

Aberdeen Hardball Association

Board of Director Agenda
October 25th, 2017 – 7:30 PM
Aberdeen Chrysler Center

Present: Jay Kusler, Jon Olson, Scott Allbee, Tom Perizzo, Troy Woehl, Kris McCafferty, Troy Holtey
Absent: Dan Goetz, Guy Trenhaile

- I. Call to Order by Scott Allbee at 7:35pm
- II. Minutes review
 - a. 9-13-17 meeting minutes approved by Scott Allbee, 2nd by Jay Kusler, minutes approved.
- III. Treasurer's Report
 - a. Jay Kusler reported we have excess cash, no major upcoming expenses.
- IV. New Business
 - A. Board of Directors board member welcome to Jon Olson, Troy Woehl, Kris McCafferty
 - B. Board Reorganization

2017 Positions:

President-	Guy Trenhaile
Vice-President -	Scott Allbee
Treasurer-	Jay Kusler
Secretary-	Troy Holtey

2018 positions will be determined at next Board meeting

- C. Hotshots Questions from Chuck Heeman
 1. The concessions equipment inside the stand – crock pots, utensils, stuff like that. Is that remaining there for our use or do I need to buy a whole new set of that stuff? Some of it I'd like to use but I don't want to presume it's to be left for us. If it is, fantastic, I just need to know to budget things I'll need to buy in that area;

- The Board has agreed that Hotshots can use the equipment, provided they run the North stand and also replace any equipment that is missing or needs repair.
 2. The building right behind the grandstand, I'd like to use that front room (with the opening window) for merchandise and/or a smaller concession stand for takeaway items (candy, ice cream, bottled drinks, beer). Is there a way to move the stuff in there to that back room where there's not a lot of stuff? We can help with that of course, but that room is pretty usable and I'd like to take advantage of that space.

- The Board has agreed to clean the room out and allow the usage of the space, provided the Hotshots take control of the North concessions stand.
 3. How do we want to handle the locker room during summer? Obviously we'd like to share it to have our guys get dressed and keep their personal stuff safe for games but I don't want to step on your toes there. What do you suggest?

- The Board has agreed that the locker room needs to be treated as a "visiting" locker room. All players should remove their belongings after each use. Smitty's Baseball players, along with Hotshots, should not leave any items behind, and make sure they clean up after themselves so the players for the upcoming games have a clean locker room.
 4. Are you guys taking the fence and other signage down? I'm not worried about that until March, really, but it'll have to be done. The light standard signs can stay in

place, no worries there, but our fence signs will be different size and different material than the current signs and I don't see us keeping the signs on the backside of the 1B dugout.

- The Board voted to have Guy Trenhaile talk with Aaron about next steps on the signage.

5. I never got the current signage and concessions spreadsheets, could use those when you get a chance.

- Chuck currently has a majority of the information, no additional information will need to be sent unless specifically requested.

D. Winter Workouts

- Jay Kusler gave an update on working with Presentation College to secure some dates with the dome.

E. High School Baseball

- Jay Kusler gave an update, we are not looking to have a High School baseball team Spring 2018

F. Equipment Update

- Discussion on bats for the 2018 season. Jay Kusler was asking for permission to purchase bats. Scott Allbee mentioned that the bat rules are changing for the 2019 season, we need to make sure the bats will work for 2019 as well.
- Baseballs will have to be purchased for the 2018 season.

G. Coaching Updates

- Coaching Philosophy: Scott Allbee suggested we put together a Coaching Philosophy and Guide so coaches know expectations.
- Discussed 2017 coaches and those that have expressed interest in coaching for 2018.

IV. Old Business

A. Apparel Order

- Received apparel order form, Scott Allbee will send an email on 10/26/17 with the specifics.
- Scott Allbee requested approval from the Board for the following:
* To order 25 new pairs of new pin-stripe pants for Legion team.
* To order new hats to supply the program for the next two seasons.
* To give Under Armour pants to 13/14 teams that are in current inventory, and also would like to order new ones to supply the teams for the 2018 season.
* Four additional wheels for the pitching machines

Jay Kusler made a motion to approve, Tom Perrizo second the motion- motion carried.

B. Teams for the 2018 Season

- Jay Kusler gave an update on potential players for upcoming season.
- Numbers across all age divisions appear to be short, will need to recruit players.
- Need to discuss ways to recruit players within the school system. Possibly announce baseball on PA system at schools, etc.

C. Scheduling for the 2018 season

V. Next Meeting Date – November 15th – 7:30pm at the Chrysler Center

VI. Adjournment – Troy Holtey made motion to adjourn, Jon Olson second the motion – 9:00pm