

ARAA Fastpitch Board Meeting Minutes

Wednesday, November 15, 2017

7:00 PM

Elm Crest Park, 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 type="checkbox"/> Sonja Abrahamson, <i>Secretary</i>
<input checked="" type="checkbox"/> Kevin Moore, <i>Travel Director</i>
<input type="checkbox"/> OPEN POSITION, <i>6/8U Director</i> | <input type="checkbox"/> OPEN POSITION, <i>Tournament Director</i>
<input checked="" type="checkbox"/> Melanie Dusterhoft, <i>Fields/Umps Director</i>
<input checked="" type="checkbox"/> Jenny Flickinger, <i>Communications and Sponsor Director</i>
<input checked="" type="checkbox"/> Karen Thinnes, <i>Uniform and Volunteer Director</i> |
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COORDINATOR MEMBERS:

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| <input checked="" type="checkbox"/> Zach Hunter, <i>Equipment Coordinator</i>
<input type="checkbox"/> Sonja Abrahamson, <i>Player Development Coordinator</i>
<input type="checkbox"/> OPEN POSITION, <i>Try-outs/Assessments Coordinator</i> | <input type="checkbox"/> OPEN POSITION, <i>Dirt Devil Coordinator</i>
<input type="checkbox"/> OPEN POSITION, <i>Volunteer Coordinator</i> |
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OTHER'S PRESENT: Jeff Henry, Chad Kostecka, Melina Kissel, Jason and Melissa Hans, Chris Bangle, Brad Thinnes

Topic	Minutes (Action items in BOLD)
Jennifer called the meeting to order at x:xx PM	
Previous Minutes	<ul style="list-style-type: none"> • Melanie motioned to approve the October meeting minutes, Ann seconded, board approved, motion passed.
Email Communications	<ul style="list-style-type: none"> • None
Commissioner Report – Jennifer	
6/8U Director	<ul style="list-style-type: none"> • Melina Kissel introduced as 6/8/10U director • Jeff Henry introduced as Dirt Devil Coordinator
Uniform/Volunteer Director Report – Karen Thinnes	
	<ul style="list-style-type: none"> • Yard signs available- handed out to those who wanted them.
Travel Director – Kevin Moore	
Player Development Coordinator – Sonja Abrahamson	
Winter Clinics	<ul style="list-style-type: none"> • All coaches are secured • Specialty clinic registration is open • Will need bow nets, tees, whiffle balls, and softies at the church
Spring Indoor Practice	<ul style="list-style-type: none"> • Church has pulled availability for April 20th • Looking for another option – weekend time
Try Outs/Assessment Coordinator – OPEN POSITION	
Tournament Director – OPEN POSITION	
Secretary – Sonja Abrahamson	
Code of Conduct Forms	<ul style="list-style-type: none"> • Still on hold?
Handbook Revisions	<ul style="list-style-type: none"> • Handbook needs to be revised to reflect change in structure
Communications/Sponsorship Director – Jennifer Flickinger	

Newsletter	<ul style="list-style-type: none"> • Finalized- emailing out this week.
Adopt-A-Spot Central Park	<ul style="list-style-type: none"> • Approved by City of Ramsey to adopt Central Park during Spring Season. St. Catherine Drexel will handle from Fall until Easter. We have during season. Supplies in concessions provided by City. Sign to go up in Spring.
Sponsor Update	<ul style="list-style-type: none"> • 4 Confirmed sponsors- will move forward if we have enough sponsors for ALL teams. Plan to use funds for banners/jersey logos and special warm ups for players.
Treasurer – Ann Colford	
Fields/Umps Director – Melanie Dusterhoff	
	<ul style="list-style-type: none"> • Umps needed- in newsletter. Go through Big West for more info.
Equipment Coordinator – Zach Hunter	
	<ul style="list-style-type: none"> • Zach has list of supplies needed and cleaning out equipment sheds.
Misc	<ul style="list-style-type: none"> • New business- Chad Kostecka concerned about 8U assessments for 10U teams. Discussion over whether or not 8U players playing “up” should assess. • Incoming 10U players and incoming new 12U players would like to keep their teams together. Board expressed inability to guarantee player assignments.