

Aberdeen Hardball Association

Board of Director Agenda

April 20th, 2017 – 7:30 pm

Aberdeen Chrysler Center

Present: Scott Allbee, Dan Goetz, Jay Kusler, Tom Perizzo, Troy Holtey, Guy Trenhaile

Absent: Brent Rohlfs, BJ Schaeftbauer

I. Call to Order - Guy Trenhaile 7:35pm

II. Approval of meeting minutes from April 6th, 2017 meeting. Motion by Dan Goetz, 2nd by Tom Perizzo, minutes approved.

III. Treasurer's Report- Jay Kusler updated board on account balance, checks deposited.

III. New Business

I. Motion was made by Jay Kusler in Executive Session to increase pay for concession workers Tina Belden and Kelli Boekelheide, Troy Holtey 2nd the motion, Board approved.

II. Smittys Online Store –

- Signing agreement would get us 40% off retail and 10% back- Tom Perizzo made motion to approve, Dan Goetz 2nd, Board approved signing agreement.
- ii. Store open for a couple weeks at a time, four times a year
- Three weeks to receive items
- Can open up to other businesses or organizations

III. Gatorade packages - Board decided to not use

IV. Sponsors and Advertising / Signs

- Need to have printed – NSU, PC
- Need to have replaced – Lust, Investment Centers of America, Linda Shoup
- Need to get hung – SDSU Nursing is ready, needs to be picked up:
- Dakota Broadcasting
 - Do we want to partner with them for a package? Looking at purchasing a dugout sign, to exchange for broadcasting.

a. Guy Trenhaile to follow up.

- Jimmy John's - Guy Trenhaile will be following up with Matt Brust to see if we can work out a deal to sell JJ sandwiches in exchange for advertising.
- Those buying packages – JDH, Circus, Hotel Alliance, others?
- Game Day Programs
 - Opposing coaches will need to get us a list of players and coaches
 - Robbie to handle and get names to Guy to print

V. Old Business

- Raffles
 - SYL – selling at \$2 each
 - Asked each player to sell 20 tickets – prizes to be awarded for sales
 - Board member to pick up April 24th, May 1st and May 5th
 - Drawing to be held May 9th
- Summer Season Pass/Raffle ticket – at printers
 - Players will get number of passes to equal their fees
 - Drawing to be held July 15th
 - Committees - going to look for announcers, driving schedule, and someone to run score board
- Registration open for U13 & U14 - currently have 15 players signed up
- Budget - no updates
- Bus Update – looking to use Boys and Girls Club Vans
- Coaching Update
 - Head coaches for U13/U14 hired
- Need to finalize numbers for U13/U14 before offering assistant positions
- Tournaments – board members to be “go to” people – feel free to exchange
 - June 3-4 – U10 & U12 – Trenhaile, Goetz, Becker
 - June 9-11 – Vern Jark Dacotah Bank – Kusler, Schaeftbauer, Holtey
 - July 7-9 – U13 & U14 – Allbee, Rohlf, Trenhaile
 - Grill – Jay lined up a new grill through North Star Energy

VI. Pitch, Hit and Run

- Board discussed options to sponsor and hold event
- Timing is going to be difficult to hold event during SYL
- Looking to possibly hold event in June with assistance of coaches

VI. Next Meeting Date - May 2nd, 7:30pm Chrysler Center

VII. Adjournment - Dan Goetz made motion, Guy Trenhaile 2nd - 9:20pm