

# ARAA Baseball Board Meeting

Sunday, January 14, 2024 6PM

Meeting

<b>BOARD MEMBERS</b>			
PRESENT	Adam Byrd, Commissioner	PRESENT	Kelsie Buchanan, Junior House Coordinator
PRESENT	Kyle Leaf, Assistant Commissioner	PRESENT	Kyle Leaf, 7 <sup>th</sup> -9 <sup>th</sup> Grade Coordinator
ABSENT	Kris Collins, Treasurer	PRESENT	Julie Williams, Uniform Coordinator
PRESENT	Katie Steinbach, Secretary	OPEN	OPEN, Volunteer Coordinator
PRESENT	TJ Lyon, Traveling Director	ABSENT	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
PRESENT	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	OPEN	OPEN, Concessions Coordinator
PRESENT	Davis Kreps, Fundraising Director	PRESENT	Eric Stuberg, At Large Member

**ADDITIONAL ATTENDEES: SAMANTHA PETERSON**

Topic	Minutes	Attachment/ Actions
<b>Meeting began</b>		
Call to Order	<ul style="list-style-type: none"> <li>Adam calls to order at 600pm</li> </ul>	
Approval of Agenda	<ul style="list-style-type: none"> <li>Adam motions to approve</li> <li>Leslie 2nd</li> <li>Motion approved</li> </ul>	
Parents concerns/Input	<ul style="list-style-type: none"> <li>No parent concerns</li> </ul>	
Secretary's Report	<ul style="list-style-type: none"> <li>Adam motions to approve</li> <li>Leslie 2<sup>nd</sup></li> <li>Motion approved</li> </ul>	
Guest	<ul style="list-style-type: none"> <li>Guest – Samantha Peterson – Interested in the Volunteer Coordinator position</li> </ul>	
14A Team	<ul style="list-style-type: none"> <li>Tournament Issues—haven't registered yet</li> <li>Additional Player—only have 10 players --have a kid who did not try out and wanting to play traveling. Did not cut anyone from 14s so we can add him to 14A</li> </ul>	
11A	<ul style="list-style-type: none"> <li>Needs at least 1 more player—if anyone knows anyone for the 11A team please reach out to Eric Roering</li> </ul>	

	Send out an email to see if anyone is interested-first come first serve	
15's	<ul style="list-style-type: none"> <li>Head Coaches Identified? Not yet but have some interested if a paid spot. --will talk to the coaches interested and pick one within a couple weeks. Will pay this coach-Breakdown as follows: --new coach 1200\$ --3-5years 1500\$ --6+ 1800\$</li> </ul> <p><b>Adam motions to approve</b> <b>Kyle Leaf 2<sup>nd</sup></b> <b>Motion Approved</b> Katie S will add it to the policy and procedures</p> <ul style="list-style-type: none"> <li>Registration Numbers? 21—maybe have separate registration next year to make things easier</li> <li>Tournaments Available and How to Pay for them-possibly include this in registration next year. --We as a board should sign up for tournaments so we don't lose out on tournament options. Will most likely have 2 teams and would like to register for 2 tournaments for each team. --need to sets of gear for them</li> </ul>	
ARAA Baseball Page Updates	<ul style="list-style-type: none"> <li>Little Ballers Page – Needs new dates for 2024 – Season and Registration (Still going to be at Enloe this year?)-will be at Central Need Dates for little ballers page Need information for parents on the HS page</li> </ul>	
Spending Requests	<ul style="list-style-type: none"> <li>Year End Spending Requests <ol style="list-style-type: none"> <li>Approved for - \$5600 for the additional purchase of fences—They were purchased 12/29/24 --Will put up fences and have it put up for DIBS --Did not get approved for batting cage nets</li> </ol> </li> </ul>	
Equipment	<ul style="list-style-type: none"> <li>Need to determine how many of the following we have/need and cost: Bases, plugs and posts—talk to city about splitting cost Cage Nets Bat Racks x12 Anything else?</li> </ul> <p>Dustin P and Kyle Meyer will work together to see what gear is needed for house teams Need to look at what equipment can be used for this year and what can wait. Dustin will be in charge of going to fields and figuring out how many bases/posts</p>	
Registration	<ul style="list-style-type: none"> <li>2024 House Registration Have Amy R give access to Kyle, Mike, Kayslee, Kelsie to see registration</li> </ul>	
Open Dialogue	<ul style="list-style-type: none"> <li>Send out on social media about open positions</li> <li>Look at having more paid coaches for older ages groups.</li> <li>Adam will send out tournaments we host so we can start planning as a board can plan volunteer at these tournaments</li> <li>Hold a vote next meeting to vote in Samantha for volunteer coordinator</li> </ul>	

Board Business																																																																			
Open Positions	<ul style="list-style-type: none"> <li>• Concession Coordinator</li> <li>• Field Maintenance</li> <li>• Volunteer Coordinator</li> </ul>																																																																		
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Treasurer	<ul style="list-style-type: none"> <li>• December 31, 2023 cash balances:               <ul style="list-style-type: none"> <li>○ BMO Bank Savings: \$1,337 (although I don't have access to this account yet so I need to verify balance)</li> <li>○ Falcon Bank Checking: \$28,429</li> <li>○ US Bank Checking: \$4,109</li> <li>○ Total: \$33,875</li> </ul> </li> <li>• December 31, 2023 Accounts Payable:               <ul style="list-style-type: none"> <li>○ City of Ramsey - \$3,505 - paid in January 2024</li> <li>○ Hirshfield's - \$362 - paid in January 2024</li> </ul> </li> <li>• 2023 Q4 Statement of Activity (Income Statement)</li> </ul> <p style="text-align: center;"> <b>ARAA Baseball</b>  <b>Statement of Activity</b>            October - December, 2023         </p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th></th> <th>OCT 2023</th> <th>NOV 2023</th> <th>DEC 2023</th> <th>TOTAL</th> </tr> </thead> <tbody> <tr> <td>▼ Revenue</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>  Direct Public Support</td> <td></td> <td>96</td> <td>3,500</td> <td>\$3,596</td> </tr> <tr> <td>  Other Types of Income</td> <td></td> <td></td> <td>660</td> <td>\$660</td> </tr> <tr> <td>  Program Income</td> <td>44</td> <td>1,998</td> <td>17,143</td> <td>\$19,185</td> </tr> <tr> <td><b>Total Revenue</b></td> <td><b>\$44</b></td> <td><b>\$2,094</b></td> <td><b>\$21,303</b></td> <td><b>\$23,441</b></td> </tr> <tr> <td>GROSS PROFIT</td> <td>\$44</td> <td>\$2,094</td> <td>\$21,303</td> <td>\$23,441</td> </tr> <tr> <td>▼ Expenditures</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>  Management &amp; General</td> <td></td> <td>800</td> <td></td> <td>\$800</td> </tr> <tr> <td>  Program Expenses</td> <td>5,573</td> <td>744</td> <td>5,711</td> <td>\$12,028</td> </tr> <tr> <td><b>Total Expenditures</b></td> <td><b>\$5,573</b></td> <td><b>\$1,544</b></td> <td><b>\$5,711</b></td> <td><b>\$12,828</b></td> </tr> <tr> <td>NET OPERATING REVEN...</td> <td>\$ -5,529</td> <td>\$550</td> <td>\$15,592</td> <td>\$10,613</td> </tr> <tr> <td><b>NET REVENUE</b></td> <td><b>\$ -5,529</b></td> <td><b>\$550</b></td> <td><b>\$15,592</b></td> <td><b>\$10,613</b></td> </tr> </tbody> </table> <p style="text-align: center;"> <small>Accrual basis Saturday, January 13, 2024 10:51 PM GMT-06:00</small> </p>		OCT 2023	NOV 2023	DEC 2023	TOTAL	▼ Revenue					Direct Public Support		96	3,500	\$3,596	Other Types of Income			660	\$660	Program Income	44	1,998	17,143	\$19,185	<b>Total Revenue</b>	<b>\$44</b>	<b>\$2,094</b>	<b>\$21,303</b>	<b>\$23,441</b>	GROSS PROFIT	\$44	\$2,094	\$21,303	\$23,441	▼ Expenditures					Management & General		800		\$800	Program Expenses	5,573	744	5,711	\$12,028	<b>Total Expenditures</b>	<b>\$5,573</b>	<b>\$1,544</b>	<b>\$5,711</b>	<b>\$12,828</b>	NET OPERATING REVEN...	\$ -5,529	\$550	\$15,592	\$10,613	<b>NET REVENUE</b>	<b>\$ -5,529</b>	<b>\$550</b>	<b>\$15,592</b>	<b>\$10,613</b>	Kris Collins
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Senior House Director	<ul style="list-style-type: none"> <li>• <b>Off-Season Items –</b> <ul style="list-style-type: none"> <li>○ Evaluations at Lord of Life on March 2<sup>nd</sup>, 2024, for House.               <ul style="list-style-type: none"> <li>▪ \$1200, was it paid-<b>yes it was paid</b></li> <li>▪ We will need volunteers – schedule to sign up to come shortly. Will need supplies as well. (Nets, hitting machines, etc...)</li> </ul> </li> <li>○ Meeting with ABA/Soderville regarding any rule's changes will happen in January/Feb for 8/10/12U. Currently in conversation, locking down date—<b>January 30</b></li> </ul> </li> </ul>	Kyle Meyer																																																																	

Volunteer Coordinator	<ul style="list-style-type: none"> <li>No Update due to open position</li> </ul>	Open Position
Junior House Director	<ul style="list-style-type: none"> <li>T Ball / Machine Pitch <ul style="list-style-type: none"> <li>I have had a couple volunteers already for coaches, which is great.</li> <li>Registration: can I get the link/permission to see the registration list</li> <li>Look at getting rid of machine pitch and transitioning to coach pitch</li> </ul> </li> <li>Little Ballers <ul style="list-style-type: none"> <li>Potential Dates: May 19, June 2, June 9 and June 23 <ul style="list-style-type: none"> <li>Thoughts/Considerations—<b>dates look ok</b></li> </ul> </li> <li>I would like to figure out a way to get team volunteers sooner rather than later, thoughts on how I could accomplish this—<b>talk to softball, traveling teams, and HS kids to come help</b></li> </ul> </li> </ul>	Kayslee Kemp
Fundraising Director	<ul style="list-style-type: none"> <li>Will be connecting with Mandie in the end of January to get 1,250 gift cards issued for the 2024 season.</li> <li>Gift card pick up dates set for Monday May 6th (week before Mother's Day) and Monday June 3rd. Leslie updated fundraising page with those dates as well.</li> </ul>	Davis Kreps
Communications and Marketing	<p><b>House Registration:</b></p> <ul style="list-style-type: none"> <li>Initial communication went out to last year's families and is posted on Facebook and cross shared on Anoka and Ramsey community pages</li> <li>Initial save the date for House Evals and Uniform Tryon within information sent for registration</li> <li>Flyers are under review at the school district. Anticipated to be delivered the week of January 22nd</li> <li><b>Need help from board members to distribute yard signs and hang banners—have 2 banners to hang looking into a couple locations that will let us hang them</b></li> <li><b>Need direction from Big Board on ability to do a early registration raffle (email out to BB on 1/8)</b></li> </ul> <p><b>Traveling Registration:</b></p> <ul style="list-style-type: none"> <li><b>Need update for 15U to send and request final registrations</b></li> </ul> <p><b>Miscellaneous:</b></p> <ul style="list-style-type: none"> <li>Website has been updated as much as possible. <b>Need Little Ballers dates and to update the High School page</b></li> <li>Communication went out regarding Umpires. Cross shared to Ramsey and Anoka community pages on Facebook. Link on website.</li> <li>BB January Newsletter information has not yet been requested - will communicate registration, save the date for House Evals/uniform try on, umpires etc.</li> </ul>	Leslie Roering
7th-9th Coordinator	<ul style="list-style-type: none"> <li>7th grade has a volunteer for an assistant, last year's head coach is focusing on his younger son.</li> <li>Jessie Forliti has 11 spectrum boys who would like to play as a whole team for 8th/9th</li> </ul>	Kyle Leaf

Registration Coordinator	<ul style="list-style-type: none"> <li>No additional sign ups at this point for 15 - the same as it was in December and Leslie was waiting for more details to send a more informative email along with the registration link</li> <li>House - Jr/Sr - as of today there are 26 sign ups</li> <li>House - 7th-9th - as of today there are 4 sign ups</li> <li>Little Ballers - no registration created yet, once I have more details and is there a cost, etc I can get one going-<b>Registration will open beginning of March and end April 1st</b></li> </ul>	Amy Rusert
Equipment Coordinator	<p>These are the things on my list that we need to purchase for next season</p> <p><b>From Universal Athletic/Game One:</b></p> <ul style="list-style-type: none"> <li>Left hand catchers glove x 2(\$69-\$99)</li> <li>Right hand catchers glove x 2(\$69-\$89)</li> <li>Catchers gear - machine pitch age, under 10 yr old(\$250-\$500)</li> <li>Knee savers x 12(\$30)</li> <li>Radar guns x 2(\$60-\$400)</li> </ul> <p><b>From Beacon:</b></p> <ul style="list-style-type: none"> <li>Bases with posts</li> <li>Posts for bases</li> <li>Portable pitching mound(\$1100-\$1500)</li> <li>Batting cage net for Alpine x 2 - need size of the cage area</li> <li>New batting cage</li> </ul> <p><b>Will look at inventory and see what we need and work with Kyle M and Adam on what to order and needs.</b></p>	Dustin Panek
Uniform Coordinator	<ul style="list-style-type: none"> <li>Uniform try-ons are complete. We only had 8 kids and 4 coaches that didn't make it to the scheduled try-ons.</li> <li>Everything remained at Tornado Alley through January 10<sup>th</sup> for players and coaches to complete their try-on and order. We had all but 1 player complete their try-on/order.</li> <li>Jersey numbers have been finalized-<b>will send to head coaches</b></li> <li>The first round of orders will be going to P5 and Tornado Alley next week. We will do a second round of travel uniform orders mid-March if needed</li> </ul> <p><b>Look at having shirts for our hosted tournaments from Tornado Alley?</b></p>	Julie Williams
High School Liaison	<ul style="list-style-type: none"> <li>Talked with the boosters, on our way to putting a shared shed for 15s at the sophomore field</li> <li>Youth Night is May 10<sup>th</sup> - mark your calendars and share on social media to raise awareness—<b>will talk to Boosters about making post shareable.</b></li> <li>Coaches round table and clinic offered by high school coaches - please encourage all coaches (house and travel) to attend! High school coaches are super excited for this!</li> <li>vibe is good between ARAA and HS - thanks to you all!</li> </ul>	Katie Hale
Secretary	<p>This Year's Meeting Dates:</p> <ul style="list-style-type: none"> <li>January 14<sup>th</sup>, 2024</li> <li>February 4<sup>th</sup>, 2024</li> <li>March 3<sup>rd</sup>, 2024—<b>Riversbend 4pm due to Coaches Round Table</b></li> <li>April 14<sup>th</sup>, 2024</li> <li>May 5<sup>th</sup>, 2024</li> <li>June 9<sup>th</sup>, 2024</li> <li>July 14<sup>th</sup>, 2024</li> <li>August 11<sup>th</sup>, 2024</li> <li>September 8<sup>th</sup>, 2024</li> <li>October 13<sup>th</sup>, 2024</li> </ul>	Katie Steinbach

	<ul style="list-style-type: none"> <li>November 10th, 2024</li> </ul>	
Field Maintenance	<ul style="list-style-type: none"> <li>No Update due to open position</li> </ul>	Open Position
Concessions Coordinator	<ul style="list-style-type: none"> <li>No Update due to open position</li> </ul>	Open Position
Tournament Director	<ul style="list-style-type: none"> <li>No Update</li> </ul> <p>Will start getting permits and start working on porta potties and such for the tournaments</p>	Niki Olson
Coach and Player Development	<ul style="list-style-type: none"> <li>Coaching staff of every team are finalized and on the shared drive.</li> <li>2 Coaches clinics have been sent out for Feb and March with the High School. Will need to send to House coaches yet.</li> <li>Searching for a 15U coach... I have a couple leads but will find someone</li> <li>Spring ball options have been sent to every HC</li> <li>All Teams except the 14A team have tournaments booked</li> </ul>	Eric Roering
Next Meeting Date:	<ul style="list-style-type: none"> <li>February 4, 2024</li> </ul>	
	Meeting Adjourned at 808pm-, Adam Motioned, Kayslee 2nd	