

Andover Baseball Association Board Meeting

March 22, 2010 - NOTES

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

Not in attendance: Mike K. and Todd M, Ryan

Call meeting to order: 6:35pm

Motion to approve February 22, 2010 meeting minutes – 1st Rich., 2nd Karla – all in favor, motion passes.

Director Updates:

6-9 Yr. Old In-House Director:

- Have 20 coaches confirmed out of 24.

10-12 Yr. Old In-House Director:

Discussed a possible 'C' Tournament team through MYAS; need to talk to parents and coaches to and provide recommendation to board.

Fundraiser information will be up on website in April.

Variation on rules of baseball, all else reverts back to National High School Rules.

Uniform Director:

- All bottoms, socks and belts have been delivered to SS.

Equipment Director:

- Branded baseballs are due soon.
- Practice Bag inventory is completed; will order necessary equipment to complete bags (if needed).
- Pop up screens will need to be replaced
- Will put 1 bag per bag for ages 11 and up; most players bring bats at these ages.
- Checking into costs of Andover Baseball pennants

Communication and Registration Director:

- Board members are encouraged to use the notepad on website; calendar to track important dates and deadlines. Great place to leave notes, suggestions and records.

Vice President (Brad):

- Board members will need to sign up to work at the Andover hosted tournaments this summer
- Suggested that as a board we make updates to Policies and Procedures.
- Updated criteria for background checks.

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

- AHS coach Don Gawreluk is available to talk to coaches on 4/23.
- Need AAA coach.

10-12 Traveling Director /13-15 Traveling Director

- All 10-12 and 13-15 teams have been registered for tournaments.

Discussion:

- Meeting attended by some coaches and players of in-house players (ages 13-15). Discussion on keeping core team together for in-house teams ages 13, 14, 15 possibly up to 6 players. This would require very specific guidelines and parent approval, more discussion needed.
- City of Andover has approved ABA to use fields beginning on April 5.
- Lissa made a motion to approve a ABA scholarship in the amount of \$500 to Andover High School. Recipients must have been in the ABA program for 3 years, with a GPA of at least 3.5 – 2nd by Jason – All in favor – motion passed.

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- Field Maintenance Training scheduled for 4/23.
- ABA sign replacement discussion; Sheila will follow up on costs to replace.
- ASN light keys will cost \$100 per key to replace.
- City of Andover will put Cell phone towers at Shadowbrook and Hidden Creek; the earnings from these towers will be used in the park, but not for maintenance.
- Softball has purchased a sound system and scoreboard for SS; will need to get equipment for city – use at Tournaments and All-star games.
- SS fields 1-4 will be renamed by City.

Motion for meeting to adjourn at 9:30pm – 1st by Lissa, 2nd by Jim – all in favor.