

ARAA Fastpitch Board Meeting Minutes

Tuesday November 13th, 2018

7:30 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 checked="" type="checkbox"/> Kevin Moore, <i>12-16U Director</i>
<input checked="" type="checkbox"/> Christina Tonda, <i>6-10U Director</i> | <input type="checkbox"/> Jeff Henry, <i>Tournament Director</i>
<input type="checkbox"/> OPEN POSITION, <i>Fields/Umps/Equipment Director</i>
<input checked="" type="checkbox"/> Jen Flickinger, <i>Communications/Sponsor Director</i>
<input checked="" type="checkbox"/> Karen Thinnies, <i>Uniform/Volunteer Director</i>
<input type="checkbox"/> OPEN POSITION, <i>Assessment and Dome Ball Director</i> |
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COORDINATOR MEMBERS:

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| <input checked="" type="checkbox"/> Sonja Abrahamson, <i>Player Development Coordinator</i>
<input type="checkbox"/> Jeff Spiess, <i>Youth First Coordinator</i> | <input type="checkbox"/> Chris Bangle, <i>Coaching Coordinator</i> |
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OTHER'S PRESENT: Tom Blais, Dan Franzwa

Topic	Minutes (Action items in BOLD)
Jennifer called the meeting to order at 7:32 PM	
Previous Minutes	<ul style="list-style-type: none"> • Jen requested revision to the October minutes. Sonja to email revised version for approval.
Email Communications	<ul style="list-style-type: none"> • None
Commissioner Report – Jennifer Olson	
<i>Board Positions</i>	<ul style="list-style-type: none"> • <i>Jen has just been voted in as Commissioner for another 2 year term</i> • <i>Considering creating a Registration/Fundraiser position to have odd number of voters</i> • <i>Would like to restructure a bit to relieve the work load for others</i> • PARKING LOT ITEM • Jenny is actively looking for a replacement • Dan Franzwa is willing to fill in for Jenny, official in January
Uniform/Volunteer Director Report – Karen Thinnies	
Uniforms	<ul style="list-style-type: none"> • Northstars <ul style="list-style-type: none"> ○ 1 Green, 1 Black jersey 1 pant, 1 socks ○ Back: number and Twins Jr. logo ○ Front logo and number ○ Cap sleeve shirt with wide strip pant • AR: same jersey as last year? <ul style="list-style-type: none"> ○ Thoughts to have minor change to not confuse with last year's uniform
Volunteer Hours	<ul style="list-style-type: none"> • What are we doing for 14-16's for Dirt Devil? <ul style="list-style-type: none"> ○ 16's will put up fences for DIBS ○ Rotate 14 's to do trimming around fences
12U-16U Director – Kevin Moore	
Pitching/Catching Training	<ul style="list-style-type: none"> • Been communicating with Coach J • Willing to help with pitching/catching in return for Booster donation • Use 4 indoor practice times and 4 Friday nights in May to have coaches and players learn pitching/catching • Kent was extremely technical and overwhelming for younger players but very valuable • Propose \$750 for 2 hours a night for 4 indoor nights for the High School • Sonja to find wander coaches for outdoor practice
	<ul style="list-style-type: none"> • Buy one fence this year and one next year • Use current fences for parts • Anoka pulls fences and mows • Ramsey mows around and occasionally clips

	<ul style="list-style-type: none"> • Have 2 more teams this year, will need to find fields
8U-10U Director – Christina Tonda	
Big West Mtg – Umpire shortage	<ul style="list-style-type: none"> • Cadet program in Rockford and St. Michael • Implementing rules for coaches: 1) warning 2) out 3) ejection with associated player • If kicked out 3 game suspension or 7 days • If kicked out twice 30 day suspension • Parent/Fan offenses will be strike against Coach • For Fall ball considering moving 8s and 10s to Saturday play • May charge teams \$500 if no-show after seeding • Anoka to consider hosting a State Tournament
Player Development Coordinator – Sonja Abrahamson	
Winter Clinics	<ul style="list-style-type: none"> • Pitching/Catching \$100 – 1st come, 1st served • Joe is secured • No charge for clinics
Coaching Coordinator – Chris Bangle	
Twin's Coaches Clinic	<ul style="list-style-type: none"> • Feb. 2
In House Coaches Clinic	
Assessment/Dome Ball Director – OPEN POSITION	
Tournament Director – Jeff Henry	
Dirt Devil	<ul style="list-style-type: none"> • Jenny made form for Jeff with all contact information
Secretary – Sonja Abrahamson	
Communications/Sponsorship Director – Jen Flickinger	
Sponsorship Update	<ul style="list-style-type: none"> • Land of Frost has been contacted will cover 4 teams • Panther Precision and Raisin' Caines covering 2 teams • 4 remaining AR teams and 2 Northstar teams • Dan offered a couple of suggestions
Treasurer – Ann Colford	
Refunds	<ul style="list-style-type: none"> • Have refunded 3 families and need to refund one more
Gala Sponsorship	<ul style="list-style-type: none"> • Should we sponsor a table next year
Fields/Umps Director/Equipment Director – OPEN POSITION	
Youth First Coordinator – Jeff Spiess	
2019 Season	<ul style="list-style-type: none"> • Jenny left message for Youth First • Do we want to do again? • Jenny to discuss donation
Misc	<ul style="list-style-type: none"> • Jenny motioned to adjourn, Karen seconded, Board approved. Meeting adjourned at 9:20 PM