

Aberdeen Hardball Association

Board of Director Meeting Minutes

March 1, 2017 – 7:30 pm

Aberdeen Chrysler Center

Present: Scott Allbee, Tom Perizzo, Jay Kusler, Brent Rohlfs, Troy Holtey, Guy Trenhaile

Absent: Drew Becker, Dan Goetz, BJ Schaeftbauer

- I. Call to Order – Guy Trenhaile 7:35pm
- II. Minutes review
 - a. 2-15-17: motion to approve Scott Allbee, 2nd by Brent Rohlfs, minutes approved.
- III. Treasurer’s Report: Jay Kusler updated the board on fundraising. Approximately \$15,500 has been received, still pending approximately \$2500.
- IV. New Business
 - a. Board/Coaching Philosophy – reviewed revised philosophy, Board approved changes. Guy Trenhaile will send final copy to coaches for review.
 - b. Smittys Youth League registration open
 - i. Order hats, balls, t-shirts, etc. – orders were discussed and will be ordered
 - c. Finalize other level fees – Brent Rohlfs motioned the following player fees, Jay Kusler 2nd the motion, Board approved:

| | <u>2016</u> | <u>2017</u> |
|---------------------|-------------|-------------|
| i. Legion - | 750 | 600 |
| ii. Junior Legion - | 450 | 350 |
| iii. U14 - | 300 | 250 |
| iv. U13 - | 240 | 250 |
 - d. Chamber Business After Hours for March features non profits
 - i. Thursday, March 9th at the Yelduz Shrine at 5:15 pm
 - ii. \$195 Chamber Dues for a year – includes
 - iii. \$100 fee for the table that night if we don’t join the Chamber
 - a. Board determined not to attend

- V. Old Business
 - a. Business Sponsorship Update – Board renewed commitments to finish sponsorship efforts.
 - b. Committees – No updates
 - c. Winter Workout Schedule
 - a. Second night workouts at Primrose – Brent Rohlfs will reach out to Primrose to see if Tuesday or Thursday evening will work with schedule.
 - d. Player Commitment – No Updates
 - e. Budget – No Updates
 - f. Bus Update – researching use of Boys and Girls Club with insurance. Will look at other options.
 - g. Coaching Update – need to fill U13/U14 coaches

- VI. Next Meeting Date – either Monday or Tuesday March 13th/14th at 7:30pm, Aberdeen Chrysler Center

- VII. Adjournment – meeting was adjourned at 9:30pm by Guy Trenhaile

Minutes submitted by: Troy Holtey