

Chaska Baseball Association

Executive Board Meeting

August 1, 2014

Location: American Legion, Chaska, MN

Board Members in Attendance:

Chad Killian, President

Kim Husfeldt, Director Cal Ripken Administration

Patti Knutson, Secretary

Julie Hesson, Concessions

Travis Guza, Metro Traveling Director

Mara Guza, Concession

Rob Miller, Uniforms

Eric Jax, Director Cal Ripken Age Commissioners

Guests: Amy Johnston & her husband.

Meeting Minutes:

1. Meeting called to order at 7:00 pm.
2. Metro Baseball: Travis updated board about Fall Tryouts at P2P for 10-12 year olds. Tryouts will be held on Sept 6th & Sept 13th. Metro age commissioners will assist with try-outs. No coaches will be allowed at try-outs. Parents interested in coaching should fill out an application on-line. Coaches will be interviewed by the Metro Board.
3. Amy Johnston & her husband attended the meeting to discuss the requirements for open enrolling into Chaska High School after 7th grade in order to play Metro Baseball for Chaska as required by the Metro League Baseball Association. The School board will be meeting in August to discuss the specifics of a student open-enrolling to Chaska High School & the time frames for doing so.
4. Cal Ripken: Update about this past season was given by Eric Jax. Rules will be updated to indicate that each player can only pitch two innings per game in playoffs & tournaments.
5. Fall Ball: P2P will run the fall ball program.
6. Uniforms: Rob Miller updated the board on the status of the jerseys.

7. Cooperstown 2015: Discussion by Rob Miller on the possibility of sending two 12 year old teams to Cooperstown next summer if there is enough interest. Discussed having a parent meeting in the fall to find about the interest level & to discuss cost & fundraising needed.
8. P2P-Discussion on shared expenses at P2P. What is the board's current contract & cost with regards to P2P? CJ should be invited to a future meeting to discuss our contract.
9. Mara Guza: Aspire has provided sponsorship money & their logo should be added to the web-page.

Respectfully submitted,
Patti Knutson