H, Mike K, and Kelsie will be at Central. Katie S will be at Alpine-SATURDAY -Katie H, Mike K, and Kelsie will be at Central. Kyle L will be at Alpine-SUNDAY -Sam and Niki will be running in-between tournament games -Eric will grab trailer Thursday and get it ready for Alpine -Fences are in the George Green shed-can put them behind softballs anytime this week-Central 1&2 will be the only ones needing fences</p>	
	•	
	•	
Board Business		
Open Positions	• None	
Reports		
Secretary	<ul style="list-style-type: none"> • Finalized everything for picture day with Sportsline-got them the schedule and rosters • Got everything schedule and ordering wise over to Leslie to communicate out—Thank you Leslie! • If it rains, do we have a backup location?-None will do it in dugouts in rain 	Katie Steinbach

ARAA Baseball

Statement of Activity

May 2024

	TOTAL	
	MAY 2024	JAN - MAY, 2024 (YTD)
▼ Revenue		
Direct Public Support	17,700	19,700
Gambling Donations		7,996
Program Income	2,036	64,318
Sales of Product Income	420	1,254
Total Revenue	\$20,156	\$93,268
GROSS PROFIT	\$20,156	\$93,268
▼ Expenditures		
Management & General		553
Program Expenses	15,914	79,514
Total Expenditures	\$15,914	\$80,067
NET OPERATING REVENUE	\$4,243	\$13,201
NET REVENUE	\$4,243	\$13,201

Cash basis Sunday, June 9, 2024 01:05 PM GMT-05:00

Checking account:

- \$30,400 balance
- + \$2,300 sponsorship money to be deposited
- - \$14,500 to be paid for Green Valley gift cards
- = \$18,200 remaining

Kris Collins

Treasurer

Marketing and Communications	<ul style="list-style-type: none"> • Spotlights are going well-Keep them coming! • Field concern form going well as well! • Surveys for the end of the year are ready for the end of the year 	Leslie Roering
Registration Coordinator	<ul style="list-style-type: none"> • No Updates 	Amy Rusert
Uniform Coordinator	<ul style="list-style-type: none"> • Working with Sr House Director and Coordinator on All-Star jerseys for July • Will begin meeting with vendors for 2025 uniforms in July and August <p style="color: red;">Budget wise for next year what do we have to work with? Will work with Kris on this</p>	Julie Williams
Equipment Coordinator	<ul style="list-style-type: none"> • No Updates 	Dustin Panek

Tournament Director	<ul style="list-style-type: none"> No Update Have a meeting for house tournament June 30th 7pm at Willys 	Niki Olson
Fundraising Director	<ul style="list-style-type: none"> -Fundraising pickup events completed with \$19,750 sold-798 cards total. \$5,206 generated for ARAA. (First event \$17700-708 cards sold; Second event-\$2,250-90 cards). This is down from \$22250 sold last year. Sponsorship email established with arsports email extension to generate emails out to sponsors and apply for grants in future. Thanks Adam for your assistance in obtaining this. Sponsorship banner being finalized to be displayed at upcoming hosted events. Need to work with fellow board members in future meeting on establishing a list of how funds should be earmarked for current fundraising and sponsorship proceeds. Additionally need to establish a list of our future projects along with estimates/invoices so we can use invoices to apply for grants in the future. 	Davis Kreps
High School Liaison	<ul style="list-style-type: none"> Worked with Adam to figure out field usage for the 15s - still a bit of a mess because whose field is it in the summer?? The district delivered a "shed." The high school varsity season ended with a heartbreaker - 2-0 against Forest Lake. 	Katie Hale
Coach and Player Development	<ul style="list-style-type: none"> No updates 	Eric Roering
Traveling Director	<ul style="list-style-type: none"> No updates 	TJ Lyon
7 th -9 th Coordinator	<ul style="list-style-type: none"> Field preparedness issues for tournaments worked out with city and Adam 	Kyle Leaf
Senior House Director	<ul style="list-style-type: none"> All-star teams selected, just got names to Julie for jerseys. Saving about \$150 on jerseys. \$25 instead of \$31. End of season tournament communication to go out to coaches in next week or 2. Skills night Friday a long with coaches game. Sign up will go out soon. May need some board members to play if some house coaches do not. EOY tournament trophies being ordered. Came in around 1k. Questions: <ul style="list-style-type: none"> Will there be food trucks? Concessions? Cotton Candy? Clothes sales? –Will have a meeting prior(June 30) to discuss everything for tournament Dibs needed to turn fields 	Kyle Meyer
Junior House Director	<ul style="list-style-type: none"> Working on the Celebration for the last day of Little Ballers Need one more team for the 23rd to help. 	Kayslee Kemp
Field Maintenance	<ul style="list-style-type: none"> Getting emails weekly about field maintenance. Bonnell has issues by home plate with soft spot due to sprinklers and a hole on the right outfield foul line, also having trouble getting city to weed whip 	Travis Grawey
Concessions Coordinator	<ul style="list-style-type: none"> Working on food for Mid summer classic 	Brandi Sharp
Volunteer Coordinator	<ul style="list-style-type: none"> For Mid-summer classic -15th short on volunteers for the 330-730 timeslot-don't need to work on as much -16th short on people for the 1130-330 timeslot-priority 	Samantha Peterson

	<ul style="list-style-type: none"> • I will send an email for a reminder of their claimed DIB times • I will be going between Zimmerman and the tournament to help • We have 38 unclaimed DIBS and 60 claimed-majority of the unclaimed are the times listed above. <p>Talk to people signed up for Alpine on Friday and see if they can move to Sunday</p>	
Next Meeting Date:	<ul style="list-style-type: none"> • July 14th after House tournament finishes at Central 	
	Meeting Adjourned at 8:13pm-, Leslie Motioned, Amy 2nd	