

# MINUTES

## By Sara Ohrn

### Andover Baseball Association

Monday, January 9<sup>th</sup>, 2023, 6PM

Andover Elementary Conference Room

Action Items Highlighted

Enter Door #1

#### Board members

Gina Calistro - President | John Stevens – Travel Director | Stephanie Wallin - Treasurer | Dan Salava – Equipment Director | Kerri Riechers – Scheduling/Umpire Director | Olivia Pizinger – Volunteer Director | Ray Koppes – 9-12 In-House Director | Steve Erlandsen – Tball – 8U Director | Sara Orhn – 13-21 In-House Director | Jessica Bayer – Uniforms Director | Kelley Graves – Registration Director | OPEN – Marketing & Fundraising Director | Meghan Moore – Communications Director | OPEN - Vice President | OPEN – Tournament Director

Time	Item	Owner
6pm	Welcome/Thank You  Present: Gina Calistro, John Stevens, Stephanie Wallin, Dan Salava, Kerri Riechers, Olivia Pizinger, Ray Koppes, Steve Erlandsen, Sara Orhn, Jessica Bayer, Kelley Graves  Absent: Meghan Moore	Gina
6:05pm	Approval of Last Meeting Minutes (December 2022) Approved by Sara Orhn second by Steve Erlandsen	Board
6:10pm	<b><u>Critical Topics</u></b>  1. Tournament Selections – Teams were notified if there was a wait list or any other issues. Email issues with MYAS has been resolved due to them emailing the wrong association email. Tournaments opened early December and we didn't know until January. 2. Travel Uniform Vendor Issue – Email was received about not being able to match the quote that was given with uniforms. New vendors are willing to do travel and in-house jerseys with a kickback. If we choose to do a store with them, they are also willing to do a kickback. Willing to do coaches shirts. Jess: Sizing samples are needed before try-ons, try-on dates needed. 3. Meeting w/City Recap – Look into software to help organize all organizations with what's needed from the city for the summer. Think about keeping the cabinets downstairs. Locksmith to open the safe that is at ASN. Keys have been lost, cashing check to cover the cost of the keys. Looking into a garage at Shadowbrook for a mower. Look into lights	Directors

- on the batting cages so they can be used later into the day.
4. Coaches Clinic May 5<sup>th</sup> (After last HS Session) Travel then In-house Separate. **Communications: We would advertise and Gina: supply food.**
  5. Set Parent Meeting Date & Confirm Location **March 27<sup>th</sup>, 2023 at Constance Free Church 6-7:30pm Communication: Advertise Gina: Added to Website**

6:30pm

**Treasurer:**

Directors

- Review treasures report – Approved by Olivia Pizinger Second by Jessica Bayer
  - 2023 Budget Steve and Stephanie will connect off line to come up with a budget for this year and going forward
  - Bank Statement – Pass Around. **Stephanie: Please make sure this happens at the February Meeting.**
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Time	Item	Owner
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### Communications:

- Sport Engine Communication LIVE- Olivia
- Plan for Advertising 2023 In-House Season **Complete**  
**Pending Confirmation of Mobile Billboards – Per**  
**Stephanie they were delayed due to the storm, will**  
**be out by end of week.**

### Registration:

- In-House & Sandlot Registration Open **Jan 1<sup>st</sup>.**
- Closes **March 1<sup>st</sup>. Waiting list from March 2<sup>nd</sup>-March 15<sup>th</sup>**
- Sandlot Registration Closes **May 20<sup>th</sup>**

### Uniform:

- Travel Uniform Mock – **ALL BOARD: Please Vote and get back to Jess ASAP**
- Travel Try-On Dates (Jan) **TBD**
- Coach & Board Member Apparel
- Apparel Store – Coming Soon

### Equipment:

- **Catcher's Gear Ordered & set received have been asset tracked and engraved with ABA #**
- **Travel Equipment Issued to 5 Teams on 1/9/2023**
- **Need Status on order New First Aid Kits & Ice Packs (Stephanie – Amazon) Per Stephanie these have been ordered**
- **Wish List Prioritization – February Meeting**
- **Asset Tracking (New Pitching Machine, Gators, etc.)**  
**Discussed sale of Gator – Anoka Ramsey coming to look at it on Tuesday at Ray's house. Ray called Minnesota Equipment to ask fair market value, somewhere between \$5000-\$5500. Update: Anoka agreed to purchase for \$5500! Way to go Ray!**
- The pitching machine at AHS will be engraved with ABA at the first high school training.

### Volunteer:

- 2023 Trusted Coaches (Travel) –  
**Head Coach & Assistants Emails Sent – Due Jan 20<sup>th</sup>**
- **Google Drive/Board Commitments –ALL BOARD: Review**

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**Scheduling:**

- Age Level Director Meetings
- Meet with City – Early February
- Umpire Costs (2023) Reviewed Changes

**Travel:**

- Turf Rental 3-21, 23, 26, 28, 30 4-2, 4, 6,9,11,13,18
- ACC/Rates –5:15-8:45 times get dibs out Spring break times are open at disc  
**Approval for \$5250 for ACC fees Approved by Kerri second by Dan**

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- History of Travel Player Awards – Board wishes to not bring these back as of now.

#### T-ball to 8YO:

- Increase in uniform cost from moving from a t-shirt to a dry fit jersey for 8U cost in 2023
- Trusted coaches – Stressed importance of having all coaches names into Volunteer Director

#### 9YO-12YO In house:

- Adding St. Francis to our In-House Marketing – **Steve Took Action to contact schools.** Meeting with Anoka and Soderville about A-Town and registration fees will go up.

#### 13YO-18YO In house:

- Evaluation Date TBD \_\_\_\_\_

#### Items on our Radar:

#### Winter HS Workouts – 5 Dates (Sundays) Jan-Mar

- Coaches Clinic – **March 5<sup>th</sup>** In-House/Travel Separate Time Slots, *provide meal to those coaches in attendance at last H Workout.*
- ~~Player Training – **April 1<sup>st</sup>** (Divided by age levels)~~
- Young Pitchers Clinical – TBD (6/7, 8U -?)
- High School Scrimmage Under the lights – **March 31st** Pict w/High School
- Anthem Buddies – Home opener **April 29<sup>th</sup>**

#### Sponsorship/Fundraising (Olivia & Board) –

- Brainstorm Sponsorship Application Process
- Letter to Local Business's

7:00pm

**Jesse Tollefson (MYAS) via Zoom**

John

- Rising Starts Pilot Program – **Moving Forward (See white board picture)**

7:30pm

**Update: Separate Meeting Scheduled** P&P & Bylaws updated annually & only current season posted. **Jan 30<sup>th</sup> 6-8pm @ASN**

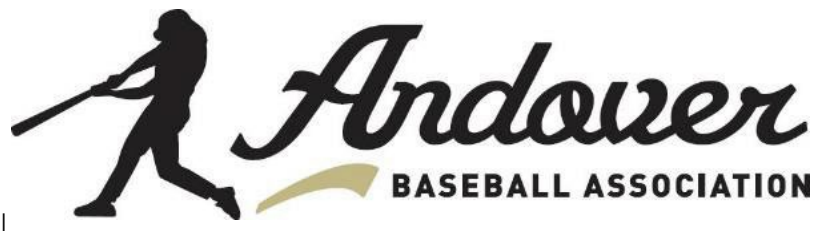
- **Must Add: Double Rostering Clause**
- **Consider Adding: Eligibility Waiver Position**
- **Way too detailed**

8:30pm

Adjourned 8:35 Approved by Sara Second by Steve

Gina

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### 2023 Tournament Dates

ATOWN Tournament (Sunshine, Hidden Creek, Shadowbrook, City 7)	June 2-4 <sup>th</sup> , 2023
FLAA Tournament - ASN	June 23-25 <sup>th</sup> 2023
Celebration Tournament - Sunshine	July 8 <sup>th</sup> 2023
All-Star Game - Sunshine	July 11 <sup>th</sup> 2023
Sandlot - ASN	August 5-6 <sup>th</sup> 2023

### Other Board Commitments

Table at In-Basketball Pictures	January 7 <sup>th</sup> <b>Volunteers Needed</b>
Winter Coaches Clinic	March 5 <sup>th</sup>
Parent Meeting	TBD
Scrimmage under the lights/ H.S Pictures	March 31 <sup>st</sup>
Winter Players Clinic	April 1 <sup>st</sup>
Winter Pitching Clinic	TBD
Player Development Day	April 1 <sup>st</sup>
Travel Picture Days	May 1 <sup>st</sup>
In-House Pictures Days	May 23 <sup>rd</sup> and 24 <sup>th</sup>