

## Next Meeting May 15th 6-8PM at ASN

Meetings 3/13/2011 and 4/11/2011			
March 13, 2011 meeting held at City Hall April 11, 2011 meeting held at Beef O Brady's			
Name	Position	Present 3/13	Present 4/11
Joe Ruhland	President	X	X
Brad Schotsko	Vice-President	X	X
Sheila Schueller	Administrator	X	X
Michael Sharon	6-9 Yr. In-House Director		X
Joe Paul	10-12 Yr. In House Director		X
Matt Olson	10-12 Yr. Tournament Director		
Rick Schlotfeldt	13-15 Yr. In-House Director		X
Vicki Kruth	13-15 Yr. Tournament Director	X	X
Don Ballstadt	Communications/Registration Director	X	X
Jim Porter	Equipment Director		X
Jason Saulsbury	Facilities Director		X
Patti Murnane	Secretary/Volunteer Director	X	X
Karla Haben	Traveling Director	X	X
Ryan Peterson	Treasurer	X	X
Mike Keeney	Umpire Director	X	
Mike Lee	Uniform/Clothing Director	X	X
Craig Quinehan	Coach player Dev/VFW –Legion Director		X

Minutes Last Months Minutes Passed

### March 13, 2011 Meeting Notes:

Attendance by Todd Miller: Request for cost reduction of players for VFW and AAA and Legion. (Jersey's will be used for five years.)

Motion by Sheila Schueller seconded by Karla Haben to vote online to reduce cost to \$300.00 from the posted change to \$395.00. Email vote passed. Held week of 3/14-3/21 2011

Motion to cover a tournament as part of reduced cost: Karla Haben-motion, Vicki 2<sup>nd</sup>.

Registration April 25<sup>th</sup>. Payment breakdown will be

\$150.00 at registration.on April 25th.

Tournament fee will be covered by volunteer time on the Apr. 30-May 1 tournament-Cut check for refund to players. Dibbs will list only for VFW, Legion and AAA.

Second payment will be due on - May 23<sup>rd</sup> - \$150.00

Questions discussed on gambling revenue. Advertising , tournaments and website. We are looking at potential areas for pull tabs. Joe Ruhlund heading this up.

Brian Siddons: Questions of 16U registration on April 25<sup>th</sup>. 16U fee thru ABA-\$150.00. Covers cost of MYS fee and uniforms. Tournaments covered by players. Board recommended tournament in Becker.

Ryan Peterson-nothing

Don Ballstadt -additions coming on websites.

Mike Lee-travel jersey's in next week. Suppliers on schedule.

Brad Schotsko -kids are given 3 choices for numbers, last year-1<sup>st</sup> Mike Keeney-last years number- 1<sup>st</sup> priority

Registration age verses level-usually go with grade they are in unless past years they have played with age group. .

Mike Keeney-.Larry and Bob will sit in on parents and coaches meeting discussing umpires.

Karla Haben. - coaches interviews went well. Equipment needs to go to Blaine sports center. Need radar guns. Looking for them.

Player and coaches code of conduct. Bleacher parent. Sign ups for Pitcher-Catcher signups. Traveling cost due at time of check-in.

Vicki : Robinsdale tournament seeing if we are interested. Apr 30<sup>th</sup> – May 1<sup>st</sup>. 4-6:3-games.

(Not interested)

Sheila: Parents meeting up in the air more discussion. Will email directors to get specific dates and time.

**Motion for Meeting adjourned: 5:03 Karla Haben, 2nd Vicki Kruth**

**Meeting: April 11, 2011**

Meet starts 4/11/2011 6:40pm at Beef O Brady's

**Joe Paul-** is in need of 1-10 year old and 1 – 11 year old coach. Draft will be on the 19<sup>th</sup> 6 pm till 10pm. Order of meeting, draft then equipment pickup, order will be 12,11, and 10 year olds. Coaches are required to give \$200 check for equipment . Sheila sending out email.

**Mike Sharon:** M-W full for 6/7 year old, T-Th still open. The coaches meeting for 6-9 year olds is on April 20<sup>th</sup> starting with 9yr. then 8yr then 6/7yr at ASN. Equipment pickup will be after.

**Rick Schlotfeldt** - 5 teams for 13 years olds, 15 year olds amount of teams is still up in the air. April 17<sup>th</sup> is traveling tryouts. 13 year olds are good. The 14-15 year olds are short on coaches. So far 21 players have signed up for traveling 15 yr old. –Tryouts at 2:30pm. On 17th, 18<sup>th</sup> is coaches meeting , 20<sup>th</sup> scheduling sessions.

Discussion on draft is to stay status quo.

**Mike Lee-**travel jerseys have shipped 20<sup>th</sup> Clarence. Stitched to be ready first week in May.

13 teens will all have Jerseys, 12 year olds will get next. Player packs to arrive Monday to ASN will hand out on drafts nights. In the future if we can move up tryouts would help with jersey orders.

Legion news we have bought new jerseys, and they used there own pants. Now are requesting that we buy them a hat **and** pants. We will alot them the \$20.00 towards a pair of pants that they can pick out through our supplier something that they would like.

Will need 12 volunteers for April 21st uniform handouts.

**Patti Murnane-**would like a vote on selling stickers as a fund raiser to help with field improvements. Would look at taking care of all aspects of the selling and promoting of this. Would be the Andover colors of black and gold with a white background. Cost is 688.00 for 2500 stickers would net when all sold \$11,000 for field improvements. \$688.00 investment. Motion: to invest 688.00 for 2500 by Sheila Schueller. Second Jason Saulsbury All Passed.

Also discussed rule of volunteer time. Player must be over age of 13 to volunteer.

**Vicki Kruth**– tournament updates will go out soon still waiting on 13 year old tournament only 3 teams at this point. Will know by April 22. Looking at two to three fields.

**Jim Porter** on new sheet. Please email him at [James.porter50@yahoo.com](mailto:James.porter50@yahoo.com)

Racks are complete. Equipment is put away. Baseballs are in. Future we will bring up table and chairs for meetings.

Will need volunteers for the 18<sup>th</sup>, 19<sup>th</sup> and 20<sup>th</sup>. Four per night. For equipment handout. Also check for \$200 for each head coach required. Monday 6-9pm and Tuesday and Wednesday 5-9pm.

**Jason Saulsbury**-In constant contact with city on fields getting released. Not approved by city at this point. Should be sometime this week.

Batting cages are done. Still have to glue down. Will have to be locked with keys to coaches.

Scoreboards still to come, city approved donation of them.

Field maintenance. Some issues to discuss with coaches chalk put back, liter pickup and grooming of fields after all tournaments and games. As directors we will have to push at tournaments volunteers to help maintain the field. Tournaments ABA will be responsible for bathrooms at ASN and Sunshine.

ASN being charged for bases. Will become expense of ABA.

Training on Kushman required yearly-city must record training every year. Proof of training. Jason will have signup soon.

Porta potty's and field maintenance, meeting with parks department on Thursday 2:30pm.

Schedules are done for both traveling and in house.

Jason handed out list of needs. Tampers to lock down fields. As well as equipment like racks ect. Total cost \$2900.

Patti Murnane motions for the cost of needs submitted for field maintenance not to exceed \$2900. Second by Sheila Schueller.

Jason looking to see if we can get company's to donate specific supplies and then have sign stating donation. No cost to city for donation signs.

Motion to rekey door to storage area. Jason to get cost for rekey and will email out.  
(Update city did for free)

Fund raising usage letter and fund raising for field. Patti Murnane will work with Joe Ruhland. to complete.

**Sheila Schueller-**Need to setup registration for 16U-\$150, AAA, VFW-300 : 150 4-25/150-5-16. Sheila and Don B will work to get complete.

Email tomorrow on what we should have been getting from Stitch by Stitch should have been 10% of sales.. Parent meeting on Wednesday. April 13<sup>th</sup>.

Karla Haben- Tryouts for 15year olds will be on April 17<sup>th</sup>. April 18<sup>th</sup> will be team pick and scheduling being held on the 20<sup>th</sup>. Meeting with coaches being held to discuss sportsmanship and ABA rules.

**Craig Quinehan-** will set up training session with Joe Boyce and Jeff Dainty for each of the in-house age brackets at time of coaches draft and meetings. This will take place on April 19, and 20<sup>th</sup> for the younger age brackets. If additional training is needed will need to be voted on. Mike Sharon will email vote request. At this point 19<sup>th</sup> and 20<sup>th</sup> are to be setup.

Craig-needs baseballs D ordered. - Also need to arrange fields available for ASN for VFW, AAA, Legion with Jason.

Schedule will be reviewed.

**Brad Schotzko:** good

Karla Haben-15 year old tryouts on April 17<sup>th</sup> 2-4 at Andover High School. Also meeting with travel coaches this week to review sportsmanship and rules. Once Travel tryouts complete will do picks and schedule for games. All within the 3 days after tryouts.

Will look at getting the Blaine Sports Center earlier for earlier tryouts. Will look at setting up for doing inside game as well. Will look at costs.

We need to push registration earlier this upcoming year. Maybe end of January. Get a jump on Coon Rapids.

**Joe Ruhland-**Talked with Ryan about cost for gambling permit. Cost is \$600.00 yr to reinvest plus director must be on board for 3 months. Investigating numbers of potential site is 6000 per month. Will continue to review.

Andover Lanes looking to sponsor for one of the tournaments.

**Motion to adjourn meeting 9:33 pm. Second Mike Lee**