

# BASEBALL & SOFTBALL

CHANHASSEN ATHLETIC ASSOCIATION



|  |  |               |                                 |
|--|--|---------------|---------------------------------|
| <b>Aug 8, 2021</b>                                     |  | <b>7:04pm</b> | <b>Legion &amp; Google Meet</b> |
| <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>                                 | Kim Aveldson, Lenny Checheris, Adam Feuerhelm, Derek Gunderson, Nick Hansgen, John Hawley, Jake Isenburg, Derek Johnson, Pete Linder, Kyle McDaniel, Jerry Orcutt, Katie Recker, Glen Schoenberg, Sara Staloch, Mark Stay, Kelli Strauss, Steve Tebbs  |               |                                 |
| <b>Members absent</b>                                  | Rod Annis, Tom O'Neil, Alysa Wilbur  |               |                                 |
| <b>Attendees</b>                                       |  |               |                                 |
| <b>AGENDA ITEMS</b>                                    |  |               |                                 |
| <b>July Meeting Minutes</b>                            |  |               |                                 |
| <b>Presenter</b>                                       | <b>Sara Staloch</b>  |               |                                 |
| <b>Discussion</b>                                      | Minutes approved   |               |                                 |
| <b>President's Report</b>                              |  |               |                                 |
| <b>Presenter</b>                                       | <b>Lenny Checheris</b>   |               |                                 |
| <b>Discussion</b>                                      | Will need some volunteers for board and coordinator positions opening this fall  |               |                                 |
| <b>Treasurer's Report</b>                              |  |               |                                 |
| <b>Presenter</b>                                       | <b>Derek Johnson</b>   |               |                                 |
| <b>Discussion</b>                                      | <ul style="list-style-type: none"> <li>-No big changes from last month</li> <li>-Overall Diamond Sports financials are healthy</li> </ul>  |               |                                 |
| <b>BOC Report</b>                                      |  |               |                                 |
| <b>Presenter</b>                                       | <b>John Hawley</b>   |               |                                 |
| <b>Discussion</b>                                      | <ul style="list-style-type: none"> <li>-Moving on to 2022</li> <li>-Coach evaluations sent out - 59 responses so far</li> <li>-138 player registrations for 2022 - open until Sunday night</li> <li>-Tryouts are 21st and 22nd, Sat &amp; Sun</li> <li>-Came up with a CAA statement for out of state tournaments &amp; Cooperstown - will post on website and send out</li> <li>-Setup a payment plan for 2022 registration fees</li> <li>-Need to send out registration reminder this week &amp; coach evaluations reminder next week</li> </ul> |               |                                 |
| <b>SOC Report</b>                                      |  |               |                                 |
| <b>Presenter</b>                                       | <b>Mark Stay</b>   |               |                                 |
| <b>Discussion</b>                                      | <ul style="list-style-type: none"> <li>-Evaluations were this week, make ups done, went smoothly</li> <li>-Teams were formed this weekend, notifications going out this week</li> <li>-Practices start Wed, first games on Aug 21st</li> <li>-105 players for fall ball 8U, 10U, 12U</li> <li>-Collected equipment and resorted for fall teams</li> <li>-Did 2 weeks of clinics before tryouts</li> </ul>  |               |                                 |
| <b>Board Stipend &amp; Conflict of Interest Policy</b> |  |               |                                 |
| <b>Presenter</b>                                       | <b>Kyle</b>  |               |                                 |
| <b>Discussion</b>                                      | <ul style="list-style-type: none"> <li>-Working on registration for those taking the stipend</li> <li>-When sending out registration reminder include Scholarship info</li> </ul>  |               |                                 |
| <b>Updated Uniform Policy</b>                          |  |               |                                 |
| <b>Presenter</b>                                       | <b>John Hawley</b>   |               |                                 |
| <b>Discussion</b>                                      | <ul style="list-style-type: none"> <li>-Updated policy was read based on suggestions from last month.</li> <li>-Motion made to approve policy - Motion was approved</li> <li>-Will post on website</li> </ul>  |               |                                 |

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|  | Follow-up needed to make a checklist for uniform requirements   |
| <b>Volunteer Recruiting &amp; Volunteer Check Fees</b> |   |
| <b>Presenter</b>                                       | <b>All</b>  |
| <b>Discussion</b>                                      | <ul style="list-style-type: none"> <li>-Discussion to increase the fees, if so should hours stay the same?</li> <li>-Most associations around us are higher than our amount</li> <li>-If we up the hours, are there enough for everyone to complete? Many volunteer hours went unfilled at a July tournament. We can add opportunities for committees. Can we plan the volunteer hours out 3-6months in advance to help people get their hours in?</li> <li>-Seems to be a misconception that we want the money more than the hours, how do we fix this?</li> <li>-Glen and Nick to follow-up on additional info for next month's meeting</li> <li>-Need someone to manage uniform pick up so anyone that hasn't turned in a volunteer check won't get a uniform-<br/>need follow up with an action plan</li> </ul> |
| <b>Approve Fee for Field Scheduling</b>                |   |
| <b>Presenter</b>                                       | <b>John Hawley</b>  |
| <b>Discussion</b>                                      | <ul style="list-style-type: none"> <li>-Motion made to Approve \$6,000 payment for Field Umpire/Chalker Scheduler</li> <li>-Further discussion needed for what the fee will be 2022</li> </ul>  |
| <b>Scheels GC's</b>                                    |   |
| <b>Presenter</b>                                       | <b>Pete Linder</b>  |
| <b>Discussion</b>                                      | Save for equipment next year, or silent auction baskets   |
| <b>Adjournment</b>                                     |   |
| <b>Presenter</b>                                       | <b>Lenny Checheris</b>  |
|  | Adjourned 8:52  |