

Andover Baseball Association

Board meeting on December 13, 2010

Andover Station North

Meeting called to order - at 6:33 p.m.

Board members in attendance: Sheila, Jason, Brad, Karla, Joe P., Matt, Vicki, Mike L., Don, Craig, Ryan, Jim, Patty

Joe Paul - Appointed 10-12 In-House Director; Motion made by Karla; seconded by Vicki
Patty Murnane - Appointed Secretary/Volunteer Director; Motion made by Vicki; seconded by Matt

Approve November's minutes - Motion made by Jason; seconded by Brad

Traveling Director - Budget for NSC to Ryan - Small sub-committee of board members to present ideas regarding tryouts- Joe R., Matt, Jason, Brad, Sheila. Finalize evaluators within next few weeks. Talk to Rich regarding U of M evaluators and Tom Imdieke regarding St. Thomas evaluators. Tryouts March 25 and April 1.

Vice President - Dugout plans submitted by Brad; likely install between summer and fall ball.

Tournament Directors - January 14 - tournaments will be published. Will set up 13AA for teams in tournaments. Wood bat tournaments up to each team.

Uniform Director - Working on shelving for upstairs ASN.

Communications Director - Registration - when? how long? pricing? Don needs a week lead-time to get registration built online with company. Get as many volunteer opportunities to Don as we can as early as we can - tournaments, MYAS and In-House, tryouts, uniform pick up, equipment pick up, first aid kits.

Coach/Player Development/VFW/Legion Director - Working on camp. Motion made by Karla to hire a coach and player development instructor at a cost of \$1500 for 15 - 90 minute sessions to be scheduled by the board + draft night attendance for one year. Seconded by Vicki.

Treasurer - For checks that bounce, families will not be able to register until \$100 fee is paid. Repeat offenders - cash volunteer check immediately and refund at the end of the year. Don will try to see if he can flag registration online.

Equipment Director - Thanks to all who helped with equipment. Jim needs approximate number of teams expected next year - Jim needs to order baseballs for next year. Will condense types

of baseballs from 6 to 3 this year. New equipment bags for the bad ones. Plastic pails for practice balls instead of the zippered bags.

Facilities Director - Thanks to all who helped move us out of Sunshine and into ASN. It will be a fundamental camp rather than a repetition camp. camps in the area. Registration for camp Refunds from Anoka and Champlin fall ball should be coming. Jason has file cabinets for upstairs. 10 - 12; surveys went out to the coaches. Poor response. How can we improve? Incentive? Paper survey at tournaments? Think about it until the next board meeting.

Administrator - Discussion regarding scholarships for fees; add to by-laws.

Motion to adjourn - Karla. Seconded by Vicki. Approved. Meeting adjourned at 8:26 p.m.