

# AGENDA

## Andover Baseball Association

Monday, August 7, 2023, 6PM

ACC Teen Room

### Board members

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 | Meghan Moore – Communications Director | OPEN - Vice President | OPEN – Tournament Director (~~Strikethrough~~ = not in attendance)

Time	Item <b>BOLD = New</b>	Owner
6:00 pm	<b>Meeting Start Time: __5:10pm__</b>	<b>Gina</b>
6:10 pm	<b>Gratitude</b>	<b>Gina</b>
6:20 pm	<b>President</b> <b>Survey High Level Results Presented</b> <b>Sandlot Recap</b> – One team said they would not play again if one particular ump comes back. Lots of gratitude of how well the tournament went. Safe a life – had one medic we requested not come back next year. Give thought to using local Fire Dept. <b>Bylaws</b> – got them back last week. Will have posted before traveling tryout. Have to file with the state of our articles. <b>P&amp;P Draft</b> - P&P will house the descriptions of our positions. Will send out to get the board's input. <b>Travel</b> – Request to publish some notes from the meeting. Kids worry about the pitching machine because of the moisture from the rain. Adding DIBs qualifying for field preppers and team managers. MYAS rules only 4 coaches in the dugout and TM not allowed to be in there. <b>Additional Positions</b> – want to provide the schedule look of the positions. <b>Travel Fundraising</b> <b>Coaches</b>	<b>ALL</b>

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	<p>Concessions Update – update in our licensing.</p> <p><b>Propose a date for ABA family appreciation night at ASN.</b> (Sunday)</p> <p><b>Not to exceed – vote to be done by email.</b></p> <p>Open Positions (Fall) – August 13<sup>th</sup> 6:30 ASN</p> <p>Fall Ball Schedules Out July 28<sup>th</sup>. – 4 teams already and we offer up the fields.</p> <p>Home/Away Signs Pending - City</p> <p><b>Concessions</b></p> <ul style="list-style-type: none"> <li>○ 15K</li> <li>○ Looking to see what we would like to have next season!</li> </ul> <p><b>Fundraising (Ray/Gina)</b></p> <ul style="list-style-type: none"> <li>▪ Travel: Jett’s Punch cards –Travel \$100 a cards/family</li> <li>▪ In-House: Papa Murphy’s – Pending</li> </ul> <p><b>Sponsorship (Olivia &amp; Board) –</b></p> <ul style="list-style-type: none"> <li>○ Thank you Notes to 2023 Sponsors ? Dercon Construction (need to do) , Fence Company, Premier Bank, Fast Signs (need to do)</li> <li>○ Look at packages and revamp the info.</li> <li>○ Looking Ahead to 2024 Season</li> </ul>	
7:40pm	<p><b><u>Director Updates</u></b></p> <p><b>Treasurer:</b></p> <ul style="list-style-type: none"> <li>● Review May/June/July treasures report</li> <li>● Balance/Budget – Main Account \$5794.57; Transfer 5K donation for concessions and 5K from savings. Savings \$25,000</li> <li>● Umpire: \$820 Sandlot; end of season of \$1600 to 820.</li> </ul>	<b>Directors</b>

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	<ul style="list-style-type: none"> <li>Trusted Coaches: \$165.00 (\$3500)</li> <li>Rebel - \$500</li> </ul> <p><b>Communications:</b></p> <p><b>Adding a position:</b> Social Media and Website, tournament director</p> <p><b>Registration:</b></p> <ul style="list-style-type: none"> <li>Travel Update - Registered 135</li> <li>There is no commitment in playing for ABA (Don't want to announce teams until we have commitment)</li> </ul> <p><b>Uniform:</b></p> <ul style="list-style-type: none"> <li>Next Year Bids – Travel, In-House, Board &amp; Apparel Sales</li> </ul> <p><b>Equipment:</b></p> <ul style="list-style-type: none"> <li>Field Equipment Pick up Date/Dibs – will have set prior to the season starting to get the equipment distributed and returned. <ul style="list-style-type: none"> <li>Will bring up at the mandatory meetings.</li> </ul> </li> <li>Ball Order</li> <li>Need to mark the L-screens and Chalker.</li> </ul> <p><b>Volunteer:</b></p> <p><b>Scheduling:</b></p> <ul style="list-style-type: none"> <li>P&amp;P/Bylaws Documenting Failed Background Checks</li> <li>Fall Schedules</li> </ul> <p><b>T-ball to 8YO:</b></p> <ul style="list-style-type: none"> <li>Succession Planning</li> </ul> <p><b>9YO-12YO In house:</b></p> <p><b>13YO-18YO In house:</b></p> <ul style="list-style-type: none"> <li>Succession Planning</li> </ul> <p><b>Assets:</b> Still trying to locate our fencing ~\$5K</p>	

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	Sponsor Board – Work with Ryan P for next year  <b>Meeting Dismissed @ ___6:47 pm___</b>	



#### 2023 Tournament Dates

ATOWN Tournament (Sunshine, Hidden Creek, Shadowbrook, City 7)	June 2-4 <sup>th</sup> , 2023
FLAA Tournament - ASN	June 23-25 <sup>th</sup> 2023
Celebration Tournament - Sunshine	July 8 <sup>th</sup> 2023
All-Star Game - Sunshine	July 11 <sup>th</sup> 2023
Sandlot - ASN	August 5-6 <sup>th</sup> 2023

#### Other Board Commitments

HS Team Opening Day	April 29 <sup>th</sup> ?
Travel Picture Days	May 1 <sup>st</sup>
In-House Pictures Days	May 23 <sup>rd</sup> and 24 <sup>th</sup>