

Armstrong Cooper Youth Baseball Association Board Meeting Minutes

Meeting Date & Time: Sunday October 23rd at 6:00p

- I. Call to order (president) - meeting called to order by Dale Bjerke at 6:10p
- II. Roll Call (secretary) -
 - A. Dale Bjerke - present
 - B. Carrie Mattila - present
 - C. Kelly Glad - present
 - D. Brooks Doherty - present
 - E. Aaron Hanson - present
 - F. Bill Clabots - absent
 - G. Jodi Voelker - present
 - H. Bobby Clausen - present
 - I. Carrie Winger - present
 - J. Tim Mayer - present
- III. Reading of minutes of the previous meeting (secretary) - no minutes from previous meeting to read or approve.
- IV. Financial report (treasurer) - Removing Greg Fishbein and Steve Hickel from ACYBA bank account. Carrie will gain access to the account on Monday 10/24. She will be the only person on the account for now but we will need to find a 2nd person. Each bank person will have a bank card to pay for expenses. acybatreasurer@gmail.com is the email associated with the bank account. Carrie will send email update to group when she gains access. She deposited \$4600 into the account from summer tournaments. Current balance is roughly \$50k.
- V. Report of Committees - N/A
- VI. Unfinished business
 - A. Remaining board positions
 1. Vice President, travel - Brooks Doherty was unanimously voted in as VP, Travel.
 2. Vice President, community - Aaron Hanson was unanimously voted in as VP, Community.
 3. Senior League Director - Bill Clabots was unanimously voted in as Senior League Director.
 4. Tournament director - tabled to next meeting
 5. Safety coordinator - tabled to next meeting
 6. Field Coordinator - tabled to next meeting
 7. Volunteer Coordinator - tabled to next meeting
 - B. 2023 Tournaments - Dale created a chart for all age levels and potential weekends for tournaments. He will begin registering teams for tournaments once Carrie has a bank card to pay for them.
 - C. Bank account transition - see notes above in Financial report.
- VII. New business

- A. Nominate Carrie Winger to the board - Carrie was unanimously voted onto the board after a nomination from the nominations committee to add her as an at large board member.
 - B. Google accounts for board positions - we are asking all board members to create a Google account associated with their role to promote handoffs in future years. Please create a google account with the following convention acybarolename@gmail.com. For example, mine is acybasecretary@gmail.com. Once established we will use these accounts for all board business so future individuals in these roles will have all historical documentation. Please send your new email account to me at acybasecretary@gmail.com so I can document it. Questions let me know.
- VIII. Adjournment - Carrie M motioned to adjourn at 8:14p with a 2nd from Bobby.
- IX. Next meeting - scheduled for 11/6 at 6p. We need to adjust timing due to conflicts. I will connect separately on that.
- X. Future agenda topics
- A. Evaluation process
 - B. Parent communication
 - C. Board bylaw review
 - D. Vote on rates for 2023