

AGENDA

Andover Baseball Association

Sunday, July 16, 2023, 6PM

Andover Station North

Board members

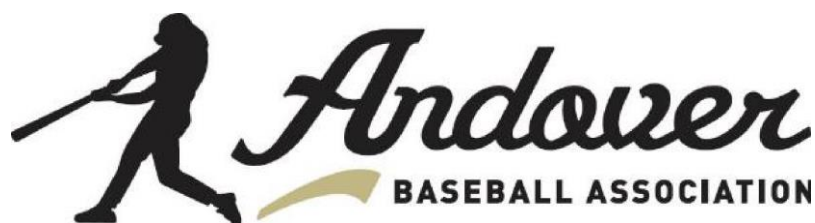
Gina Calistro - President | John Stevens – Travel Director | Stephanie Wallin - Treasurer | Dan Salava – Equipment Director | Kerri Riechers – Scheduling/Umpire Director | Olivia Pizinger – Volunteer Director | Ray Koppes – 9-12 In-House Director | ~~Steve Erlandsen – Tball – 8U Director~~ | Sara Ohrn – 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
6:00 pm	Meeting Start Time: __ 6:04pm __	Gina
6:10 pm	Gratitude – Magazine/Feedback/Comments	Gina
6:20 pm	President Surveys out prior to Tryouts – ASAP (Thank you Jess) Open Positions (Fall) – Invite to August Meeting (on the website now) Fall Ball Application Due July 24 th /Schedules Out July 28 th . Home/Away Signs and picnic table Pending – City Locks on the fields to keep dog owners training on the fields. Table till next month – passing of family members of the Board. Concessions <ul style="list-style-type: none">○ Open during playoff Games○ Open for Sandlot○ May/June Sales Review – May \$2,569.06, June \$8,984.95 😊○ Positive Feedback – love the food, facility is very clean.○ Relationship with Watson’s going well! Fundraising (Ray/Gina)	ALL

Time	Item BOLD = New	Owner
	<ul style="list-style-type: none"> ▪ Travel: Jett's Punch cards –Travel \$100 a cards/family -They are ready - \$ goes to ACC fees or lump sums pile. ▪ In-House: Papa Murphy's – Pending (start at 8u) ▪ 2023 Fundraising – Profit Report ▪ Volunteer Fee raised to \$300 ▪ At Travel Tryout: parents will need to bring <u>2</u> checks one for volunteer fee and \$100 fundraising at Jetts Andover at Uniforms Try ons) <p>Sponsorship (Olivia & Board) –</p> <ul style="list-style-type: none"> ○ Thank you to 2023 Sponsors Dercon Construction, Fence Company, Premier Bank, Ted and Jamie (councilmen) ○ Looking Ahead to 2024 Season -Need to hit them up sooner. Only Banners no uniforms issues. Ready by October to start budget for the sponsors 	
7:40pm	<p><u>Director Updates</u></p> <p>Treasurer:</p> <ul style="list-style-type: none"> • Review May/June treasures report – no reports today 7/16/23 • Balance/Budget Main: \$11,538.62, Savings: \$31,068.62 Concession: \$9,327.10 • Square Money: credit card transactions amount fee: 3.72% <p>Communications:</p> <ul style="list-style-type: none"> • Spreadsheet/Frequency – moving to every other week in the off season. October start and end of February. • To get info on the newsletter, please use the spreadsheet, but send an email with attachments. • On Facebook posts, please share as well to spread the work further. • Love the ABA Chat • Add Highlight reel on newsletter 	Directors

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	<p>Registration:</p> <ul style="list-style-type: none"> • Travel Update - Registered (2 Transactions) • Volunteer Fee raised to \$300 Max \$1500 per Family • Can we add Uniform Size to all Age Levels? • Propose just a jersey they bought their own pants; drop the registration fee. Decided to drop pants.(Sandlot) • Reminder to remove "friend request" 9-12u. • 11/12u T/W/TH potential dates <p>Uniform:</p> <ul style="list-style-type: none"> • Identify Pants for Sandlot Garage Sale • Next Year Bids – Travel, In-House, Board & Apparel Sales • Garage Sale Profits <p>Equipment:</p> <ul style="list-style-type: none"> • Equipment Turn-In Dates/Dibs (July 29th 12-2pm 3ppl) • Field Equipment Pick up Date/Dibs (Oct 7^h 12 – 2 3ppl) may move up if fall ball is not a lot. (These count for next year) • Return Chalk to Sunshine (Celebration/All-Star) -8 Bags to be sent over. • Reminder to Coaches to Secure Equipment • Flex balls to be ordered this year • L-Screen will not be left outside this year, where the gator is held. Ray will store the gator (Thank you Ray) <p>Volunteer:</p> <ul style="list-style-type: none"> • Remaining: Sandlot, Concessions & TBD • Trusted Coaches Bill Review- ok to pay <p>Scheduling:</p> <ul style="list-style-type: none"> • P&P/Bylaws Meeting w/Gina Next Week (Still with attorney for review) • Documenting Failed Background Checks • Fall Schedules – nothing yet (fields by the 28th of July) • <p>Travel: <u>64 Registered for Tryouts as of 7/16</u></p> <ul style="list-style-type: none"> • Parent Communication Drafted – Try outs to be signed up for either the 19th or the 23rd. 	

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	<ul style="list-style-type: none"> • Tryout Prep Dates/Pitching Machine • Parent Meeting Date/Location - • Travel Signs Placement (Listing) • When a travel player moves in after tryouts – offer rec league. • Try out DIBs (12 hour days) this go towards next year DIBs. • Need help with pooling the players • Need Pinnies • Special Balls - order <p>T-ball to 8YO:</p> <ul style="list-style-type: none"> • Succession Planning • Celebration/Funfest Recap <p>9YO-12YO In house:</p> <ul style="list-style-type: none"> • All-Star Games Recap <p>13YO-18YO In house:</p> <ul style="list-style-type: none"> • Succession Planning • Sandlot Boards/Tourney Machine/Cookout #'s (120ppl) • Menu is the same as what we did for FLAA • Open Fields to squeeze before Aug 5th (9 make up games) • Dibs to be there an hour earlier for game prep. • Excessive Swearing will get the player ejected from game. (Maroon Team) <p>Assets: Still trying to locate our fencing ~\$5K Sponsor Board – Work with Ryan P for next year</p> <p>Meeting Dismissed @ 9:27pm____</p>	



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 8 th 2023
All-Star Game - Sunshine	July 11 th 2023
Sandlot - ASN	August 5-6 th 2023

Other Board Commitments

HS Team Opening Day	April 29 th ?
Travel Picture Days	May 1 st
In-House Pictures Days	May 23 rd and 24 th