

Meeting called to order at 6:22 p.m.

1. Fundraiser distribution - July 10 is approximate date
2. Need help Friday afternoons to help at tournaments. Each board member must volunteer at two tournaments .
3. Batting Cage - Ready to go next week. Email will go out from Sheila to association parents. How will we make sure those cages are fairly used? Online sign ups? Committee to talk about sign ups - Sheila, Brad, Karla, Don. Karla will send out a day to meet the week of June 14. Coaches' lock will be placed on the cages at ASN.
4. Website apparel? 5% - 15% depending upon how much we want to charge. Discussion ongoing.
5. Discussion regarding clay mounds, home plate at ASN. For ASN \$4000 for two fields. Heavy duty tarps available as well. Nicer mound but gets slippery, requires more maintenance. Like high school, put clay bricks on the bottom, easier to maintain and ag lime on the surface. Need to figure out cost. Jason is looking into this. City is willing to get help from us to get good mounds. The city is planning to begin rebuilding mounds this year. We will discuss this next month at the meeting. We need an action plan regarding the time frame for this project. Contact the city regarding their time frame for fixing the mounds - Joe Ruhland.
6. Dugouts at ASN - Board members should actively observe dugouts at other facilities for ideas. Joe Ruhland would like us to look at Wintercrest in Coon Rapids, right behind HOM furniture. Also look at Brooklyn Park at the fields on 610 between Noble and Zane. Pay close attention to the roofs of these dugouts. Action plan requested within 30 - 45 days.
7. Motion to pass April and May meeting minutes made by Karla. Todd seconded. Motion carried.
8. President Report - Are there pending projects that have been presented that are still on hold? Over the next two weeks, forward Joe Ruhland any projects or ideas you have. Document these so by August we can get things in motion and have a plan in place by September. (e.g. Policies and Procedures updates for each of the director positions; mounds, dugouts, etc.) Discussion regarding how to use the website to keep documents, calendars, etc. August, September, October can be huge action months for us regarding projects. Gambling - Joe is checking into our license status and what the steps would be to reinstate our license.
9. Vice-President Report - Added MYAS tournament this weekend - 6 teams. Three games on Saturday, Three on Sunday. Shadowbrook East N and ASN

East Field. Need volunteers. Karla, Joe, Brad and Rich will volunteer this weekend at ASN/Shadowbrook. Sheila will call amateur team - Brent Hanus - to do field maintenance. If not, we need to get parent volunteers. Biz will run concessions here.

10. Tournament Director Report - Stephanie - Tournament at Sunshine this weekend - 10AA and 11AA. Eight teams for 10AA. Four teams for 11AA. Concessions at Sunshine. Only board members on the Cushman. No kids riding with us on the Cushman. ABA pays for three tournaments and Tournament of Champions if they qualify. If team does not qualify for Tournament of Champions, fee is refunded to team and divided among the families. 14AAA, 13AAA, 13AA, 12AAGold, 10AAA - Made tournament of champions! Gate Fees - further discussion regarding changes for next year. Vicki is working to see how much it will cost us to get internet at ASN. Free entry into the 13 year old State Rec Championship - coupon to Vicki - given to us by MYAS.

11. Traveling Director - Karla - Communication; be sure to cc information related to traveling to traveling director and traveling tournament directors. Board Member shirts? Sheila is looking at gold shirts like the ones we have now. Traveling Director - Coaches should be wearing the coaches' shirts at tournaments and for games.

12. Motion to give Joe Porter \$60 for his work at the tournament this weekend - Sheila. Mike Keeney seconded. Motion carried.

13. In-house 6 - 9 - Michael Sharon - Nothing

14. Player Development - Craig - Nothing

15. Age Directors - send an email to teams regarding shirts being tucked in.

16. Communication Director - Don - nothing

17. Umpire Director - Rich - Concern regarding scheduling of ASN games. Discussion. Remind coaches of time limit on games.

Rescheduled games? RumRiverUmpires.com - In-house? Contact Bob Dreyer and cc: umpire director. Coaches should check the site to see if an umpire is scheduled for field.

Traveling 10, 11, 12? Contact Larry Emmerich at rumriverumpires.com and cc: umpire director

Any umpire issues or hotline issues, let Rich know. Send "no-shows" to Rich, as well.

18. In-house 13 - 15 - Todd - Traveling 13AAA leaving field equipment on ASN East field. Traveling director will talk to coach.

19. Uniform director - Mike Lee - Issues with traveling pants. Mike is working with Clarence who is working with the Vendor. (VKM brand) Uniform conversation is ongoing. Mike and Jim are talking about how and where to install cages upstairs at ASN.

20. Facilities Director - Mike Keeney - Discussion regarding stocking boxes at various fields. Mike will need help putting temporary fencing up at Oak View in early July for tournaments. Forward parent comments about fields to Mike and he'll talk to Todd at the city if necessary.

Motion to adjourn - Karla. Mike Lee -seconded.

Respectfully submitted,
Karla Haben