



Anoka Ramsey Athletic Association Softball

November 17, 2020
7:00 pm Zoom

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|---|---|
| <input checked="" type="checkbox"/> Christina Tonda <i>Commissioner</i> | <input checked="" type="checkbox"/> Open <i>Player Development/Assessment Director</i> |
| <input checked="" type="checkbox"/> Janie Killian <i>Secretary</i> | |
| <input checked="" type="checkbox"/> Ann Colford <i>Treasurer - Open</i> | <input checked="" type="checkbox"/> Mick Tonda <i>Volunteer Coordinator</i> |
| <input checked="" type="checkbox"/> Jesse Anderson <i>12U-18U Director</i> | <input checked="" type="checkbox"/> Jim Milon <i>Uniform/sponsorship Director</i> |
| <input checked="" type="checkbox"/> Teresa Hawkinson <i>6U-10U Director</i> | <input type="checkbox"/> Jeff Henry <i>Tournament Director - Open</i> |
| <input type="checkbox"/> Joel Haynes <i>Field/Umps/Equipment Director</i> | <input type="checkbox"/> Kevin Moore <i>North Star Director</i> |
| <input type="checkbox"/> OPEN <i>Communication Coordinator</i> | |

Call to Order ARAA Fastpitch Softball Board meeting was called to order by Commissioner, Christina Tonda at 7:04 p.m.

Roll Call Present: Commissioner Christina Tonda, Board members Janie Killian, Ann Colford, Teresa Hawkinson, Jesse Anderson, Jim Milon, and Mick Tonda.

Approval of Minutes Motion by Christina Tonda and seconded by Teresa Hawkinson to approve the minutes. All in favor. Motion carried.

Gambling Funds

- Approved for \$6900
- \$2000 allocated for new balls, bags and T's
- \$2000 allocated for new catcher's gear
- \$2000 allocated for new outfield fences
- \$900 allocated for new bases and pitching rubbers
- Must be spent by the end of the year 2020

Shed Clean out

- Threw out bad equipment and were left with four sets of gear

Winter Clinics

- Waiting on “Pause” in sports for COVID-19
- Earliest possibility of starting clinics will be February 2021
- Shorten to six weeks instead of ten weeks
- Use clinics to help get ready for try outs
- Think about catching
- Continue working with Jeremy with S&C Sport services waiting on work from Meggan with MFA

2021 Registration

- MN Softball increased their prices
- ARAA Softball will cover three tournaments
- Increase registration to \$350? To cover MN Softball and uniforms
- Get registration on by January 2021
- Get codes for families that applied 2020 fees to 2021 season
- Figure out sponsors and fund raising

Board

- Lots of open positions
- Reorganize Directors and Commissioners
- Unsure about NorthStar’s
- A condensed position of “Director of Operations” – Tournaments, uniforms, and social media – Jesse or Teresa
- A condensed position of “Softball Director” – Coach contact for ten teams, contact for MN Softball – Jesse or Teresa
- Lots of space to be covered – think smart with the people we have on the board
- Player Development & Assessments – Clinics, assessors, gym space
- Field, Umps and Equipment – talk to Cities, point person for Umps, Cities and Coaches

- Combine Secretary and Treasurer document meetings, run books and cut checks – Janie
- Finalize in December’s meeting

Motion by Christina Tonda and seconded by Janie Killian to approve Jim Milon to be Player and Assessment Director. All in favor.

Tryouts

- Possible tryouts in March
- Possible location to be at Adrenalin sports in Ramsey
- six hour block

Miscellaneous

- next meeting will be Zoom 12/8/2020

Adjournment Motion by Christina and seconded by Teresa to adjourn. All in favor. Motion carried. ARAA Fastpitch Softball Board meeting adjourned at 8:26 pm

Addendum

December 17, 2020

Email Vote to revise board positions. (see below) Motioned by Christina Tonda and Seconded by Janie Killian. All in favor. Motion Carried.

- *Commissioner- no change
- *Director of operations to be Jesse Anderson and include Dirt Devil duties, uniforms, and social media.
- *Softball Director to be Teresa Hawkinson and include coaches contact and oversee of teams, season startup information and social media.
- *Secretary and Treasurer to be Janie Killian, relieving Ann of treasurer duties.
- *Player Development and Assessment Director-Jim Milon
- *Fields, Umpire, and Equipment Director-Joel Haynes
- *Volunteer Coordinator-Mick Tonda