



## Association Board Meeting

DATE: Sunday, November 20, 2022

TIME: 7:00pm

LOCATION: Google Space

### ATTENDEES:

X	Tate Brandt	X	Connors		Kalynn Hammer		Erin Grier
X	David Verduzco	X	Jim Richardson		Doug Watson		Heidi Bisbee
	Eric Ricard		Brannon Weigel		Jeff Pierce		Melissa Coddington
X	Jessica Beekmann		Beth Vriesen		Daniel Mitcham		George Mundy
X	Jeremy Laughlin		Bucketines	X	Greg Riggs		Joe Karg
X	Nikki Moen				Jenna Cruz		
X	Julie Bresser		Mike Schladweiler		Cynthia Kennedy		

Agenda Item	Notes
Call Meeting to order	Meeting called to order at 706. Enough voting board members present to have a quorum
Fundraising proposal	<p>Nikki presented fundraising proposal for Dec 2022 and 2023 Tate motioned for Dec 2022 and 2023 to:</p> <ul style="list-style-type: none"> <li>• Have the list of potential 190 business donors be presented to the board and the board to place their name by any business they have a personal connection with that they are committing to reaching out to about donation. This is to be completed by the end of day 11/23.</li> <li>• After that the list of 190 potential business donors who did not donate last year will be presented to 12U teams to place their name by if they have any personal connection to any of these businesses stating the commitment to reaching out to this business to fundraise. Deadline to complete being the end of day Dec 30th.</li> <li>• The remaining businesses will be divided evenly by board members to give to each 12U team (12A, 12AA, 12AAA). 100% of the proceeds raised through this process or the step above will go to the team who completed the fundraising.</li> <li>• The businesses that gave last year will be contacted by the board fundraising director and associate directors and 100% of those proceeds will go back to Chaska baseball association.</li> </ul>

	<ul style="list-style-type: none"><li>• The Chaska Classic will remain the same with 100% of Fundraising Sponsorships going directly back to the 12U teams.</li></ul> <p>Greg seconded this motion. All present on the call voted in favor. Motion passed 9-0</p>
Adjourn Meeting	Meeting adjourned at 741.