

ARAA Baseball Board Meeting

Sunday, May 18th, 2025 7PM
Meeting

BOARD MEMBERS			
PRESENT	Adam Byrd, Commissioner	OPEN	OPEN, Junior House Coordinator
ABSENT	Kyle Leaf, Assistant Commissioner	ABSENT	Kyle Leaf, 7 th -9 th Grade Coordinator
PRESENT	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	Kelsie Buchanan, Junior House Director	ABSENT	Katie Hale, High School Liaison
PRESENT	Eric Roering, Coach/Player Development Director	PRESENT	Scott Crobin, 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	PRESENT	Eric Stuberg, At Large Member

ADDITIONAL ATTENDEES:

Topic	Minutes	Attachment/ Actions
Meeting began		
Call to Order	<ul style="list-style-type: none"> Call to order at 706pm 	
Approval of Agenda	<ul style="list-style-type: none"> Adam motions to approve Mike 2nd Motion approved 	
Secretary's Report	<ul style="list-style-type: none"> Adam motions to approve Kelsie 2nd Motion approved 	
Parents concerns/Input	<ul style="list-style-type: none"> 13Rec Team-a player making fun of another player- was addressed and told the player/parents it is not allowed and if it continues, player will be not allowed to play. Player who was made fun of has not returned to practice as of yet will follow up. 8U House- player wanted to move up from 8U house to 9AA traveling. After looking at numbers and talking with traveling coach was ok'd and then after looking into age was determined this was not allowed per our bylaws. Also, need to make sure house drafts are done equally. 10AA-Parent concerned about ARAA baseball equipment requirements. No changes are being made to current requirements at this time. 	

	<ul style="list-style-type: none"> 10U House-Refund Request/Injury- broke all 5 fingers and is requesting a refund for season Stuberg motions to approve refund minus the jersey fees and 25\$ processing fee Niki 2nd 17 yay Motion passes 9AAA- found out a player is playing on both Andover(9AA) and Anoka(9AAA) travel team. Dad is coaching for Anoka travel team as an assistant coach. Spoke with Andover President and MYAS head to get confirmation and see what we should do moving forward. Waiting to hear from MYAS on how to handle if the child can still play with us or is he is suspended from the league for this year. As far as him coaching for us going forward we need to decide on removal or not. -Kelsie motions to remove him as a coach from ARAA baseball(House and Travel) -Mike 2nd -2 abstain, 14 yay -motion passes 	
Concessions Trailer Move	<ul style="list-style-type: none"> Will go to Stubergs house for season and inspection 	
Field Maintenance	<ul style="list-style-type: none"> Upgrades New Tarps and weights for Enloe -Board will make weights or look for weighted tarps -New tarps- Roering will look for tarps and send email out for approval Fence Topper at CP7-Split is with PACT \$300 Stuberg motions to approve Adam approved 2 nays 15 yays Dugout Additions -Bonnell north, Rocket Park 1 and 2 Concrete images-providing concrete for dugouts FBC concepts-will provide dugout topper Northland fence-will provide fencing for dugouts and providing fencing at sunny acres field 1 -May need to motion to vote to provide commercial fence posts for dugouts 	
2024 Volunteer Invoice Update	<ul style="list-style-type: none"> Kris will work with Katie and Amy on invoicing the various uncollected invoices from last year and this year. Roughly 8700\$ 	
Fundraising Dollars	<ul style="list-style-type: none"> Are the dollars that were added from registration going towards any needs or are they just part of registration now? As of now it is not being set aside for anything and it was an increase to registration to help with running costs 	
MYAS Tournament Preparedness	<ul style="list-style-type: none"> Ready for tournament Reserved all porta potties and fields for tournament Sign up sheets are out for board members to sign up Dibs have been posted—have Leslie communicate out EMTs are reserved-Dean and looking to see if we need 1 more Brandi has multiple food trucks set up just need to get times set up- 	

	<p>Friday 2-8p, Saturday 7a-8p, Sunday 7a-4p.</p> <ul style="list-style-type: none"> We are agree we can start games at 4pm on Friday June 20. 	
Juneteeth Field Preps	<ul style="list-style-type: none"> Coaches need to prep their own fields. All directors need to communicate to their coaches Travis and Eric R can help prep 	
Succession Plans	<ul style="list-style-type: none"> Open Positions Talk with Salos about if they are still wanting join Byrd will not continue after October 2026 Kyle M and Kyle L both leaving in October 2025 Julie and Davis possibly leaving in October 2025-more to come 	
Concessions and Food License Updates	<ul style="list-style-type: none"> Food trucks are scheduled for all 4 tournaments Need to get trailer inspected before selling any food out of it. Needs to be brought to Stuberg house and will get inspected there. Needs help cleaning out for inspection Needs last years sales to provide inspection-less than 3000\$ Will look into what we can sell out of the trailer for tournaments 	
	<ul style="list-style-type: none"> Can we get a Porta potty at John Ward 1? Adam will contact city 	
Board Business		
Open Positions	<ul style="list-style-type: none"> Junior House Coordinator At-Large Coordinator(Uniforms) 	
Board Tournaments	<ul style="list-style-type: none"> Midsummer Classic June 20-22 House Tournament July 11-13 Gopher State July 25-27 All Star August 2 	
Reports		
Secretary	<ul style="list-style-type: none"> Picture Day is Monday and Tuesday this week! Have had to make some last minute changes of team time slots, everything has been communicated with sportsline Those who have reached out about makeups have been given times they can come take individual pictures(just will not be in team pictures) Looks like there may be rain on Tuesday. If so, we will do the pictures in the dugouts or if the weather doesn't allow we will need to use the pavilion at Alpine. Please send me your updates so I can send them out before the meeting. 	Katie Steinbach
Treasurer	<ul style="list-style-type: none"> Bank balance: \$58,446 - \$11,665 o/s check = \$46,781 Gambling money - dome money 2024 receivables - \$8,700 2025 failed payments - \$2,100 Participant overpayment-Parent double charged due to double registration and dibs 	Kris Collins

ARAA Baseball Jan - Apr 2025

	Traveling	House	Tourneys	Clinics	General	Total
Revenue						
Direct Public Support	0	0	0	0	2,457	2,457
Fundraising Income	0	0	0	0	0	0
Gambling Income	0	0	0	0	5,115	5,115
Assessments/ Tryout Income	0	0	0	0	0	0
Gate Fees	0	0	0	0	0	0
Product Sales	0	1,439	0	0	1,243	2,682
Concessions Sales	0	0	0	0	0	0
Interest Income	0	0	0	0	0	0
Registration	33,750	12,600	0	13,790	0	60,140
Fundraiser Buyout	0	0	0	0	0	0
Volunteer Buyout	0	0	0	0	0	0
Total Revenue	33,750	14,039	0	13,790	8,815	70,394
Expenditures						
Fundraising Expenses	0	0	0	0	0	0
Concession Supplies	0	0	0	0	0	0
Advertising	0	0	0	0	0	0
Bank Charges	0	23	0	0	31	54
Donations to Others	0	0	0	0	0	0
Supplies	0	0	0	0	11	11
Apparel / Uniforms	3,040	12,322	0	0	1,013	16,375
Coaches Uniforms	980	1,160	0	0	0	2,140
Field Maintenance	1,335	1,335	0	0	0	2,670
Permits	0	0	0	0	0	0
Club Paid Tournament	0	0	0	0	0	0
Evaluators/Professionals	0	0	0	14,250	0	14,250
Umpires	8,015	3,650	0	0	0	11,665
Trainers/EMT	0	0	0	0	0	0
Equipment Expense	4,453	496	0	486	718	6,153
Meeting Expenses	0	220	0	0	0	220
League Fees	6,454	400	0	0	0	6,854
Rent	70	0	0	0	0	70
Trophies and Plaques	0	0	0	0	0	0
Total Expenditures	24,347	19,606	0	14,736	1,773	60,462
Net Income	9,403	(5,567)	0	(946)	7,042	9,932

Marketing and Communications	<ul style="list-style-type: none"> AR big board update went out at the beginning of the month Tornado Sightings have started - remind your teams to submit Picture day reminders will go out tomorrow morning. Directors, please email your teams. 	Leslie Roering
Registration Coordinator	<ul style="list-style-type: none"> None 	Amy Rusert
Uniform Coordinator	<ul style="list-style-type: none"> How much are we spending on all star jerseys? <p>Last year 25\$ per shirt</p>	Julie Williams
Equipment Coordinator	<ul style="list-style-type: none"> We have a lot of equipment that is not being used anymore <ul style="list-style-type: none"> -Machine pitch equipment can be donated power ones keep. -Uniform pants can be donated -Need disposable cold packs-at least 2 boxes -Have plenty of game balls if coaches need -Big rolling bins can get rid of. -catchers gear not being used can be donated 	Scott Corbin
Tournament Director	<ul style="list-style-type: none"> Parks have been reserved with the cities for all tournaments. Trash cans have been ordered with Ace. We are going with Elite Sanitation this year for the portable toilets. They will drop them in the middle of fields 1-4 at Central 	Niki Olson

	<p>where Biffies will not and we do not want to have 2 Biffies sitting next to the concessions this year.</p> <ul style="list-style-type: none"> • Rate is \$130/per unit, plus \$25 to clean. • Emailed Tj to confirm he has EMTS setup for the tournaments. 	
Fundraising Director	<ul style="list-style-type: none"> • M&G Trailer will make a banner for them for their support 	Davis Kreps
High School Liaison	<ul style="list-style-type: none"> • None 	Katie Hale
Coach and Player Development	<ul style="list-style-type: none"> • None 	Eric Roering
Traveling Director	<ul style="list-style-type: none"> • Need to set a tryout date-send TJ important dates that are happening so he can mark those as no • If there is anything you would like differently at tryouts • Need to have a checkout process to make sure kids went to all stations • Have a travel team selection team committee to field questions 	TJ Lyon
7th-9th Coordinator	<ul style="list-style-type: none"> • Seasons are up and running • Anthony Antonelli stepped up for 15U • Thank you to Julie, Katie and Amy for various logistics being handled to assist with the process over the last few weeks 	Kyle Leaf
Senior House Director	<ul style="list-style-type: none"> • Need to order EOY trophies <p>Adam motions to approve up to 2000\$ for trophies</p> <p>Stuberg 2nd</p> <p>14 yay</p> <p>Motion passes</p> <p>Motion to approve 25\$ per all star jerseys</p> <p>Stuberg 2nd</p> <p>14 yays</p> <p>Motion passes</p>	Kyle Meyer
Junior House Director	<ul style="list-style-type: none"> • All teams up and running, off to a fun season start. • LB's first meeting was today • For future conversation in the next few months- I sent in an inquiry to be a host location for COACH BALLGAME Sandlot Tour. Will update when I receive info on what that would look like. 	Kelsie Buchanan
Field Maintenance	<ul style="list-style-type: none"> • Started to inventory • Started at Enloe • 3 or 4 rakes and 2 drags were brought to CP7 by PACT and there is only 1 rake left due to being left at fields—Adam will reach out to Joel at PACT for them to replace the missing ones • 3 L screens from Alpine were brought to CP7 by PACT coach, was told he can grab old ones and decided to grab new ones, needs to return asap-Adam will speak to Joel about this as well • May need to buy chalkers • Alpine 1-4, Bonnell, and Ward 1 all need dandelion control and mowing 	Travis Grawey
Concessions Coordinator	<ul style="list-style-type: none"> • None 	Brandi Sharp

Volunteer Coordinator	<ul style="list-style-type: none">All dibs have been posted for the season	Samantha Peterson
Next Meeting Date:	<ul style="list-style-type: none">June 8th 2025 6PM Willy McCoys	
	Meeting Adjourned at 936pm-, Adam Motioned, Niki 2nd	