

# BASEBALL & SOFTBALL

CHANHASSEN ATHLETIC ASSOCIATION



Jan 10, 2021		7:04pm	Virtual via Google Meet
<b>Meeting called by</b>	Lenny Checheris		
<b>Type of meeting</b>	CAA Diamond Sports Monthly Board Meeting		
<b>Note taker</b>	Sara Staloch		
<b>Members present</b>	Rod Annis, Kim Aveldson, Lenny Checheris, Adam Feuerhelm, Derek Gunderson, Nick Hansgen, John Hawley, Derek Johnson, Pete Linder, Kyle McDaniel, Tom O'Neil, Jerry Orcutt, Glen Schoenberg, Sara Staloch, Mark Stay, Kelli Strauss, Alysa Wilbur		
<b>Members absent</b>	Jake Isenburg, Steve Tebbs		
<b>Attendees</b>			
<b>AGENDA ITEMS</b>			
<b>Dec Meeting Minutes</b>			
<b>Presenter</b>	<b>Sara Staloch</b>		
<b>Discussion</b>	Dec Minutes Approved		
<b>President's Report</b>			
<b>Presenter</b>	<b>Lenny Checheris</b>		
<b>Discussion</b>	<ul style="list-style-type: none"> <li>-Nick, Tom, and Pete did such a fantastic job with the presentation of the new website the CAA board couldn't say no! Website was approved, also the amount to use Evolve to design and build the website.</li> <li>-In the past we had a charge for a field improvement fee in registrations, do we add this to registrations for 2022? This would help cover our annual January donation of \$500 to the Dugout Club.</li> <li>-Motion was made and approved to donate \$500 to Dugout Club from CAA Baseball.</li> <li>-Website currently lacking a lot of information on Roles &amp; Responsibilities of each board member. Want this to be an <i>inclusive</i> board not an <i>exclusive</i> board. Nick to follow-up on this and get a few bullet points from each board member to put on the new website.</li> <li>-Idea to send an email to 5-8 year old families to get them involved. Possibly committee opportunities to meet volunteer hours, this gets parents involved earlier with smaller responsibilities than could be future board members.</li> </ul>		
<b>Treasurer's Report</b>			
<b>Presenter</b>	<b>Derek Johnson</b>		
<b>Discussion</b>	Budgeting has been completed for the year. Will be sent out with meeting minutes. If you have any feedback/suggestions send to Derek. Will add in any new website costs and budgeting as he gets that info.		
<b>BOC Report</b>			
<b>Presenter</b>	<b>John Hawley</b>		
<b>Discussion</b>	<ul style="list-style-type: none"> <li>-BOC team talked with Edlefsen's about a program for working on player development.</li> <li>-Working on an equipment program to rotate what is updated each year.</li> <li>-Community Program registrations coming up.</li> <li>-Dome time started this week.</li> </ul>		
<b>SOC Report</b>			
<b>Presenter</b>	<b>Mark Stay</b>		
<b>Discussion</b>	<ul style="list-style-type: none"> <li>-Working on equipment and uniforms.</li> <li>-First of 8 weeks of clinics for pitching and catching started today, 29 girls between 10U and 12U at Chapel Hill gym.</li> <li>-Working on finalizing the open board positions &amp; reorg, and also committees.</li> <li>-Dome ball league was canceled.</li> </ul>		
<b>Safety Update</b>			
<b>Presenter</b>	<b>Kim Aveldson</b>		
<b>Discussion</b>	<ul style="list-style-type: none"> <li>-Working on coaches certifications &amp; background checks.</li> <li>-Sanitizer is coming soon, great price in big spray bottles.</li> <li>-We have a new incident form for coaches to fill out, concussions, behavior incidents, injury that require a Dr appointment, etc.</li> </ul>		

<b>New Business</b>	
<b>Presenter</b>	<b>John Hawley</b>
<b>Discussion</b>	Update from City Parks and Rec: City is trying to fill open position. John gave him important dates for this year. -Field Improvements, net on batting cages need replacement in Lake Susan. City not to replace until 2024. -Lake Ann, made him aware of lights out. Field 6 is a wiring issue. -Need a license to use concession stand, particularly in the COVID environment. Food Trucks are an option. -Adam Beers is the maintenance, will be dragging fields and mowing more often than last year.
<b>Presenter</b>	<b>Derek Gunderson</b>
<b>Discussion</b>	Suggestion to add Victoria to CAA Baseball Marketing/Branding. People that live in Victoria looking for a baseball association don't always realize they are part of Chanhassen association. It will help us get sponsorships from Victoria businesses. Of the 274 registered players 37% are from Victoria. Victoria is continuing to grow at a fast rate. We haven't done a good job of marketing to Victoria in the past.
<b>Presenter</b>	<b>Pete/Tom/Nick</b>
<b>Discussion</b>	Update on Website: Survey coming out this week to parents on what they want for the website. Who is going to maintain the website on an ongoing basis i.e. adding pictures of recent championships, social media updates, highlights from weekly games in metro and community leagues, etc. Do we create a position for this?
<b>Presenter</b>	<b>Jessica Hansgen</b>
<b>Discussion</b>	Golf Tournament: 2019 made \$10,000. Reserved Monday May 3rd at Deer Run at noon. Need minimum of 30 foursomes \$150 per golfer. Make \$20-30 per head for golf. Made most money on raffle tickets, silent auction, and sponsorships. Need help coming up with items for silent auction items, golfers, and sponsorships.
<b>Adjournment</b>	
<b>Presenter</b>	<b>Lenny Checheris</b>
	Adjourn 9:30pm