



Association Board Meeting

DATE: Sunday, December 1, 2024

TIME: 7:00pm – 9:00pm

LOCATION: Cy's

ATTENDEES:

x	Greg Riggs	x	Jodi Lewis		Erika Spande		
	Jenna Cruz		Jeff Spande				
	Jeff Pierce		Sean Bogolin		Bob Brophy	x	Heidi Bisbee
x	Jessica Beekmann		Beth Vriesen				Daniel Mitcham
x	Shannon Storie	x	Tony Lane				
x	Rhiannon Pankake	x	Michael Bösl				
	Julie Bresser		Tate Brandt				

Agenda Item	Notes
Call Meeting to order	Greg called the meeting to order at 705.
Approval of Minutes	Sent out via google chat on 11.4, Rhiannon motions to approve, Jodi seconds, motion passes 8-0
Discussion Items	<p>Thoughts on fees- prior year vs other organizations Can we increase by \$10/person for technology for try out evaluations? Team Genius is the software that could be used, Bauman has Ipads he could have his evaluators use as well. Ability to give some feedback for parents asking. Has data abilities to run year over year data to see growth. This increase would cover the fees. Greg motions to increase player registration for 13 and 14 travel, Jessica seconds, motion passes 8-0 vote.</p> <p>Reminder that we all have homework 😊 Jodi to propose a structure on google drive so that there is ability for us to all access and have organization to it.</p> <p>Classic: All divisions are MBT qualifiers. Don't know Gopher State yet. 36 teams registered including Chaska teams so far. Will send out an email to 12U this week on how to start planning.</p>

	<p>Budget review – sent out last week with updated budget, used 2023/2024 run rates, first year budgeting by a season. Greg motions to approve proposed July 2024 – June 2025 budget, Jodi seconds, motions passes 8-0 vote.</p> <p>Conversation about DIBs opportunities: Chaska Cubs concessions, Chaska Classic, Youth Expo (running stands), Kick off at Schram/volunteering, field clean up day, Golf event DIBs, youth end of the tournament if no concession stands Tony will check into the possibility of working concession stands for Cubs if we do not have concession stands.</p> <p>Youth is 200\$ reg fee currently. Discussion if extended season, could increase. Believe Julie was looking into this.</p> <p>Dome times- schedule, finalized? https://drive.google.com/file/d/1ETTvHPPjHGoR4NqNDxNotqBNa7DVpbgr/view?usp=drive_link</p> <ul style="list-style-type: none"> - Will get these times loaded into team calendars - Will get recap from Brandon to give high level for 13/14s. <p>Open positions – any interest or leads? Travel x2 Need Dibs & Apparel Help (associate x 2) Concessions Discussion – Individual has stepped up to say they will possibly take it on. Greg will connect with her.</p> <p>Concern about field availability- last year was tight for travel and community for 12s and 13s year old.</p>
<p>Presidents Report</p>	<p>Worked with Baumann to adjust the 13U/14U Tryout Dates Continuing to work with Baumann to secure and schedule a coaches/parents training (classroom session and Dome times) Worked with Brandon at The Shed to establish Sunday afternoon Dome Times; Waiting to receive plan of drills/activities Will establish dates/times based on number of 13U/14U Teams for training at The Shed Reviewed additional facility times (High School Gym & cages) for mid-March through April The Shed also has times we could utilize in Mid-March through April</p> <p>Lots of Fundraising activities with 12U Teams</p> <ul style="list-style-type: none"> - All 12U Teams have a dedicated Zeffy account to receive donations and funds are automatically transferred into their bank account <p>Sam’s Club Membership? – David? Coach and Player Evaluation template? – David?</p> <p>Contacting District to get permission to put bin with Pitching Machine at Dome – Tony will need the bin from Sunset cages to be moved to Dome after we receive permission; plan to get bin up at Dome prior to Christmas Break, if possible</p> <p>Need equipment (balls, bases, tees, Z Screens, mounds, etc) up to Dome; plan to get items up to Dome prior to Christmas break, if possible</p>
<p>Treasurer’s Report</p>	<p>Not a lot of activity in November. Second round of 9-12 travel registration fees came in. Also starting to see Classic tournament registration revenue coming in. Biggest expense was tarps for Sunset.</p> <p>Cash balance: \$144,377.89</p> <p>2024 currently shows significant revenues over expenses, but there are typically significant payments in December for tournament registrations and uniforms for the following season. Budget has been updated to account for eliminating concessions.</p>
<p>Communications</p>	<p>newsletter items: Chaska Santa</p>

	<p>Jersey try on - will send link and wording about same vendor and brand of uniform</p> <p>Youth and community expo</p> <p>Dome times</p> <p>Reg opening for 13/14 year olds</p> <p>Tryout Dates and Times Reminder (all ages)</p> <p>Fundraiser help needed - marketing material skills</p>
Travel Update	<p>13U/14U Tryouts moved to Thursday nights to avoid weekend sports tournaments; will continue to look at completing 13U/14U on weeknights to avoid weekend tournaments</p> <p>13U/14U Teams will start The Shed training the week of Feb 16th</p> <p>2025 Dome Training/Development Times Finalized; Dedicated Team time (Thurs nights) and staff from The Shed (Sunday afternoon)</p> <p>2025 Tournaments have started to be registered for</p>
Equipment	
Grounds	<p>Working to get date with Brian Rabbe for Coach Seminar in March</p> <p>Waiting on City to get back to me about 2025 Capital Improvement Projects Meeting</p> <p>Won't be at meeting. Thanksgiving #5 happening.</p> <p>Chaska Santa needs Help! Please donate gifts & time now til Dec20th!</p>
Fundraising	<p>Planning to contact golf courses about tournament this week. Looking at Mondays.</p> <p>Creating new sponsor sheets with updated info.</p> <p>Have sponsor window vinyls for 2024 sponsors</p>
Youth	
Community	
Umpire	
Concessions	
Reg/Uniform/DIB S	
Webmaster	
Secretary	<p>working with Cy's to secure the back room - booked for dates in 2025 (November minutes have dates). Invites have been sent</p> <p>Thoughts on doing what basketball did in April/May for a season kick off at Schram?</p>
Adjourn Meeting	<p>Greg motions to adjourn at 831, Michael seconds, motion passes with 8-0 vote</p>

Next Meeting: January 5th, 2025 at 7pm - Location: Cy's