

MINUTES

Andover Baseball Association

Monday, April 14th, 2025, 6:30 PM

Andover Station North

Board Members

Gina Calistro - President | OPEN – Travel Director | Bre Serakos - Treasurer | Jason Rodrigues – Equipment Director | Brandon Stopka – Scheduling/Umpire Director | Olivia Pizinger – VP/Volunteer Director | ~~Steve Erlandson – 9-12 In-House Director~~ | Meghan Moore – T-ball – 8U Director | Andy Maciej– 13-15 In-House Director | Mike Schmit – Uniforms Director | Kelley Graves – Registration Director | ~~Jessica Koehler – Marketing & Fundraising Director~~ | Jenny Antilla– Communications Director | TBD - Concessions Director- | Jamie Husom - Player Development Director | ~~Chris Bueckler – Sandlot Director~~ | TBD – Member at Large | (~~Strikethrough~~ = not in attendance)

Time	Item	Owner
6:30 pm	Meeting Start Time: <u>6:29 pm</u>	Gina
6:35 pm	President Updates <ul style="list-style-type: none"> ● Board Member Interview & Vote Member at Large Director – Jenn Bonine 😊 ● Potential Tournament Direct – Travis ● In-House Volunteering (Concessions/Field Work) <ul style="list-style-type: none"> ○ Sign up Genius – Already have a crew!!! ○ Payroll ● Dynamic Fundraising - Distributed at In-House Picture Days ● Youth Day/Season Kick-Off w/AHS April 29, 2025 – 5PM ● AHS Scholarships for Class of 2025 ● Field Maintenance Conversation w/City – not moving forward this year. ● Fun Fest – No Parade this year 🙅 ● Youth Night Tasks and Board Help 	Gina
7:00 pm	Individual Director Updates (5 min each) <ul style="list-style-type: none"> ➤ Uniforms: <ul style="list-style-type: none"> ○ Travel Player & Coach Uniform Order Status ○ Apparel Store Dates - Delivery at Pictures ○ Extra Uniform Options Store Dates - Also delivery at Pictures - closed ➤ Registration: <ul style="list-style-type: none"> ○ Travel Past Due Payments - done ○ Coaches Applications Process Needs Update and Communication - Done ○ Any New Issues to date – working with age directors. ○ Winter training revamp in fund direction. ➤ Treasurer: 	Board Directors

Time	Item	Owner
	<ul style="list-style-type: none"> ○ March Financials – on g-drive ➤ Fundraising/Sponsorship: <ul style="list-style-type: none"> ○ VFW Sponsorship – Awarded ○ Having communication to business about sponsorships on the G-Drive ○ Terry from the city to get new scoreboards bid amounts. ➤ Communications: <ul style="list-style-type: none"> ○ Facebook, Website & Email DL Updates ○ Communication Day > Thursdays, need to be to Jenny, no later than Tuesday before. ➤ Equipment: Jason <ul style="list-style-type: none"> ○ Spring Inventory Chalk/Paint – all in and stored ○ All 8 fields have their equipment has been distributed. ○ In House Equipment Distribution: 4/22/24 @ 5 – 6:30 pm ➤ VP/Volunteer: <ul style="list-style-type: none"> ○ Trusted Coaches Travel/Assistant Names Status ○ DIBs for AHS Youth Night Needed 4/29/25 ➤ Concessions: <ul style="list-style-type: none"> ○ Need Sysco account set-up and initial order determined by previous orders/invoices ➤ Scheduling: <ul style="list-style-type: none"> ○ Travel is all done ○ Working on In House ○ Send out the blank spreadsheet for coaches. ➤ Player/Coach Development: <ul style="list-style-type: none"> ○ Coaches Clinic Recap ➤ T-ball to 8YO: <ul style="list-style-type: none"> ○ Recap from In house coaches from the clinic ○ 23 teams ○ Celebration July 13th. ➤ 9YO-12YO In-house: <ul style="list-style-type: none"> ○ Welcome Back Steve! ○ Teams are done ○ New Trophy Options ➤ 13YO-15YO: <ul style="list-style-type: none"> ○ 4/13 Evaluation Recap ○ Last minute add on. ➤ Sandlot: <ul style="list-style-type: none"> ○ Player Feedback - Coaches Proposal (Adults) ➤ Travel: <ul style="list-style-type: none"> ○ ABA – St. Thomas Game – Sun May 4th 1pm (No Fee) ○ MBT Waiver Issue - Ongoing ○ Schedule Travel Coaches Scheduling Meeting (After Spring Break historically) ○ Camp needs to be opened to the public. – based off age not grade. Will get clear direction on age. 	
8:30 PM	Meeting Called to a close: __9:00 pm__	



2025 Proposed Tournament Dates

ATOWN (9-12)	May 31 - June 1, 2025
FLAA (13-15)	June 20 - 22, 2025
Celebration (T-ball - 8)	July 13, 2025
All Star Game (9-12)	July 15, 2025
Sandlot (18-21)	August 1-3

Other Board Commitments

Travel Uniform Fitting	January 14-16, 2025 @ ACC
Travel Coaches Clinic	January 25th 1-4pm @ACC
New Travel Parent Meeting	FEB TBD Time & Location
In-House New Parent Meeting	March 3rd, 25 @ The Ballpark in Blaine 6-8pm
2025: Travel Season Start	March 2025
ABA Ball Park Event – Blaine MN	March 3, 2025 6-8pm
AHS Youth Day	April 29, 2025 at ASN
2025: In-House Season Start	May 2025
2025: Sandlot Season Start	June 2025
ABA Trivia Night at the Courtyards of Andover	May 1, 2025
Travel Pictures	May 5, 2025 @ACC
In-House Pictures	May 13-14, 2025 @ACC
Fun Fest Booth/Parade	July 2025
Summer Baseball Camp - ASN	July 7-10, 2025 9-3 pm
2026 Travel Tryout Date	August 16th 2025

Upcoming Meeting Dates/Location

February 10 th 6:30 pm	ACC
March 3 rd 8:00 pm	The Ballpark
April 14 th 6:30 pm	ASN
May 12 th 6:30 pm	ASN
June 9 th 6:30 pm	ASN
July 14 th 6:30 pm	ASN
August 11 th 6:30 pm	ASN
September 8 th 6:30 pm	ASN