

Aberdeen Hardball Association

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

- I. Call to Order
- II. Minutes review
 - a. 4-20 minutes included in email
 - b. 9-13 & 10-4 minutes?
- III. Treasurer's Report
- IV. New Business
 - A. Board of Directors board member approval
 - 1. Jon Olson, Troy Woehl, Kris McCafferty
 - B. Board Reorganization
 - 1. President, Vice-President, Treasurer, Secretary
 - C. Hotshots Questions
 - 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;
 - 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.
 - 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?
 - 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.
 - 5. I never got the current signage and concessions spreadsheets, could use those when you get a chance.

We will want to discuss all of these items. #5, Jay is likely to have forwarded that already. #4, looks like we will need to have a work day or two.

- D. Winter Workouts
- IV. Old Business
 - A. Apparel Order for Christmas
 - B. Teams for the 2018 season
 - C. Scheduling for the 2018 season
 - D. Ordering of hats and pants for 2018 season
- V. Next Meeting Date – ??
- VI. Adjournment