

ARAA Baseball Board Meeting

Sunday, March 3rd, 2024 4PM

Meeting

BOARD MEMBERS			
PRESENT	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
PRESENT	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	OPEN	OPEN, Field/Facility Maintenance Coordinator
PRESENT	Leslie Roering, Marketing and Communications	ABSENT	Brandi Sharp, Concessions Coordinator
PRESENT	Davis Kreps, Fundraising Director	PRESENT	Eric Stuberg, At Large Member

ADDITIONAL ATTENDEES:

Topic	Minutes	Attachment/ Actions
Meeting began		
Call to Order	<ul style="list-style-type: none"> Adam calls to order 401p 	
Approval of Agenda	<ul style="list-style-type: none"> Adam motions to approve Niki 2nd Motion approved 	
Parents concerns/Input	<ul style="list-style-type: none"> None 	
Secretary's Report	<ul style="list-style-type: none"> Adam motions to approve Kyle L 2nd Motion approves 	
Traveling Director Election	<ul style="list-style-type: none"> Voting Item Adam motions to approve TJ Lyon as Traveling Director Eric Roering 2nd Motion approved 	
Equipment/Fields	<ul style="list-style-type: none"> Voting Item Cage Nets - \$1610.70 per net (includes shipping) + Bucket of 350 snaps/hooks(\$182.90) <ol style="list-style-type: none"> 1. Davis motions to approve \$3500 for nets(2) and clips 2. Kyle L 2nd 	

	<p>3. Motion approved</p> <ul style="list-style-type: none"> Field Maintenance Budget – Numbers will be included with Final Draft <p>Bonnell and Riversbend Fields need a lot of work. Need chalk(maybe 2 pallets)</p>	
By-laws Updates	<ul style="list-style-type: none"> Voting Item –Tabling vote will revisit next month Adding attendance requirements-good/bad standing Looking into voting members 	
Boosters Meeting Update	<ul style="list-style-type: none"> Would like to share shed cost due to our 15s using that field Like the idea of sharing social media content They are ok with us running the 15s -- which the 7-9th coordinator will be taking on—looking into running our own 15s tournament 	
Upcoming Joint Powers Meeting Update	<ul style="list-style-type: none"> PACT will be using central fields which put our 10s house at Enloe and our 12s house will stay at Central 	
Registration Numbers	<ul style="list-style-type: none"> Travel - 161 Jr/Sr House – 134 7-9th - 20 <p>For a total of 315</p> <p>Down about 50 over all programs. Should we keep the registrations open? Yes Leslie will put out some posts about tball TJ will reach out to traveling teams on locking down teams to help with little ballers-expecting more kids this year than pervious years</p>	
2024 House Updates	<ul style="list-style-type: none"> Registration and Evals Update <p>Went well and well organized—thank you for all who showed up to help Katie H will look into hosting at the high school next year?</p>	
	<ul style="list-style-type: none"> 	
Board Business		
Open Positions	<ul style="list-style-type: none"> Field Maintenance 	
Reports		
Secretary	<ul style="list-style-type: none"> Bylaws were updated -7th-9th Coordinator -Treasurer -High school Liaison 	Katie Steinbach
Treasurer	<ul style="list-style-type: none"> Bank Balances: <ul style="list-style-type: none"> Falcon \$31,587 BMO \$1,337 (I think; but I don't have access to this and haven't heard from Amy Buffie) US Bank \$2,264 Total \$35,188 Payables: \$2,920 to City of Ramsey for 2023 baseball field maintenance. I've sent an email to Amy Buffie asking why we're just seeing this. Larger upcoming anticipated expenses are remaining league & tourney fees and umpires. Uniforms are all paid-for. Are there any other uniforms/apparel we expect to purchase in 2024?—All except for house Registrations are closed so we should see a deposit for February registrations soon, but then that revenue will drop off and we'll see 	Kris Collins

	<p>cash coming in at the various installment dates for the various programs.</p> <ul style="list-style-type: none"> • Still haven't heard about our \$27k deposit for the dome that we gave in August 2022. I've sent an email to Amy Buffie about this as well. • In the coming weeks I'll be working with Adam and the various directors on this board to create a budget that we can use moving forward. 	
Marketing and Communications	<ul style="list-style-type: none"> • Billboard is done for the year • Add where have you seen us/hear about us for end of year survey • Look at end of terms and make sure they are accurate/appropriate 	Leslie Roering
Registration Coordinator	<ul style="list-style-type: none"> • Registration Numbers <ol style="list-style-type: none"> 1. Travel - 162 2. 7-9th - 21 3. Jr/Sr House - 159 4. Little Ballers - 40 • Typically we have around 400 total (not including little ballers) - so registration numbers are down 	Amy Rusert
Uniform Coordinator	<ul style="list-style-type: none"> • All pieces of the bulk travel uniform order have been received and paid for • Travel uniforms will be sorted into bags 3/7 and boxed by team to be handed out to coaches at the travel parent/player meeting 3/26. • Additional order for any travel player changes will happen in March • House try-ons 3/2 • Stored pants, shirts, socks, and hats from storage were sold at House evaluations • We will not be having any additional try-ons. Any future registrations that come in uniform sizing will go based off what they inputted on registrations 	Julie Williams
Equipment Coordinator	<ul style="list-style-type: none"> • Will be putting bags together in the next couple weeks once house teams are figured out. • Putting in an order for chalk this week 	Dustin Panek
Tournament Director	<ul style="list-style-type: none"> • Waiting to schedule the permits, garbage cans, and porta potties once Adam gives me the OK it is good to schedule. <p>Need to look at scheduling of house tournament as softball is hosting a tournament that weekend—more to come</p>	Niki Olson
Fundraising Director	<ul style="list-style-type: none"> • 3500\$ coming in for sponsorships • Will keep reaching out to businesses • Looking to get volunteer hours posted for gift card hand outs. • Make sure we set what the goals are for the funds so they know what to tell the businesses they are going to for sponsorships. 	Davis Kreps
High School Liaison	<ul style="list-style-type: none"> • Meeting with boosters went great. • Working on volunteers for senior night. <p>Will look at posting DIBS for senior night—need to look at numbers they need</p>	Katie Hale
Coach and Player Development	<ul style="list-style-type: none"> • Attended the first coaches meeting—was very beneficial • Got a lot of great feedback so far 	Eric Roering
Traveling Director	<ul style="list-style-type: none"> • 11A need 1-2 player • 10A needs 1 player 	TJ Lyon

7 th -9 th Coordinator	<ul style="list-style-type: none"> • Most likely looking at having one 8th/9th spectrum team and one additional 8th/9th team comprised of the remaining 7th / 8th / 9th graders • I'll be talking with the parents who indicated an interest in assistant coaching to see if they want to handle the 'head' coaching duties together, or if they prefer we find an outside option. 	Kyle Leaf
Senior House Director	<ul style="list-style-type: none"> • Successful day of evals, numbers low overall but had 63 of the 85 registered kids show up for a 74% rate of attendance. (received negative feedback about being on basketball game days) • Looking like 3 teams at 8U rec, 3 teams 10U rec and 2 teams f12U rec, • Head coaches set for 8U. 10U 2/3 with emails out asking assistants to step up. 12U 1 of 2, with email out asking assistant to step up • Draft is March 21st at mcduffs. • Working with Eric R. for coaches meeting firm date. • Parent meeting to be in April, will work with Katie H. to have at school. Will make coach bags with Dustin in next couple weeks 	Kyle Meyer
Junior House Director	<ul style="list-style-type: none"> • No Update 	Kayslee Kemp
Field Maintenance	<ul style="list-style-type: none"> • No Update due to open position 	Open
Concessions Coordinator	<ul style="list-style-type: none"> • No update 	Brandi Sharp
Volunteer Coordinator	<ul style="list-style-type: none"> • No update 	Samantha Peterson
Next Meeting Date:	<ul style="list-style-type: none"> • April 14th, 2024 6pm—Willy McCoy's 	
	Meeting Adjourned at 607pm-, Adam Motioned, Kayslee 2nd	