

CBA 2021 Annual Meeting Minutes:

Saturday, October 9th, 2021 @ Hazeltine Golf Club

Call to Order: Tate Brandt

Minutes Approval:

- Approved August Minutes: Sam Wizenburg motioned, Jeremy Laughlin second
- Approval September Minutes: Eric Ricard motioned, Brie second

Topics and Take-Away's:

- Eric and Craig to work together to build offseason practice plans. Schedule HS gym and cage time. Put in requests now through Nov. Begin sessions in Jan after new year.
- Establish shared, standardized document to collect pre-meeting updates, agendas and minutes. Utilize Google Suite to collaborate and save.
- Unified fundraising approach. Craig shared ideas on HS programs fundraises
- Communication templates for coaches. JL partner with baseball directors to craft comm framework, email templates. Ex: highlight rules that change from age to age.
- Annual meeting with City and elected officials, and Comm Ed to share more about our program and needs for upcoming season. (Dan's idea). How can we get traction on this?
- City agreed to build cage at Sunset Park! Blast cage picture and contribution of association on social media.

Votes:

- Approved new Bylaws approved with amendment to put 3-term limit with one person occupying a given role. Brie W motioned, Eric W second
- Approved Julie Bresser and Jessica Beekman as Youth League Co-Directors
- Approved Nikki Moen as Fundraising Director
- Approved Ericka Waterman as Concessions Director
- Approved Ryan Rector as Fall Ball Coordinator
- Approved Beth Vriesen as Registration/Uniform Director

We reelected all CBA officers for 1-year term per new bylaws:

- President: Tate Brandt
- VP: David Verduzco
- Treasurer Eric Ricard
- Secretary: Dan Jochum

Meeting Adjourned: Tate Brandt

- Detailed Annual Meeting content and agenda can be found in PowerPoint presentation posted to Website.