

## **Andover Baseball Association Board Meeting July 11, 2010 - NOTES**

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

Call meeting to order: 6:29pm

**Motion made by Karla to set criteria for bringing up for traveling tournaments. AA players can play in AAA tournament at the same age level or coaches can select someone from a younger traveling team who is not involved in the GSTC. Traveling director signs off on any kids brought from one team to another. (I missed who seconded...)  
Motion passes.**

### **Travel Director**

National Sports Center dates open for 2011 for try-outs; will check into deposit.  
Developing travel coaches/parents handbook

### **Tournament Directors**

July 16 - 18 tournaments

**At least 2 board members are needed to volunteer** - Sunshine is full.

We are expected to work 2 full tournaments, so please sign up for next weekend. Volunteers should contact Stephanie ASAP.

Rainouts/cancellations/make-ups - coaches should call BIZ at ACC.

Karla will work at noon on Friday to set up fields at Sunshine. Steph will check with city to be sure Cushman is ready to go.

### **10 - 12 Director**

Mounds at ASN - quote to come

Skills night on July 27 - Board members need to be there. Times TBD. Radar contest requested. More information to come. 6/7 exhibition game under the lights?

All-star night on July 28 - ages 9 - 12. Games at 7 p.m.

All-star jerseys

All-star league - League games at Central Park. We will provide the trophies as an association - Jason will get us a quote. League play will consist of 4 games.

Andover teams will not play each other during league play. From Andover...2 - 10 year old teams and 2 - 11/12 year old teams. Anoka will host end of league tournament.

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Some umpires are not doing a good job showing up for in-house games - it is suggested that coaches go to <http://www.rumriverumpires.com> prior to each game to insure their games are listed.

Add website to coaches' rules on draft night

All plaques for skills night have been purchased

National Anthem singer

Jerseys for state rec teams - six teams -three teams gold shirts and three teams grey shirts - screen print t-shirts. Wear team hat. Jason will get cost for t-shirts. Fundraiser - Earned \$4000. Suggestion - mandatory fundraiser fee - \$25.00 instead of fundraiser? Think of options before next meeting. More discussion to come.

**Player development/VFW**

Discussion regarding teams

**Equipment Director**

Will meet with Umpire Director regarding moving equipment and uniforms to ASN.

**Umpire Director** - none

**Communications Director**

Survey will be updated soon and communicated to parents; send pictures to Don for tournament champions. Link to Rum River Umpires

**13 - 15 Director**

Will send out email regarding player evaluations  
15AAA team will get reimbursed for the Delano Tournament

**Facilities Director**

Chalk to Hidden Creek (Jason will get chalk to Hidden Creek); Pine Hills (Stephanie will get chalk to Pine Hills)

Tarps and bungee cords - Karla will get them this week for ASN

Sheila will fix the ABA sign at ASN before next weekend's tournament

**Uniform Director**

Uniform returns after season is over

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Break it up for in-house and traveling; two nights each  
More information to come  
All-star shirts will be inventoried this week

**Administrator**

Spoke to Clarence re: prices for grey pinstripe pants  
Working with Clarence re: appreciation plaque and will then get a bid for encasement  
Fall ball - email going out to parents regarding  
Joe and Sheila will meet to discuss ideas re: office at ASN  
Sheila would like to meet with Don re: online registration  
Wireless connection at ASN - discussion forthcoming  
Scoreboards cost \$4400 each at Sunshine; Todd will get back to Mike K. regarding conduits being run out to the fields. Jim will send Pat Wilson an email regarding cost, vendor, etc.  
Each of the directors should be writing down what they do when they do it (aka detailed job description) for future directors; please start working on this  
Clarence - trophies going forward - in the past, everyone has gotten participation trophies. Suggestion - 10s - 12s no participation trophies. More discussion in the future. This would save us some money.  
Subcommittee needs to gather next month regarding player cost

**Vice President and President**

Joe will contact Todd re: trophy case  
Discussion regarding dugouts  
Field conditions -get together with city this fall regarding what needs to be done  
Discussion regarding VFW team  
Discussion regarding batting cages - concrete needs to be removed and replaced due to grade and pitch. Motion to pay \$1500 for concrete replacement at ASN with Boyce Concrete donating labor. Motion made by Karla. Seconded by Rich.  
Motion passed.

Rich made motion to adjourn. Brad seconded. Meeting adjourned at 11:01.