



July 2016

Attendees: Chad Killian - President Rob Miller-Unifroms
 Julie Hesson – Concessions Kim Husfeldt - Dir Cal Ripken Admin
 T J McGown-Grounds Crew Coord Jamie Fontaine-Metro Director
 Tara Amhrien – Umpire Coordinators, Kim Dardis, Treasurer
 Patti Knutson-Secretary, Cara Hoye, Guest

Non attend: Erik Jax – Cal Ripken Director, Tom Foss– Eq. Mngr
 Eric Johnson – VP, Matt Miller-Tournament Team Director

Next Meeting: September 2016

Agenda	Discussion	Action
Concessions	Thank you to Julie Hesson who managed the Concessions this summer & last summer!! Julie & her family are moving to Ohio in August. A concession position will be open in August. Discussed having concessions open next summer possibly only at In-house evals, Chaska Classic, Mid Season Jamboree, & End of Season Tournament. There were 2 break ins at Pioneer this summer-\$30 was taken.	
Treasurer report	. Profit/Loss statement provided.	
Open Board Positions	<ul style="list-style-type: none"> We are looking for Volunteers for the following Board Positions: Secretary/Photo coordinator, Concessions, In-house coordinator Cal Ripken, Community League Coordinator & Vice President. If interested in serving on the Board, please come to the September Baseball Board Meeting on September 12th at 7 pm at the American Legion in Downtown Chaska. Please contact Chad Killian with questions. 	
Cal Ripken	<ul style="list-style-type: none"> Evals will be held in April 2017 for in-house teams at Chaska High School. Tournament team try-outs will be held in April at Chaska High School. Discussion on having a ½ hour of practice before each game, followed by 1-1 ½ hour game so that kids can work on skills. At 9/10 year olds, consider letting kids pitch only 4 balls in a row to a 	Discussion

	<p>hitter, & then the coach would pitch.</p> <ul style="list-style-type: none"> • 100 kids attended a Baseball camp put on by Eric Welter, Brandon Arnold & Brad Koehn. 	
Metro	<ul style="list-style-type: none"> • Metro players need to turn in their white jerseys. • School Boundary Changes: When the School Board votes to make the boundaries official, then Chaska baseball will make the changes for players. • Metro Baseball Tryouts will be held this fall for 10-12 year olds. • Starting in 2018, the cut-off date for players will move back to September 1st. Kids will play with the grade they are currently in. • New bat regulations are coming up. They will be going away from the BB core. 	
Pitch Counts	<ul style="list-style-type: none"> • Board will put a policy in place for both Metro & In-house. Board will check with neighboring Associations. 	
Sponsorship	<ul style="list-style-type: none"> • Sports Authority has donated \$500 to Chaska Baseball. 	
Chaska Classic Tournament	<ul style="list-style-type: none"> • May 2017 	
Photos	<ul style="list-style-type: none"> • Sunshine Factory will be taking the Baseball photos summer of 2017. In-house teams will be photographed at the Jamboree on the Saturday, after school gets out in 2017. In the event of rain, the photos will be held indoors at Clover Ridge Elementary School starting at 9 AM. • Metro Traveling Team Photos will be held on June 2017 at Community Park. Rain location is Chaska High School Commons. • All photo orders will be on a paper order form. No online ordering. 	
Cooperstown	<ul style="list-style-type: none"> • Try-outs will be held this fall to determine the 12 AAA Cooperstown Team. 	
Umpires	<ul style="list-style-type: none"> • Discussion on the process of finding umpires next summer. Need more kids for umpiring. Many kids don't want to umpire because parents of players have been very rude to umps about calls. Consider having mini trainings for umps. Can we train our own umps? This past summer we used BT umps a lot at a higher cost. 	
P2P	<ul style="list-style-type: none"> • 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. • Metro players will only use P2P not in-house players. • P2P will run the Fall Ball program. 	On-going

