

Aberdeen Hardball Association

Board of Director Meeting Minutes
November 6, 2016 – 7pm
Aberdeen Chrysler Center

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

- I. Call to Order – Guy Trenhaile at 7pm
- II. Approval of previous minutes (10-23-16) - Motion by Allbee, Goetz seconded.
- III. Acceptance of Treasurer’s Report
- IV. New Business
 - a. Coaches
 - i. How many
 - ii. Who
 - iii. Interviews
 - i. Going to have coaches come to Board Meeting on Sunday November 13th
 - b. Budget
 - i. Equipment
 - ii. Coaches
 - iii. Umpires
 - iv. Misc. – insurance, licenses, fees, clinics, hitting leagues, etc.
 - c. Equipment
 - i. Current inventories
 - ii. Needed items
 - iii. Equipment inventory will take place at the ball field on Sunday November 13th at 3pm for whoever can attend.
 - d. Sub Committees – there will be a spot on future agendas for each committee to present at each meeting.
 - i. Coaches: Chair: Jay Kusler
 - i. Members: Guy Trenhaile, Scott Allbee, Brent Rohlfs, BJ Schaeffbauer, Troy Holtey, Drew Becker, Dan Goetz
 - ii. Finance: Chair: Jay Kusler
 - i. Members: Troy Holtey, Guy Trenhaile
 - ii. Motion by Scott Allbee, second by Brent Rohlfs for 3 individuals to be check signers. They are Cheryl Martin, Guy Trenhaile and Jay Kusler.
 - iii. Equipment: Chair: Scott Allbee
 - i. Members: Brent Rohlfs
 - iv. Scheduling: To include games, umpires and concessions
 - i. Legion/Junior Legion Chair: Jay Kusler
 - ii. Members: U13/U14
 - iii. Chair: Brent Rohlfs
 - iv. Members

- v. Team Parent: Chair: Guy Trenhaile
 - i. Members:
- vi. Marketing: To include website
 - i. Chair: Dan Goetz
 - ii. Members: Scott Allbee
- vii. Fundraising: Chair:
 - i. Members: Jay Kusler, Guy Trenhaile, Scott Allbee, Brent Rohlf, BJ Schaeffbauer, Troy Holtey, Drew Becker, Dan Goetz

V. Old Business

- a. Advertising
- b. Retention, Recruitment, Reduction of Player Fees
- c. Barn Burner academy
- d. Website – I think we should put agendas and minutes on the website (continued transparency)
- e. Keys – Scott Allbee identified which keys open what locks at the ballfield. Scott is going to ask the city about the key situation – to see if locks/keys can be consolidated, who has keys, and who should have keys.

VI. Next Meeting Date and Agenda

VII. Adjournment

- a. Meeting was adjourned at 9pm by Guy Trenhaile. The next meeting will be on November 13th, 2016 at 6:30pm.

Minutes submitted by: Troy Holtey