

Aberdeen Hardball Association

Board of Director Meeting Minutes
December 14, 2016 – 7:30 pm
Aberdeen Chrysler Center

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

- I. Call to Order – Guy Trenhaile at 7:30 pm
- II. No minutes for 11-30 meeting
- III. Acceptance of Treasurer's Report
 - a. Discussed closing Dacotah Bank checking account. This was opened because of a previous loan and has the Northwestern Energy bill automatically withdrawn from this account
 - b. Checks received
 - i. Steven Lust Auto for \$500 for test drives
 - ii. Buffalo Rings & Wings for \$222.75 from the 12-9 fundraiser
 - c. Bills received
 - i. \$50 gas for bus – Jay Kusler
 - ii. \$869.50 for 10 bats
- IV. New Business
 - a. Fossum Field artificial turf – meeting with city 12-21
Possible participation from PC and NSU with fundraiser in April
 - b. Winter locations for voluntary practices
PC, NSU and Primrose - \$50 fee
 - c. Potential date of June 3-4 for U10/U12 tournament – checking with city
- V. Old Business
 - a. Advertising & Fundraising
 - i. Sponsorships and field signs (Dalton Cox)
 - ii. Fundraisers – Max & Erma's January 4th
 - b. Budget – continued until next meeting
 - c. Coaches
 - i. Philosophy, etc – Troy
 - ii. Assistant coaches – Junior Legion, U13, U14
 - d. Other Staff – need to hire manager for South Concession Stand.
- VI. Next Meeting Date and Agenda
- VII. Adjournment
 - a. Meeting was adjourned at 9:25pm by Guy Trenhaile. The next meeting will be on Wednesday, December 21st, 2016 at 7:30pm.

Minutes submitted by: Guy Trenhaile