

Andover Baseball Association  
Board meeting- Andover City Hall  
October 9<sup>th</sup>, 2011- 6:30PM

Guests: John Stong, Dave Sorenson and Steve Buie

Members Present: Rich, Mike L, Joe P, Vicki, Brad, Joe R, Sheila, Michael S and Karla

Called to order by Sheila at 6:37pm

**10-12 age director:**

\*following up on surveys

**13-15 age director:**

\*following up on surveys

\*discussion on teams not playing in tournaments

\*contacting Anoka with the possibility of hosting the 13 yr old Midseason & ABA doing the 14/15 yr old

\*setting up committee for 16U teams

**Uniform director:**

\*checking on putting apparel at local business

**Tournament director:**

\*going to be working with treasurer to send out refunds

**Traveling director:**

\* talked about venue and possible dates for traveling

**Vice President:**

\*score board update

\*dome update

**Facilities director:**

\*update on ASN

**DISCUSSIONS:**

\*Joe R made a motion to nominate Brad S for President for a 1-year interim, second by Karla, all in favor motion passes.

\*Joe P made a motion to have organizational chart part of the Policy and Procedure, second by Michael, all in favor motion passes

\*Karla made a motion to change executive committee to include; President, Vice President, Treasurer, Facilities Director and Coach and Player Development

**November meeting:**

**Board members responsibilities during season**