

# MINUTES

## Andover Baseball Association

*Monday, November 14, 2022, 6PM*

### Board members

In Attendance **BOLD** 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 | **Megan Moore – Communications Director** | OPEN - Vice President | OPEN – Tournament Director

Time	Item	Owner
6pm	Welcome/Thank You	Gina
	Approval of Last Meeting Minutes	Board
6:30pm	<b>Vice President: VACANT</b>	Board
	<b>Treasurer:</b>	
	<ul style="list-style-type: none"><li>• Review treasures report</li><li>• Checks delivered for volunteer hours to be deposited. Process changed for 2023 season to incorporate into Sports Engine/registration.</li><li>• Look into a fundraising committee next year.</li><li>• Marketing budget – past seasons has been as much as \$3,500; included flyers, posters, banners, billboards, online ads, community center.</li><li>• Budgeting for the future: need to determine registration costs for future years.</li></ul>	
	<b>Communications:</b>	
	<ul style="list-style-type: none"><li>• Mail Chimp vs. Sports Engine – running some tests and learning the platform.</li><li>• Remove previous years' dates and registration costs from the website. Gina will work with Kelly to get Olivia access to edit the website.</li><li>• Planning for in-house basketball booth advertising – need ABA pens! Other items – bracelets, tattoos, sweatbands, etc. Continue the billboards and community center banner, Andover Today newsletter, flyers at schools.</li></ul>	

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	<ul style="list-style-type: none"> <li>Sponsorship packages to be determined – we have a donor ready to send us money. Packages can include logos, tournament sponsors, food, drink.</li> </ul>	
	<b>Registration (not in attendance):</b>	
	<ul style="list-style-type: none"> <li>In-house registration to open Jan 1<sup>st</sup>, close March 1. Late fee until the 15<sup>th</sup>. T-ball can continue to come in later.</li> <li>Sandlot opens later and hard cut off May 20.</li> <li>Discuss in December, in-house registration costs (increase).</li> </ul>	
	<b>Uniform (not in attendance):</b>	
	<ul style="list-style-type: none"> <li>Travel uniforms – 2 quotes (Rebyl and P5) lead times are better this year. Need some designs to vote on.</li> <li>Possible store open for Christmas delivery – will research.</li> </ul>	
	<b>Equipment:</b>	
	<ul style="list-style-type: none"> <li>Field equipment return complete.</li> <li>Inventory list complete.</li> <li>Wish list of equipment needed – top items are catcher's equipment (approx. 60 sets needed) \$16,800, breakaway bases (approx. 10 sets) \$6,000. Two different vendors</li> <li><b>MOTION: By Olivia to purchase catcher's gear not to exceed \$17,000; seconded by Steve Erlandson</b></li> <li>Computer (Chromebook) and printer at ASN for board members</li> <li><b>MOTION: By Dan to purchase computer and printer not to exceed \$800, seconded by Steve Erlandson.</b></li> </ul>	
	<b>Volunteer:</b>	
	<ul style="list-style-type: none"> <li>Need a deadline on when names are submitted to get volunteer credit (by photos in May).</li> <li>Raise the volunteer fee in 2024.</li> <li>Scheduling meeting – dates for fields. January timeframe.</li> </ul>	
	<b>Scheduling:</b>	
	<b>Travel:</b>	
	<ul style="list-style-type: none"> <li>Petitions and classifications – all good.</li> <li>Dates for tryouts next year, suggested August 19/20 and 23<sup>rd</sup> make up. \$1,000 deposit</li> <li><b>MOTION: By John to pay travel tryout date deposit for \$1,000, seconded by Sara Ohrn.</b></li> </ul>	

Time	Item	Owner
	<ul style="list-style-type: none"> <li>• Waiting to hear from ACC on turf space availability in the spring – price will remain the same as last year.</li> <li>• Need to work out the agreement on the pitching machine with the high school.</li> </ul>	
	<b>T-ball to 8YO:</b>	
	<ul style="list-style-type: none"> <li>• 8U Program Enhancement Follow-Up: working with Ramsey to play some games. Would like to look at jersey options (dri-fit) and consider registration costs. Implementing more/better communication efforts.</li> </ul>	
	<b>9YO-12YO In house:</b>	
	<ul style="list-style-type: none"> <li>• Talking with Anoka to combine 9s/10s.</li> <li>• <b>MOTION: By Olivia to combine 9U and 10U ages; seconded by Steve Erlandson.</b></li> </ul>	
	<b>13YO-18YO In house:</b>	
	<ul style="list-style-type: none"> <li>• Flaa June 23-25; Sandlot August 5-6</li> </ul>	
	<b>President:</b>	
	<ul style="list-style-type: none"> <li>• Recruit for open positions</li> <li>• Next month's meetings, use Google Meets to get on calendar; will meet at Acapulco.</li> <li>• P&amp;P Review/Update Plan – review and send changes to Gina.</li> <li>• Will put the old bylaws document back on the website because the one currently posted is not approved.</li> <li>• Meeting with the city at the end of November. Will discuss seasonal help.</li> <li>• City is getting bids on keyfobs/keycards instead of physical keys to provide better access.</li> </ul>	
8:20pm	Adjournment	
	MOTION to adjourn: by Steve seconded by Olivia.	

