

BASEBALL & SOFTBALL

CHANHASSEN ATHLETIC ASSOCIATION



Aug 14, 2022		7:12pm	Legion & Virtual via Zoom
Meeting called by	Jerry Orcutt		
Type of meeting	CAA Diamond Sports Monthly Board Meeting		
Note taker	Sara Staloch		
Members present	Matt Birkenholtz, Nick Hansgen, Ryan Herdrich, Kim Flottmier, Derek Gunderson, Pete Linder, Tom McCue, Amanda McGibbon, Jerry Orcutt, Katie Recker, Glen Schoenberg, Darek Schwarz, Sara Staloch, Mark Stay, Shane Wasserman		
Members absent	Pat Kasid, Jake Isenburg, Kelli Strauss		
Attendees			
AGENDA ITEMS			
Previous Month Meeting Minutes			
Presenter	Sara Staloch		
Discussion	Approved		
President's Report			
Presenter	Jerry Orcutt		
Discussion	<ul style="list-style-type: none"> - Soccer was almost going to start but not sure if there is an appetite for it in the community and still no one to lead/volunteer to get this off the ground. -Big CAA board is meeting tomorrow night -John Hawley was our rep for the city, they opted not to do a referendum this fall. Jerry to find out more info about why and will update us later. 		
Treasurer's Report			
Presenter	Tom McCue		
Discussion	<ul style="list-style-type: none"> -Registrations for fall softball came in July/Aug -Concession fees, gate fees, etc over 11K -Payroll \$3,800 for chalkers and umpires -Concession net was 7K in July -Big items coming through yet this year Insurance and more payroll for schedulers -Will need to vote on an amount for scheduler/umpire/chalker 		
BOC Report			
Presenter	Nick Hansgen		
Discussion	<ul style="list-style-type: none"> -Just finished tryouts, overall went really well -Had an info meeting prior to tryouts about the tryout process, travel teams, etc. Virtual meeting about 30 people there. -Getting close to needing to finalize design for uniforms, also need a new vendor -Forming our metro/tournament teams, coach interview process, teams to be released early Sept -Nick H said the Dugout club wants to scrape off Lake Susan infield and is looking for a donation from us. Total cost is 30K. Will review at the September meeting. 		
SOC Report			
Presenter	Mark Stay		
Discussion	<ul style="list-style-type: none"> -121 girls showed up to tryouts and went well -Found coaches for all teams -First practices start this week, games start this weekend -Katie R, asked how do you handle questions about placements on teams - Answer from baseball side - We do our best to answer questions and make them feel heard, it's the process, it's not perfect, love to hear your ideas, join the board, etc. 		
Volunteer Update			
Presenter	Amanda McGibbon		
Discussion	-58 families didn't meet volunteer hours by July 31st deadline		

	<ul style="list-style-type: none"> -There were quite a few families in the 15 age group that did volunteer -13% of families didn't get their hours in, last year was 20-25% -Only 1 family that didn't pay or volunteer, did get a nasty email from Amanda, now what do we do? Pass that family info to the appropriate age director to address for now & next season.
Board Stipend & Scholarships	
Presenter	Pete Linder
Discussion	<ul style="list-style-type: none"> -Fiscal year ends in Oct. Email Pete by this weekend if you would like the stipend or decline. -Stipend has always been spring only -Motion made to do full year registration in the stipend, both fall and spring softball combined are about the same as spring for baseball. Motion was approved, will add to bylaws in the off season. -Reminder that Scholarships are confidential
Capital Projects	
Presenter	Sara Staloch
Discussion	<p>Reviewed positions up for election this Oct. Let Sara know if you plan to rerun for your position.</p> <p><u>These were 2 year terms:</u> Secretary/Communications - Sara Staloch - will continue for at least one year, kids aging out next year unless daughter continues with new 14U softball program Director of Marketing - Pete Linder Director of Community League - Glen Schoenburg VP of Softball - Mark Stay - planning to stay on. Somehow both this and the Dir of SB Travel are up the same year and that was not our intention. Player Agent Softball - Katie Recker - volunteered to do another 2 year term.</p> <p><u>These were changed to 1 year terms for just this past year so we could get the positions on a better voting cycle:</u> Director of Softball Travel (1 year term) Kelli Strauss - planning to stay on. Somehow both this and the VP of SB are up the same year and that was not our intention. VP Diamond Sports (1 year term) Pete Linder Safety Officer (1 year term) Shane Wasserman - volunteered to do a 2 year term Director of Metro Baseball, 12+ (1 year term) Darek Schwarz - volunteered to do a 2 year term Player Agent 9-11 (1 year term) Pat Kasid</p>
Scheduling and Webmaster role	
Presenter	Nick Hansgen
Discussion	<ul style="list-style-type: none"> -Diamond Scheduler, we now have access. Send the access info to Mark, and the new schedulers, etc. to dig into -Proposed to add Diamond Sports Webmaster, 2 year role, board member role, now is a great time to advertise for it. Approved. Nick to send job description to Sara. Would like to start with people we know.
Uniform Vendors	
Presenter	Nick Hansgen
Discussion	<ul style="list-style-type: none"> -Need to finalize the design for the uniforms, utilize graphic designer for this? Should we try to sync up baseball and softball? -Ryan to collect info on what we are wanting from the new vendor
Tournaments Update	
Presenter	Derek Gunderson
Discussion	<ul style="list-style-type: none"> -150 teams for baseball and softball during 5 tournaments -Consensus was the tournaments were great, and we heard great feedback about our tournaments! - Suggestions on how we can improve for next year <ul style="list-style-type: none"> -Field coordinator role suggested to manage chalk, field dry, etc. and/or a site director to run the crews -volunteers didn't know how to chalk, rake, etc. so it worked better to pay young kids to do field crew -no nannys next year working for parents/families -Ideally no Thur games before a tournament so fields can be prepped -Let's pull together a committee (both BB & SB) in the off season and put together a plan to make this more manageable for next year. -MBT has reimbursed up to 5K for items from their gambling revenue, can we ask for new mounds? -Suggesting we donate to the City of Chan and the dugout club for all their help. (check into - we may have already donated to the dugout club.)
Movie Night Update	
Presenter	Derek Gunderson

Discussion	-200 people at the Sandlot Movie night -There was a glitch with technology, started 15min late -Sold a lot of popcorn and pop -Sell extra pop and chips left over from the season to basketball at cost
Adjournment	
Presenter	Jerry Orcutt
	8:45pm