

Chaska Baseball Association

Executive Board Meeting

January 13, 2014

Location: American Legion, Chaska, MN

Board Members in Attendance:

Chad Killian, President

Chris Brown, Equipment Manager

Kim Dardis, Treasurer

Matt Miller, Director of Tournament Teams

Kim Husfeldt, Director Cal Ripken Age Commissioner

Patti Knutson, Secretary

Julie Hesson, Concessions

Travis Guza, Metro Traveling Director

Cara Hoye, Director of Umpires

Jamie Fontaine, Fundraising & 10 year old age commissioner

Andrew Halloway, Scheduling Coordinator

Geoff Hansen, Player Development

Meeting Minutes:

1. Meeting called to order at 7:00 pm.
2. Chad Killian is requesting all board members to send him a bullet point list of your job duties on the Board before the next meeting.
3. Kim Dardis gave a financial update. She will write out a profit & loss statement sheet for the year. Current balance is: \$35,000.
4. Pitch2Pitch: Update given: Arm Development program & hit club. Metro winter workouts will begin in February. Check Baseball website for details. There is a \$50 workout fee for Metro workouts.
5. Donations: A motion was made, seconded & passed that the Board will donate a registration & a baseball hat to the School fundraisers in Chaska. (Chaska Elementary, Clover Ridge, Jonathon & East Union?)
6. Baseball photos: Photos will be taken the weekend of the Jamboree in June. Metro teams not available that weekend will have photos taken the following week. In the event of rain, photos will be taken indoors. The Board has decided on all on-line ordering for photos.

7. Equipment Needed for Summer: A motion was made, seconded & passed that needed equipment be purchased for Metro & Cal Ripken. .
8. Metro 12 AAA-Cooperstown Team fundraising was discussed.
9. A motion was made, seconded & passed that seed money of \$4,500 would be loaned to 12AAA to purchase Gas cards to be sold. The board will be reimbursed in full.
10. Metro 12 AA-Omaha trip fundraising was discussed.
11. Chaska Classic Tournament-12 AAA & 12 AA will be co-hosting the tournament.
12. Cal Ripken Registration will open online in February. Cal Ripken evaluations will be held on April 4th only.
13. Jamie Fontaine discussed Corporate Sponsorships. A letter will be drafted & sent out to area businesses.
14. Discussion about ads on the baseball website: google chooses ads based on your own computer browsing activity. Chaska Baseball does not choose the ads that pop up on your computer on the Chaska baseball website.

Respectfully submitted,
Patti Knutson
Secretary