

# ARAA Baseball Board Meeting

Sunday, October 13, 2024 6PM

Meeting

BOARD MEMBERS			
PRESENT	Adam Byrd, Commissioner	PRESENT	Kelsie Buchanan, Junior House Coordinator
ABSENT	Kyle Leaf, Assistant Commissioner	ABSENT	Kyle Leaf, 7 <sup>th</sup> -9 <sup>th</sup> 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
	OPEN, Junior House Director	ABSENT	Katie Hale, High School Liaison
PRESENT	Eric Roering, Coach/Player Development Director		OPEN, Equipment Coordinator
PRESENT	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	ABSENT	Brandi Sharp, Concessions Coordinator
PRESENT	Davis Kreps, Fundraising Director	PRESENT	Eric Stuberg, At Large Member

## ADDITIONAL ATTENDEES:

Topic	Minutes	Attachment/ Actions
<b>Meeting began</b>		
Call to Order	<ul style="list-style-type: none"> <li>Adam calls to order at 6:01 pm</li> </ul>	
Approval of Agenda	<ul style="list-style-type: none"> <li>Adam motions to approve</li> <li>Eric S 2<sup>nd</sup></li> <li>Motion approved</li> </ul>	
Secretary's Report	<ul style="list-style-type: none"> <li>Adam motions to approve</li> <li>Mike K 2<sup>nd</sup></li> <li>Motion approved</li> </ul>	
Parents concerns/Input	<ul style="list-style-type: none"> <li>Parent whose child was not selected for a traveling team wasn't happy they got email to register for traveling. Next year change wording so we can avoid this in the future</li> </ul>	
Board Position Renewals	<ul style="list-style-type: none"> <li>Kelsie looking to move into the Junior House Director position</li> <li>-Leslie motions to approve Kelsie moving to Junior House Director</li> <li>-Kayslee 2<sup>nd</sup></li> <li>-Motion approved</li> </ul>	
By-Laws Updates	<ul style="list-style-type: none"> <li>Katie S will email signature list to Kris Collins to make the E signature document</li> </ul>	

GIA Dinner Tickets	<ul style="list-style-type: none"> <li>• Shannon Blansette and wife are coming(2)</li> <li>• Have got a couple no's and haven't heard from the rest.</li> <li>• Davis will reach out to sponsors this week.</li> <li>• We have 14 spots left to fill</li> </ul>	
Travel Coaches Meeting	<ul style="list-style-type: none"> <li>• Little Ballers Scheduled and GameChanger</li> <li>• Travel coaches meeting Sunday October 20<sup>th</sup> 6pm Riversband— Would like Head coaches and assistant coaches present</li> <li>• Eric will let head coaches know why the board is setting up the game changers and will be set up within the next couple weeks.</li> <li>• Make sure we cover the uniform/hat requirements--not allowed to purchase and create their own</li> <li>• Amy will email traveling coaches on pickup dates</li> </ul>	
Baseball Trailer	<ul style="list-style-type: none"> <li>• Football use of the trailer</li> <li>• Football agreed to our terms for use(see Brandi's update below)</li> </ul>	
End of Season Cleanup	<ul style="list-style-type: none"> <li>• Nets at Alpine</li> <li>• Putting the fields to bed-Adam will email Travis all the details on what is needed for this</li> <li>• Equipment Shed Cleanups(GG/Alpine/Enloe) Mounds at central need to be brought to GG and drags need to be brought to Alpine shed—<b>Katie S taking care of this 10/14</b></li> <li>• Gator Winterization-<b>Stuberg is going to take care of this.</b></li> </ul> <p>Travis will be in charge of these items—DIBS can posted for this to count for the 2025 season—send to traveling families due to them being registered today</p> <p>Travis will figure out a schedule for these items within the next week</p>	
	<ul style="list-style-type: none"> <li>• Looking at how we break up board help for tournaments</li> <li>• Switching it to days vs entire tournaments(expectation of 4 days of tournament related events)</li> <li>• Add tournament days on the top of the meeting minutes as they are approaching for reminders</li> <li>• Create a list of what needs to be done before a tournament and who is in charge(<b>Travis, Niki, TJ</b>)</li> <li>• Put together a list for what our wish list are(Katie S will put together a list from peoples suggestions-more cages, portable mounds, dugouts at Bonnell, practice pitching areas)</li> </ul>	
<b>Board Business</b>		
Open Positions	<ul style="list-style-type: none"> <li>• Junior House Coordinator</li> <li>• Equipment Coordinator</li> <li>• At-Large Member(Uniforms)</li> </ul>	
<b>Reports</b>		
Secretary	<ul style="list-style-type: none"> <li>• Looking at 2025 meeting dates—Tentatively: January 12<sup>th</sup> 2025 February 2<sup>nd</sup> 2025 March 2<sup>nd</sup> 2025 April 13<sup>th</sup> 2025 May 18<sup>th</sup> 2025 June 8<sup>th</sup> 2025 July 13<sup>th</sup> 2025 August 10<sup>th</sup> 2025 September 14<sup>th</sup> 2025 October 12<sup>th</sup> 2025 November 2<sup>nd</sup> 2025</li> </ul>	Katie Steinbach

	Traveling	House	Tourneys	Clinics	General	Total
<b>Revenue</b>						
Direct Public Support	0	0	1,071	0	4,000	5,071
Fundraising Income	10,075	10,075	0	0	0	20,150
Gambling Income	0	0	0	0	7,996	7,996
Assessments/ Tryout Income	0	0	0	0	0	0
Gate Fees	0	0	10,450	0	0	10,450
Product Sales	0	0	0	0	2,618	2,618
Concessions Sales	0	0	2,918	0	0	2,918
Interest Income	0	0	0	0	0	0
Registration	46,322	35,214	1,755	5,638	0	88,929
Fundraiser Buyout	0	0	0	0	0	0
Volunteer Buyout	0	0	0	0	0	0
<b>Total Revenue</b>	<b>56,397</b>	<b>45,289</b>	<b>16,194</b>	<b>5,638</b>	<b>14,614</b>	<b>138,132</b>
<b>Expenditures</b>						
Fundraising Expenses	7,429	7,428	0	0	0	14,857
Concession Supplies	0	0	2,082	0	0	2,082
Advertising	0	1,137	0	0	0	1,137
Bank Charges	0	0	0	0	88	88
Donations to Others	0	0	0	0	240	240
Supplies	0	255	0	0	0	255
Apparel / Uniforms	26,779	21,793	0	0	0	48,572
Coaches Uniforms	3,019	0	0	0	0	3,019
Field Maintenance	6,727	2,000	0	0	0	8,727
Permits	0	0	0	393	0	393
Club Paid Tournament	500	1,400	0	0	0	1,900
Coaches	2,764	0	0	0	0	2,764
Evaluators/Professionals	6,090	0	0	5,523	0	11,613
Umpires	10,462	4,624	0	0	0	15,086
Trainers/EMT	570	593	0	0	0	1,163
Equipment Expense	2,341	1,600	0	0	0	3,941
Meeting Expenses	0	178	0	0	0	178
League Fees	6,919	400	0	0	0	7,319
Rent	0	700	6,972	0	175	7,847
Trophies and Plaques	0	0	1,029	0	0	1,029
<b>Total Expenditures</b>	<b>73,600</b>	<b>42,108</b>	<b>10,083</b>	<b>5,916</b>	<b>503</b>	<b>132,210</b>
<b>Net Income</b>	<b>(17,203)</b>	<b>3,181</b>	<b>6,111</b>	<b>(278)</b>	<b>14,111</b>	<b>5,922</b>
<b>YTD 2024</b>						

Treasurer

Kris Collins

	Traveling	House	Tourneys	Clinics	General	Total	
<b>Revenue</b>							
Direct Public Support	0	0	0	0	0	0	
Fundraising Income	0	0	0	0	0	0	
Gambling Income	0	0	0	0	0	0	
Assessments/ Tryout Income	0	0	0	0	0	0	
Gate Fees	0	0	0	0	0	0	
Product Sales	0	0	0	0	0	0	
Concessions Sales	0	0	0	0	0	0	
Interest Income	0	0	0	0	0	0	
Registration	2,539	0	0	0	0	2,539	
Fundraiser Buyout	0	0	0	0	0	0	
Volunteer Buyout	0	0	0	0	0	0	
<b>Total Revenue</b>	<b>2,539</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>2,539</b>	
<b>Expenditures</b>							
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	0	0	0	0	0	
Donations to Others	0	0	0	0	0	0	
Supplies	0	0	0	0	0	0	
Apparel / Uniforms	0	0	0	0	0	0	
Coaches Uniforms	364	0	0	0	0	364	
Field Maintenance	3,485	0	0	0	0	3,485	
Permits	0	0	0	0	0	0	
Club Paid Tournament	0	0	0	0	0	0	
Evaluators/Professionals	0	0	0	0	0	0	
Umpires	0	0	0	0	0	0	
Trainers/EMT	0	0	0	0	0	0	
Equipment Expense	693	0	0	0	0	693	
Meeting Expenses	0	0	0	0	0	0	
League Fees	0	0	0	0	0	0	
Rent	0	0	843	0	0	843	
Trophies and Plaques	0	0	0	0	0	0	
<b>Total Expenditures</b>	<b>4,542</b>	<b>0</b>	<b>843</b>	<b>0</b>	<b>0</b>	<b>5,385</b>	
<b>Net Income</b>	<b>(2,003)</b>	<b>0</b>	<b>(843)</b>	<b>0</b>	<b>0</b>	<b>(2,846)</b>	
<b>September 2024</b>							
	<ul style="list-style-type: none"> <li>Current bank balance: \$27,500 add: \$13k collected in October for unfulfilled DIBS/Fundraising. subtract: \$12,500 invoices to be paid in October Available balance: \$28,000</li> </ul>						
Marketing and Communications	<ul style="list-style-type: none"> <li>Website has been updated to reflect 2025 dates for LB, 2025 registration fees, removal of fundraising requirements and removal of Kayslee and Dustin.</li> <li>Thank you for Kayslee and Dustin's service is out</li> <li>Email to traveling players for registration and uniform tryon days went out</li> <li>Nomination form for sponsorship dinner will go out tomorrow</li> <li>If you have any sponsors for sponsorship dinner please let Katie H or Leslie know.</li> </ul>						Leslie Roering
Registration Coordinator	<ul style="list-style-type: none"> <li>No Updates</li> </ul>						Amy Rusert
Uniform Coordinator	<ul style="list-style-type: none"> <li>Travel uniform try-ons will be at the Central Park building near the back fields the following dates <ul style="list-style-type: none"> <li>Sunday, December 1, 2-5PM</li> <li>Monday, December 2, 6-8PM</li> </ul> </li> <li>Sign ups for helping at try-ons will be going out to board members this month</li> </ul>						Julie Williams

	<ul style="list-style-type: none"> <li>• Latest check for apparel store sales was received</li> </ul>	
Equipment Coordinator	<ul style="list-style-type: none"> <li>• No updates due to open position</li> </ul>	OPEN
Tournament Director	<ul style="list-style-type: none"> <li>• No Updates</li> </ul>	Niki Olson
Fundraising Director	<ul style="list-style-type: none"> <li>• No Updates</li> </ul>	Davis Kreps
High School Liaison	<ul style="list-style-type: none"> <li>• No Updates</li> </ul>	Katie Hale
Coach and Player Development	<ul style="list-style-type: none"> <li>• Coach's email has been sent out to all Head Coaches asking for coaching staff names.</li> <li>• Coach Spreadsheet is in the shared drive</li> <li>• Traveling Coaches meeting is set for Oct. 20th at Riversbend @6:00</li> <li>• Will have offseason development opportunities done by next weekend to present to all coaches and association.</li> <li>• Working on coaches clinics</li> </ul>	Eric Roering
Traveling Director	<ul style="list-style-type: none"> <li>• No Update</li> </ul>	TJ Lyon
7 <sup>th</sup> -9 <sup>th</sup> Coordinator	<ul style="list-style-type: none"> <li>• Picking up 14/15 Rec Equipment this week after fall ball wrapped.</li> <li>• Will start connecting with probable coach for 15U later this month to go over timeline. Will be interesting to see if a squad comes together.</li> </ul>	Kyle Leaf
Senior House Director	<ul style="list-style-type: none"> <li>• No Updates</li> <li>• Look at moving House tournament to the last weekend of June so we can not conflict with softball</li> <li>• Call furniture and things to get pricing. Lord of life, Anoka Ramsey community college</li> </ul>	Kyle Meyer
Junior House Director	<ul style="list-style-type: none"> <li>• No updates due to open position</li> </ul>	OPEN
Field Maintenance	<ul style="list-style-type: none"> <li>• Will reach out about the list of end of season items that needed to be taken care of.</li> </ul>	Travis Grawey
Concessions Coordinator	<ul style="list-style-type: none"> <li>• Football agreed to the terms for the use of the trailer. The generator was purchased and it's very nice. (Baseball will use it a lot more than football ever will. We have been plugging the trailer into the outlet at Goodrich.) Agreed to splitting cost of maintenance and will repair anything that we are responsible for.</li> </ul>	Brandi Sharp
Volunteer Coordinator	<ul style="list-style-type: none"> <li>• No Updates</li> </ul>	Samantha Peterson
Next Meeting Date:	<ul style="list-style-type: none"> <li>• Sunday November 3rd, 2024 at 6pm</li> </ul>	

	Meeting Adjourned at 842 pm-, Amy Motioned, Kayslee 2nd	
--	---	--