

# Aberdeen Hardball Association

Board of Director Agenda  
September 13<sup>th</sup>, 2017 – 7:30 PM  
Aberdeen Chrysler Center

- I. Call to Order
- II. Minutes review
  - a. Last meeting was 4-20
- III. Treasurer's Report
- IV. New Business
  - a. Board of Directors positions – need to recommend and be approved by Aberdeen American Legion Post #24
    - i. 1 year terms expiring 9-30-17:
      - a. Guy Trenhaile, Tom Perrizo, Brent Rohlfs, Drew Becker
    - ii. 2 year terms expiring 9-30-18:
      - a. Jay Kusler, BJ Schaeftbauer, Scott Allbee, Dan Goetz, Troy Holtey
    - iii. Reorganization of Officers
      - a. President, Vice President, Secretary, Treasurer
  - b. Potential new board members
    - a. Jon Olson, Troy Woehl
- V. Old Business
  - a. Season Recap
    - i. Teams
    - ii. Coaches
    - iii. Parents
    - iv. Concessions
    - v. Transportation
      - a. Boys & Girls Club
      - b. First Baptist Church
    - vi. Budget – Finances
    - vii. Fields
    - viii. Tournaments
    - ix. Fundraising
    - x. Uniforms
  - b. Insurance issue

The parent who was affected by the wire brush and grill issue has about \$500 in out of pocket expense. He is suggesting, rather than turn in to insurance (and our rates likely increase), would we consider extending the family that much in player reduction fees?
- VI. Next Meeting Date – September 27<sup>th</sup>?
- VII. Adjournment