

AGENDA

Andover Baseball Association

Monday, March 6th, 2023, 6PM

Andover Community Center Teen Room

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 Ohrn – 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	BOLD = New	Owner
6pm	Welcome/Thank You		Gina
6:05pm	Approval of Last Meeting Minutes (February 2023) (have to vote later as we don't have them yet)		Board
6:10pm	President		
	Communication & Important Dates		
	<ul style="list-style-type: none">• Coach Player Training – April 1st ACC & Highschool (Need Communication Plan) –<ul style="list-style-type: none">○ Need to work on a communication of what needs to be done for this event. Keep travel and in-house separate.• March 31st High School Scrimmage Under the lights – Event for youth w/team & Raffle Drawing<ul style="list-style-type: none">○ Coming up with a new look in case of weather being a factor. Have food trucks- promotion to be done on our end as well.○ 1st ever Snow Ball event• April 29th Youth Day Home Opener<ul style="list-style-type: none">○ Promo this youth day, lots to do here.		
	<u>Season Scholarship Amount (f/u from Feb Meeting)</u>		
	High School Scholarship Process – Deadline Application March 31 or April 7th . April they will send an invite to send a representative to attend ceremony which is Monday, May 15th, 2023 .		
	<ul style="list-style-type: none">○ Where did we want to land on the amount to give – 4 applicants at \$500 – Motion carried.		

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	<ul style="list-style-type: none"> ○ Want to do flat amount for each because the amount is advertised at the event. 	
	Parent Scholarship/Refund/2023 Senior Class Party Request (3)	
	<ul style="list-style-type: none"> ○ Last month's scholarship approval needed from Kelley. ○ Volunteer Fee from 2022 to be waived? Stephanie to write a check - Motion to refund the \$150 vol fee – carried completed on 3.6.23 	
	In House Parent Meeting – Thank you	
	<ul style="list-style-type: none"> ○ Potential Vice President member that approached at the Parent's meeting 	
	Travel Meeting – Thoughts/Insights	
	<ul style="list-style-type: none"> ○ Asked to have cages schedules for West to east. Reserve starting at 4pm to 9pm ○ Very positive meeting!! 	
	Concessions – Status, County License, State Inspection, Agreement w/city, Work to be completed, Tony R Interest,	
	<ul style="list-style-type: none"> ○ January 23 – contract with AAA for reg and health department. ○ License was not renewed 😞 Cost to renew is \$315 based on inspection. City has to get it up to code. ○ Have to have the food safety person and Tony R will be that person. ○ Give more DIBs opportunities for our parents. ○ Create a Board Member for Concessions. ○ Motion to pay for the application \$315 carried. ○ Steph to look into the insurance policy for coverage for the concessions. 	
	City Updates –Field Applications due March 13th.	
	<ul style="list-style-type: none"> ○ Kerri noticed that 6 parts were missing for the applications. Wrote them on the form and was approved by City. Gina to send of Thursday. 	
	Tourney Machine via Sports Engine Quote (4) – Pros/Cons – Ongoing will get to this during Spring Break	
	<ul style="list-style-type: none"> ○ Gina to work on this. 	
6:30pm	Treasurer:	Directors
	<ul style="list-style-type: none"> • Review treasures report – Vote > Motion to approve - Carried • Budget Progress Update – Stephanie/Steve • Addition of Column to TR Memo – Description of Charge 	
	Communications:	

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- Lots of Positive Feedback on Wednesday Emails 😊
- Please add information to Spreadsheet –Communication is KEY!
- **ALL – Signs down – feel free to take them off the metal if it's frozen in I would rather save the sign itself.**

Registration:

- **Total Registrations at Deadline – 404**
- Sandlot Registration Closes **May 20th**
 - Scholarship was approved and carried.
 - Update the price for Sandlot updated new system that is built on an old registration program. No issues with HS players.

Uniform:

- Order Status for Travel/In-House
 - Should arrive by ACC dates
 - In house and jerseys are orders
 - Pants, waiting on the numbers. Mix and match what we have vs orders coming in.
- Board Member Apparel
 - Create a google form for apparel of the selection below:2 items and tournament shirt
 - Tanks, Polo, ¼ zip, light jacket, sweatshirt, tournament shirt
 - One profess look and one bright color
 - Due: By next board meeting to send Jess.

Equipment:

- Wish List Prioritization/Vote – February Meeting
- Chalker/Sprayer Combo – Quotes
- L-Screen – Quotes
- **Grooming Video (April/May)**
 - Beaken was still the best bang for buck
 - 11 chalkers, 8 screen, and tassels - \$16,000 (get a quote 1st)
 - Box needed: Hidden Creek and Timber Trail (Sprayed out and a lock) **Not to exceed \$1000 – carried**
 - **Motion to not exceed \$20,000 for equipment - carried**

Volunteer:

- **Anoka Ramsey Newsletter**
 - By June to see the amount of volunteer fees
- **Dibs 4 ACC Session – in SE**
- **Dibs 4 Batting Cages – New this year**
 - Will put in this week.
- **Tournament Dibs available May 1st**
- **2023 Trusted Coaches (Travel)**

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Scheduling:

- **Travel Meeting Recap regarding Schedule/Fields**
 - 2nd week of April schedule for Travel becomes available.
- Meet with City – February after Field Application Complete
- **Bylaws Meeting w/Attorney Update – Next Steps**
 - Working to restate the articles and by-laws
 - Policy and Procedures will be done – need to simplify these docs

Travel:

- **Travel meeting thoughts/presentation**
- **Booster Raffle Tickets – Travel/Dates/Incentive/Etc.**
- Turf Rental ACC/Rates/Schedule Confirmed/Sent
- Rising Stars Program Update April 1st
- - Had a great meeting with the Travel coaches!
 - Completely voluntary, each kids will get 10/\$10, team that sales the most will get a party – yes coaches took the package.
 - Turf Rental has been posted and dates set.
 - 44 kids signed up for the event, flyers will be sent out to the school.
 - Still looking for a sponsor of the Rising stars events.
 - Travel coach still has not completed requirements – next steps.
 - Still need to vote on clinic with the HS.

T-ball to 8YO:

- **Forming teams later this week**
- **Send the annual intro to parents (Celebration)**
- **Updating Trusted Coaches**
- **Securing vendors for Celebration**
- **Team counts**

9YO-12YO In house:

- **3 coaches for 9/10u teams**
- **Short 1 or 2 coaches for 11/12u**
- **Making sure all registered players are placed on a team**
- **Gina and Olivia to attend draft day to get coaches info for TC – waiting on coaches before draft day.**

Coaches Still Needed!

Draft Date: _____

13YO-18YO In house:

- Evaluation Date 4/16 10:30 – 3:30 oakview middle school.

Time	Item	BOLD = New	Owner
	Sponsorship/Fundraising (Olivia & Board) –		
	<ul style="list-style-type: none"> • SPIRE CONTACT • Brainstorm Sponsorship Application Process • 2023 Fundraising – on Tournament Dates Cane's 6/3, Chipotle 6/24, Panera 7/11, Texas Roadhouse TBD • 2024 Prospects – Papa Murphey's, Jet's, Kwik Trip 		
	Motion to adjourn at 8:08pm - carried		
-8:30pm	Adjournment		Gina



2023 Tournament Dates

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

Other Board Commitments

Scrimmage under the lights/ H.S Pictures	March 31 st
Winter Players Clinic (HS & ACC)	April 1 st
Winter Pitching Clinic	TBD
Player Development Day	April 1 st

Travel Picture Days	May 1 st
In-House Pictures Days	May 23 rd and 24 th