



April 11, 2016

Attendees: Chad Killian - President  
 Julie Hesson – Concessions  
 T J McGown-Grounds Crew Coord  
 Tom Foss– Eq. Mngr  
 Patti Knutson-Secretary

Eric Johnson – VP  
 Kim Husfeldt - Dir Cal Ripken Admin  
 Jamie Fontaine-Metro Director  
 Tara Amhrien – Umpire Coordinators

Non attend: Erik Jax – Cal Ripken Director  
 Rob Miller – Uniforms Kim Dardis-Treasurer  
 Matt Miller – Tourney Team Director

Next Meeting: May 2016

Agenda	Discussion	Action
<b>Concessions</b>	Mara Guza will be stepping down at the Co-Director of Concessions effective March 2016 as her son is no longer playing baseball. The Board is looking for two families who are willing to shadow concessions & then take over as Directors next summer. It is a 1 year training. They would earn 50% off their registration. We would like a 2 year commitment. Julie Hesson will be the Director this summer.	
West Metro Miracle League	Lora Hicks, guest, spoke about teams volunteering to help with the Miracle League of Minnetonka. Teams can volunteer at a Miracle League game. Each player buddies with a player from the Miracle League at a game. Every player bats once & then they play in the field & help their buddy with fielding. Teams can sign up on Sign up Genius to volunteer. The field is located at 101 & 7.	
Treasurer report	. Profit/Loss statement provided.	
Equipment	•	
Cal Ripken	<ul style="list-style-type: none"> <li>• Evals will be held on April 16<sup>th</sup> for in-house teams at Chaska High School. Tournament team try-outs will be held on April 17<sup>th</sup> at Chaska High School.</li> <li>• 12 A tournament team needs a coach &amp; 2-3 more players.</li> </ul>	Discussion

	<ul style="list-style-type: none"> <li>• The Volunteer Check will be \$100 this season.</li> </ul>	
Metro	<ul style="list-style-type: none"> <li>• 12 AA will be going to Omaha for an enhanced baseball experience this June. They would like to raise money by chalking fields.</li> <li>• School Boundary Changes: When the School Board votes to make the boundaries official, then Chaska baseball will make the changes for players.</li> <li>• Starting in 2018, the cut-off date for players will move back to September 1<sup>st</sup>. Kids will play with the grade they are currently in.</li> <li>•</li> <li>• The Volunteer Check will be \$100 this season.</li> <li>• Metro families will be required to volunteer 6 hours this summer.</li> <li>• New bat regulations are coming up. They will be going away from the BB core.</li> <li>•</li> </ul>	
Pitch Counts	<ul style="list-style-type: none"> <li>• Board will put a policy in place for both Metro &amp; In-house. Board will check with neighboring Associations.</li> </ul>	
Sponsorship	<ul style="list-style-type: none"> <li>•</li> <li>• Sports Authority has donated \$500 to Chaska Baseball.</li> </ul>	
Chaska Classic Tournament	<ul style="list-style-type: none"> <li>• May 2016</li> <li>• 12 AAA &amp; 12 AA will be responsible for doing the field work at the Chaska Classic.</li> <li>• Dibs for concessions will be opened up to both In-house &amp; Metro players parents.</li> </ul>	
Photos	<ul style="list-style-type: none"> <li>• Sunshine Factory will be taking the Baseball photos this summer.</li> <li>• In-house teams will be photographed at the Jamboree on Saturday, June 4<sup>th</sup>. In the event of rain, the photos will be held indoors at Clover Ridge Elementary School starting at 9 AM.</li> <li>• Metro Traveling Team Photos will be held on Monday, June 20<sup>th</sup> at Community Park. Rain location is Chaska High School Commons.</li> <li>• All photo orders will be on a paper order form. No online ordering.</li> </ul>	
Cooperstown	<ul style="list-style-type: none"> <li>• Continuing fundraising.</li> </ul>	
Umpires	<ul style="list-style-type: none"> <li>• They will only ump. They will not chalk fields too. Ump training is May 1<sup>st</sup>. Umps start at \$25 the first year.</li> </ul>	
P2P	<ul style="list-style-type: none"> <li>• Chaska Baseball will pay \$10,500 to P2P for hours from mid-Feb to the end of April. Two weeks during that time it will not be available for Chaska Baseball due to other team try-outs.</li> <li>• Metro players will only use P2P not in-house players.</li> </ul>	On-going