

# AGENDA

## Andover Baseball Association

Monday, February 12th, 2024, 6PM

ACC Conference Room A

### Board members

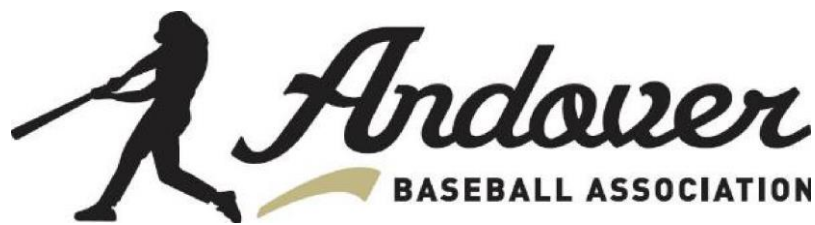
Gina Calistro - President | John Stevens – Travel Director | Bre Serakos - Treasurer | Dan Salava – Equipment Director | Kerri Riechers – Scheduling/Umpire Director | Olivia Pizinger – Acting VP/Volunteer Director | Ray Koppes – 9-12 In-House Director | Meghan Moore – Tball – 8U Director | OPEN– 13-21 In-House Director | Mike Schmit – Uniforms Director | Kelley Graves – Registration Director | OPEN – Marketing & Fundraising Director | Jess Bayer – Communications Director | Tony Rajtar - Concessions Director-| OPEN - Vice President | OPEN – Tournament Director | Jamie Husom - Player Development Director | (~~Strikethrough~~ = not in attendance)

Time	Item	Owner
6:00 pm	Meeting Start Time: <u>6:03 pm</u>	Gina
6:05 pm	January Minutes Approval by Initials Hard Copy	Gina
6:10 pm	<u>Director Updates</u>	ALL
7:00 pm	<b>Uniform:</b> <ul style="list-style-type: none"><li>Jersey Order Submitted – minus 12AA Team (Pending)</li><li>Pants/Hats/Belt Order to Follow</li><li>Coaches Apparel</li><li>Additional Uniform Items Store Opens _____</li><li><b>2 Stores will be available, before picture day and after picture day</b></li><li>Additional Jerseys for Entire Teams</li><li>Misc. Items (Gina)<ul style="list-style-type: none"><li>Big Store to Open _____ Item Delivery at Pictures</li><li>Swag for Pictures/Concession</li><li>Inventory on hand</li><li>Board Apparel</li></ul></li></ul> <b>Travel:</b> <ul style="list-style-type: none"><li>12AA Situation<ul style="list-style-type: none"><li>Status of Players/Coaches</li><li>Level of Play &gt; Conversation to be done with Parents.</li><li>Season Fee to Play – Vote Needed &gt; <b>Motion to pay inhouse rate of \$225 for 4 new players no fundraiser – PASSED</b> (1 abstained 13 – yay)</li><li>Tournament Status (Bre/John)</li><li>Coaches Education Meeting Thurs 2/15 @ 7pm ACC</li></ul></li></ul>	

Time	Item	Owner
	<p><b>Treasurer:</b></p> <ul style="list-style-type: none"> <li>• Travel Tourney Registration Status – just need to wrap up final one for 12</li> <li>• 2024 Budget</li> <li>• Porta Potty Bill from City Escrow Update (Gina/Bre)</li> </ul> <p><b>President:</b></p> <ul style="list-style-type: none"> <li>○ VP Position Interest (interview at March Meeting)</li> <li>○ Pending City Items – Keys, signs, bench repairs</li> <li>○ Vendors at Pictures/Tournaments (City Approval) <ul style="list-style-type: none"> <li>○ Volunteer Director to Create application – May 1st</li> </ul> </li> <li>○ Celebration on Sunday of Funfest – will look at availability and team count.</li> <li>○ Funfest Exhibition/Showcase Games</li> <li>○ Andover Aces Friday Night Lights (City re: liability)</li> <li>○ In-House Parent Meeting Feb 26<sup>th</sup> 7 pm @ Constance Free Church (Board arrive at 6:30 please) <ul style="list-style-type: none"> <li>• Action for all to review ^ Slides posted on Google Drive</li> <li>• Try Outs in 2024 will not have make up dates.</li> </ul> </li> </ul> <p><b>Fundraising:</b></p> <ul style="list-style-type: none"> <li>○ In-House Card Distribution Plan (Ray)</li> </ul> <p><b>Registration:</b></p> <ul style="list-style-type: none"> <li>• In-house registration is now Open – Closes March 17<sup>th</sup>.</li> </ul> <div> <div>2024 In-house/t-ball-8U registration</div> <div>Last updated Feb 12, 2024</div> <div>116 sign-ups</div> </div> <div> <div>2024 In-house/9U-15U registration</div> <div>Last updated Feb 12, 2024</div> <div>73 sign-ups</div> </div> <div> <div>2024 Sunday Sandlot Registration</div> <div>Last updated Feb 9, 2024</div> <div>11 sign-ups</div> </div> <ul style="list-style-type: none"> <li>○ Added Note on website for Sandlot closes Mid-May</li> <li>○ Discount Code Issue for Returning Coaches – will be done by refund based off the returning % off. – Kelley to represent</li> <li>• T-ball Minimum Age Issue – Must be 4 by May 1<sup>st</sup> 2024</li> </ul> <p><b>Sponsorship:</b></p> <ul style="list-style-type: none"> <li>○ 2024 Sponsors – Now is the time to solicit!!</li> <li>○ 10 min Review packages and revamp the info – ALL Board Members <ul style="list-style-type: none"> <li>○ Pricing per field/Tournament. (variation)</li> <li>○ Have Avail at Uniform Try-on for parents to view?</li> <li>○ Mailer or Social Media Blast? How to get the word out?</li> </ul> </li> </ul>	
	<p><b>Communications:</b></p> <ul style="list-style-type: none"> <li>• Weekly Communication to Begin __when the season starts__</li> <li>• MN Saints Activity Decision – By Organization or Team Set Date__Jess to gather more info on numbers allowed__</li> </ul>	

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	<p><b>Equipment:</b></p> <ul style="list-style-type: none"> <li>• Travel Equipment Handout – 12U Team</li> <li>• Additional Boxes – Locks Ordered (Thank you Bre) (Locate Clings)</li> <li>• Spring To Order List <ul style="list-style-type: none"> <li>• Canned White Paint (City will Order) WE WILL NEED TO WATCH CLOSE Brooms (If budget allows)</li> </ul> </li> </ul> <p><b>Volunteer:</b></p> <ul style="list-style-type: none"> <li>• Volunteer Fee Collection for <b>In-House</b> – Started Coming in Mail</li> <li>• Outstanding Travel Volunteer Checks <ul style="list-style-type: none"> <li>◦ Discuss Future Collection from Head Coaches (Consistent)</li> <li>◦ Add to P&amp;P - exempt Travel Head Only coaches to provide volunteer check – 12- yay – <b>PASSED (No Kelly (8pm) No Mike (7:30pm))</b></li> </ul> </li> <li>• Trusted Coaches Travel Head Coaches Status <b>Complete</b>  <b>Request for Assistants Complete for those received.</b>  Who are the Field Maintenance Parents – Received 9U only  Response Due April 15th unless fields open early.</li> <li>• In-House Coaches to provide Assistant Names by <b>April 15th</b></li> <li>• New Process for Board Requesting Dibs</li> <li>• Tournament Schedule – Please sign-up ASAP.</li> <li>• Active Military Deployment Exception Discussion</li> <li>• Concession Shift Hours (2.5 versus 5.0) – move to the 2.5 and look at the window of the games.</li> <li>• Look at the overall cost of Trusted Coaches/Duplicate Billing/Alternatives /Negotiate better rates.</li> </ul> <p><b>Concessions:</b></p> <ul style="list-style-type: none"> <li>• Upgraded permit to Class 2 Food &amp; Beverage License – Submitted  Requested Cost be Prorated like Softball <b>\$476.25</b></li> <li>• Populate Square Space with Inventory &amp; Pricing (Pending)</li> <li>• ABA – Is now ServSafe Food Manager Certified – Application to the MN Dept of Health – Submitted <b>\$35.00</b></li> <li>• Held initial Meeting – Purchasing, Cleaning and Vendor Initial Planning Meeting took place.</li> <li>• Vote on Electrical Bid \$1000.00 Additional Power Source Island - <b>PASSED (No Kelly (8pm) No Mike (7:30pm))</b></li> <li>• Determine a Cleaning date in prep of the season.</li> </ul> <p><b>Scheduling:</b></p> <ul style="list-style-type: none"> <li>• Field Application Complete to be submitted.</li> <li>• P&amp;P 2023 Needs to be voted on ASAP (March) and posted to our website.</li> <li>• Inter-League Meeting Recap (Jan)</li> </ul> <p><b>Player Development:</b></p> <ul style="list-style-type: none"> <li>• Plan - ACC with some training guys to volunteer their time. Different Options, In-House Offerings, Hire Arm Care/Pitching?</li> <li>• Coaches Playbook Training 2/15</li> <li>• Communication Needs? – resource link to USA Baseball and Brower Baseball (Focus on coaches training on this)</li> </ul>	

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	<p><b>Member at Large: Pictures Update – May 1<sup>st</sup> Travel / May 21-22 In-House</b></p> <ul style="list-style-type: none"> <li>• David Banks – Meet one week prior for planning.</li> <li>• Note New Date for Travel – Wed May 1<sup>st</sup></li> <li>• Finalize Sponsorship Flyers – send examples (Optional)</li> </ul> <p><b>T-ball to 8YO:</b></p> <ul style="list-style-type: none"> <li>• Did the Jan Email go out to prior year players?</li> <li>• Feb Email reminder to prior year parents/players registration is open now through March 17<sup>th</sup> Ask for Coaches &amp; Assistants</li> <li>• Compare YTD Registrations and compare them to the prior year. Kelley can help with this if needed.</li> <li>• Celebration Tourney Funfest Date Discussion – Sunday? Look at field availability for this.</li> </ul> <p><b>9YO-12YO In-house:</b></p> <ul style="list-style-type: none"> <li>• Draft Date: __TBD__</li> <li>• GSBL Enrollment</li> </ul> <p><b>13YO-18YO In-house &amp; Sandlot: Actively Recruiting</b></p> <ul style="list-style-type: none"> <li>• Reevaluate the player evaluation of this age group as the survey stated this was not fair as teams seemed to be stacked (13-15)</li> <li>• Schedule Evaluation Date/Plan: __April Date__</li> <li>• Email sent to last year's players in January.</li> <li>• GSBL Enrollment</li> <li>• 15U Conversation with High School (March Meeting)</li> <li>• Emailed Last Years Parents/Coaches for Director Role Opening</li> </ul> <p><b>Sandlot: Lots of Questions coming in, teams forming.</b></p> <p><b>Meeting Dismissed @ _9:15pm__</b></p>	



### 2024 Tournament Dates

<b>ATOWN Tournament</b> (Sunshine, Hidden Creek, Shadowbrook, City 7)	<b>May 31<sup>st</sup> – June 2nd 2024</b>
<b>FLAA Tournament - ASN</b>	<b>June 21-23<sup>rd</sup> 2024</b>
<b>Celebration Tournament - Sunshine</b>	<b>July 13<sup>th</sup> 2024</b>
<b>All-Star Game - Sunshine</b>	<b>July 16<sup>th</sup> 2024</b>
<b>Sandlot - ASN</b>	<b>August 2-4<sup>th</sup> 2024</b>

### Other Board Commitments

<b>Uniform Fitting</b>	<b>January 9 &amp; 10<sup>th</sup> 2024</b>
<b>Travel Picture Days</b>	<b>Monday May 1st, 2024</b>
<b>In-House Pictures Days</b>	<b>Tuesday May 21st &amp; Wednesday 22nd, 2024</b>
<b>Travel Tryout (New One Day Only Format)</b>	<b>August 17<sup>th</sup>, 2024</b>