

Aberdeen Hardball Association

Board of Director Meeting Minutes
November 30, 2016 – 7:30 pm
Aberdeen Chrysler Center

Present: Tom Perizzo, Scott Allbee, Dan Goetz, Guy Trenhaile, Brent Rohlfs, BJ Schaeftbauer, Troy Holtey, Jay Kusler
Absent: Drew Becker

- I. Call to Order – Guy Trenhaile at 7:35 pm
- II. Approval of meeting minutes for November 13th, 17th, and 20th. Motion to approve: Dan Goetz, Second: Jay Kusler, minutes approved.
- III. Acceptance of Treasurer’s Report
- IV. New Business
 - a. Tabled discussion on Committees until December 14th meeting.
- V. Old Business
 - a. Coaches –
 - a. Brenden Hoellein accepted offer for Head Coach of U13 team.
 - b. Kyle Mclean accepted offer for Head Coach of U14 team.
 - c. Members will work to identify assistant coaches still needed.
 - b. Other Staff – Discussed need for South Concession stand manager.
 - c. Scheduling- Jay announced recruitment of three Sioux Falls U13/14 teams for our July tournament.
 - d. Budget – Proposed budget was distributed by Jay Kusler. Recommendations and updates were suggested and discussed. Proposed budget will be updated and brought back for additional discussion and approval.
 - e. Paypal – Scott Allbee is trying to work with Paypal to get signature card updated.
 - f. Sponsorship Flyer- Dan Goetz distributed draft flyer for potential sponsors. Minor corrections were recommended. Dan will distribute final version this week.
 - g. Equipment- Board authorized purchase of new baseball bats utilizing the holiday sale from closeoutbats.com
 - h. Player Recruitment/Retention-
 1. Outreach to players who have left the program in recent years.
 2. Outreach to young players eligible to participate for their first time.
 3. Contact current players to gauge their continued commitment.
- VI. Next Meeting Date and Agenda
- VII. Adjournment
 - a. Meeting was adjourned at 9:00pm by Guy Trenhaile. The next meeting will be on Wednesday, December 14th, 2016 at 7:30pm.

Minutes submitted by: Brent Rohlfs