

Andover Baseball Association Board Meeting February 1, 2010 - NOTES

Present Board Members: Sheila, Karla, Craig, Jason, Brad, Joe, Stephanie, Ryan, Michael S., Don, Rich, Todd, Mike L, Vicki and Lissa

Not in attendance: Jim P. and Mike K.

Call meeting to order: 6:35pm

Motion to approve January 11, 2010 meeting minutes – 1st Michael S., 2nd Rich – all in favor, motion passes.

Guests:

Steve Johnson from the Andover High School Booster Club feels that there is enough interest for ABA to have a VFW, Legion and AAA teams this year.

Director Updates:

6-9 Yr. Old In-House Director (Michael S.):

- Working on coaches communication

10-12 Yr. Old In-House Director (Jason):

- Working on draft night dates and agenda.
- The Gear Up Fundraiser will utilize a new form this year.
- Needs help at camp; let Jason know your availability to help.

13-15 Yr. Old In-House Director (Todd):

- Working on dates and coaches communication

Umpire Director (Rich):

- The contact from the U of M; will present at upcoming meetings on Field Maintenance.

Communication/Registration Director (Don B.):

- Made the transfer of .org to ABA
- Working with INGIN on new website for ABA
- AHS Booster club offered \$150 or \$10 per month to help with website costs.
- Need to clarify the adverting budget with HS.
- Go Live date is end of February

Vice President (Brad):

- Clinics are going well at the community center

Travel Director (Karla):

- Discussion around traveling coaches' selection process; putting together plan.
- Pitch/Catch will be separated and evaluated more independently at try-outs
- Time breakdown for each session will be 30 min.
- Outdoor tryouts – tbd

Treasure (Ryan):

- Ryan passed out and Treasurer's report.

Uniform/Clothing Director (Mike L.):

- Need to complete on practice pants; found some at SS; could possibly retain and use for 13/14/15 In-house.

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- Discussion on need for coaches pullovers
- Will need to determine need for AAA team

Coach and Player Development/VFW - Legion Director (Craig):

- Discussion on how to improve training for older kids at next years clinic.

10-12 Traveling Director (Stephanie):

- There could be an extra \$40 (new) fee team for MYAS Tournaments; will confirm with MYAS.

13-15 Traveling Director (Vikki):

- Confirming tournaments and registration for season.

Discussion:

- Volunteers needed to help out ASN on Feb. 10 to for general cleaning
- Sheila is working on the dedication wall at ASN.
- Some of the bases at ASN need to be replaced
- The City as requested to receive an accurate game time list vs. practice list.
- Discussed coaches training this year:
 - Will include umpire information
 - Outline ABA expectation for coaches, field maintenance, practice plans
 - Will also include specifics to traveling coaches
 - Joe R. will put together agenda for training sessions.

Motion for meeting to adjourn at – need this information