

ARAA Fastpitch Board Meeting Minutes

Sunday, October 8th

7:00 PM

Elm Crest Park, Ramsey

BOARD MEMBERS:

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| <input checked="" type="checkbox"/> Jenny Olson, <i>Commissioner</i>
<input checked="" type="checkbox"/> Ann Colford, <i>Treasurer</i>
<input checked="" type="checkbox"/> Sonja Abrahamson, <i>Secretary</i>
<input type="checkbox"/> Kevin Moore, <i>Travel Director</i>
<input type="checkbox"/> OPEN POSITION, <i>Rec Director</i> | <input type="checkbox"/> OPEN POSITION, <i>Tournament Director</i>
<input checked="" type="checkbox"/> Melanie Dusterhoft, <i>Fields/Umps Director</i>
<input checked="" type="checkbox"/> Jenny Flickinger, <i>Communications and Sponsor Director</i>
<input type="checkbox"/> Karen Thinnies, <i>Uniform and Volunteer Director</i> |
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COORDINATOR MEMBERS:

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| <input type="checkbox"/> Zach Hunter, <i>Equipment Coordinator</i>
<input checked="" type="checkbox"/> Sonja Abrahamson, <i>Player Development Coordinator</i>
<input type="checkbox"/> OPEN POSITION, <i>Try-outs/Assessments Coordinator</i> | <input type="checkbox"/> OPEN POSITION, <i>Dirt Devil Coordinator</i>
<input type="checkbox"/> OPEN POSITION, <i>Volunteer Coordinator</i> |
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OTHER'S PRESENT: Chris Bangle

Topic	Minutes (Action items in BOLD)	Attachment
Jennifer called the meeting to order at 7:10 PM		
Previous Minutes	<ul style="list-style-type: none"> Jennifer motioned to approve the September meeting minutes, Sonja seconded, board approved, motion passed. 	
Email Communications	<ul style="list-style-type: none"> Due to Andover selecting June 1-3 for their tournament, Jennifer suggested that the Dirt Devil be moved to May 18-20th. All agreed and the City of Ramsey was notified. 	
Commissioner Report – Jennifer		
Gala	<ul style="list-style-type: none"> Upcoming on Gala on the 27th Center pieces are done Need gift basket or donation by the 15th – use \$100 gift cards 	
Dibs	<ul style="list-style-type: none"> Have a few outstanding families – Jennifer to contact 	
Fall Season	<ul style="list-style-type: none"> Over all, things went well 	
Assessments	<ul style="list-style-type: none"> Date set for March 4th Jennifer has researched Northdale Middle School for as possible venue Will also look into using the Community College 	
Registration	<ul style="list-style-type: none"> 6-8U rates will be \$100 10U and up will offer an Early Bird Registration rate Nov. 1 through Dec. 31 for \$300 Jan. 1 – Feb. 23 will go up to \$335 	
Dirt Devil	<ul style="list-style-type: none"> Jennifer hasn't heard anything yet from the City 	
Uniform/Volunteer Director Report – Karen Thinnies		
Swag Store	<ul style="list-style-type: none"> Suggested to open store for the Holidays Board to decide which logo to use Karen to bring options 	
Rec/Travel C Director – OPEN POSITION		
Travel Director – Kevin Moore		
Player Development Coordinator – Sonja Abrahamson		

Winter Clinics	<ul style="list-style-type: none"> • Sonja requested Board approval to hire Joe Waalk to run Winter clinics for \$1400. Jennifer motioned, Ann seconded, the Board approved. • Joe has requested advancement of funds, board agreed to pay on a week to week basis but not to a full advancement 	
Try Outs/Assessment Coordinator – OPEN POSITION		
Tournament Director – OPEN POSITION		
Secretary – Sonja Abrahamson		
Code of Conduct Forms	<ul style="list-style-type: none"> • On hold while the big board decides on uniform Code of conduct Forms 	
Communications/Sponsorship Director – Jenny Flickinger		
Sponsorship Update	<ul style="list-style-type: none"> • Three sponsors for the Tornado package <ul style="list-style-type: none"> ◦ Two realtors and Amsoil • Panther Precision sponsored the \$300 for clinics • Sonja to reach out to Billy's 	
Treasurer – Ann Colford		
Volunteer Coordinator – OPEN POSITION		
Fields/Umps Director – Melanie Dusterhoff		
Equipment Coordinator – OPEN POSITION		
Misc	<ul style="list-style-type: none"> • Sonja motioned to adjourn the meeting at 8:33 PM, Jenny seconded, Board approved, motion passed 	