

AHA BoD Meeting
Aberdeen Chrysler Center

Call to Order at 7:38 p.m.

Attendees: Jon, Kris, Dan, Tom, Troy H, Troy W, Scott, Jay

Minutes review and passage – Dan moved, Tom seconded, motion passed

Treasurer's report

Jay reported we have around \$38K in the account pending a deposit from the Legion for helping out.

New Business

1. Offices for 2017-18
 - a. We are still in search of a president as Troy agreed, but then had some issues at work crop up with the SEC and how he may not even be approved to do so. We were looking because Guy is excusing himself from the BoD citing personal and time reasons.
 - b. Scott agreed to be the VP
 - c. Jay agreed to continue as treasurer
 - d. Jon agreed to be the secretary
 - e. New members were discussed and will be approached before our next meeting
2. Handbook
 - a. Kris put together a great draft of a handbook for coaches. There was some discussion and she will make a few edits and it should be ready for implementation.
 - b. Discussion was had regarding a player and parent Code of Conduct form being produced. It should be ready for the new season.
3. Committee Assignments for the new season
 - a. Coaches
 - i. Chair: Jay
 - ii. Members: All
 - b. Finance
 - i. Chair: Jay
 - ii. Members: Troy H
 - c. Equipment
 - i. Chair: Scott
 - ii. Members: Jon
 - d. Scheduling
 - i. Chair: Jay
 - e. Team Parents
 - i. Chair: Kris
 - ii. Members: Jon
 - f. Marketing
 - i. Chair: Dan
 - ii. Members: Scott
 - g. Fundraising
 - i. Chair: Jay

- ii. Members: All
 - iii. NOTES: Discussion was had about adding to the marketing appeal letter. Dan will take care of the changes and get it to Jay for approval.
 - h. Smittys Youth League
 - i. Chair: Scott
 - ii. Members: Dan
 - iii. NOTES: Scott will ask Kendall if he is running the league again. There was also discussion about a couple developmental teams being chosen from the youth league to help facilitate growth in Smitty numbers. If there is a team or two, Jon would help coach a weekend or two in the summer and get them used to a travel team schedule.
- 4. Old Business
 - a. Youth League
 - i. Fundraiser – see above
 - ii. Uniforms – Scott to order from the notes from last meeting.
 - iii. Equipment – No further discussion was had on youth league equipment.
 - b. Teams for 2017-18
 - i. Legion
 - ii. Either Jr. Legion or 15-16 Team depending on numbers
 - iii. U14
 - iv. U13
 - c. Scheduling is on-going
 - d. Winter Workouts
 - i. Scheduled at NSU. PC is not as accommodating. Jay and Jon are working with both entities.
 - e. Hotshots
 - i. Jon will produce two letters
 - 1. Will be sign specific
 - 2. General plea
 - 3. Practices and batting cages will be on-going discussion
 - 4. Storage is being sought. Maybe containers?
 - f. Rules interpretations
 - i. Jay is calling Dan Sudbeck to make sure our policies are in line with the state and vice versa. He will report back and Kris will put it in the handbook.