

Aberdeen Hardball Association

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

- I. Call to Order – Guy Trenhaile at 7:35pm
- II. Minutes review
 - a. Last meeting was 4-20
 - b. Minutes approved – motion by Troy Holtey, second by Tom Perrizo
- III. Treasurer’s Report
 - a. Jay Kusler updated board on 3 year financial history, discussion of expenses/revenue
- 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. Voting on reorganization was postponed until after all new board members have been identified and voted on for approval
 - b. Potential new board members
 - a. Jon Olson, Troy Woehl
 - b. Motion by Guy Trenhaile to approve new board members, second by Brent Roehlf – approved by the board
 - c. Insurance issue
 - d. 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?
 - a. Troy Holtey made a motion to turn the issue into insurance, second by Guy Trenhaile – motion approved.
- V. Old Business
 - a. Season Recap
 - i. Teams – discussed projected teams by numbers for 2018 season
 - ii. Coaches – need to start looking for coaches for 2018 season
 - iii. Parents – no new discussion
 - iv. Concessions – looking at signing a new contract with Aberdeen Hardwood League
 - a. Brent Rohlfs made a motion to offer a contract for \$55,000 – motion carried
 - v. Transportation
 - a. Boys & Girls Club
 - b. First Baptist Church

- vi. Budget – Finances
- vii. Fields
- viii. Tournaments
- ix. Fundraising
- x. Uniforms

Next Meeting Date – October 4th, 2017 at 12pm-1pm, Lagers Inn

VI. Adjournment