

# BASEBALL & SOFTBALL

CHANHASSEN ATHLETIC ASSOCIATION



<b>July 10, 2022</b>		<b>7:10pm</b>	<b>Legion &amp; Virtual via Zoom</b>
<b>Meeting called by</b>	Jerry Orcutt		
<b>Type of meeting</b>	CAA Diamond Sports Monthly Board Meeting		
<b>Note taker</b>	Sara Staloch		
<b>Members present</b>	Nick Hansgen, Ryan Herdrich, Pete Linder, Tom McCue, Amanda McGibbon, Jerry Orcutt, Glen Schoenberg, Darek Schwarz, Sara Staloch, Mark Stay, Shane Wasserman		
<b>Members absent</b>	Matt Birkenholtz, Kim Flottmier, Derek Gunderson, Pat Kasid, Jake Isenburg, Katie Recker, Kelli Strauss		
<b>Attendees</b>			
<b>AGENDA ITEMS</b>			
<b>Previous Month Meeting Minutes</b>			
<b>Presenter</b>	<b>Sara Staloch</b>		
<b>Discussion</b>	Approved		
<b>President's Report</b>			
<b>Presenter</b>	<b>Jerry Orcutt</b>		
<b>Discussion</b>	<p>-Costs, budgets, generally speaking down vs budget, need to be more planful with spending (think succession planning)</p> <p>-Code of Conduct: Multiple incidents during the last month during one during Chan Challenge, 2 members on softball suspended parent until Aug of 2023, daughter Aug 2022, and other various reports of coaches violating code of conduct.</p> <p>-Question for the board to think about as we decide how to handle these situations going forward: how serious are we when things actually happen, what if it's your neighbor, your friend, perceptions are different when you know the person involved. Not everyone is going to be happy, no proof, how we interpret the code of conduct is different, all this is easier said than done. It's the side of being on the board that none of us signed up for but still needs to be done.</p> <p>-We now have the reporting tool, so people are reporting more often and we have to decide how we are going to handle it.</p> <p><b>-Follow-up to update Code of Conduct over the off season</b>, check-in with EP &amp; Chaska on how they have been handling, coaches expectations sent out to at the beginning of the season. Jerry to lead this, with a committee?</p>		
<b>Treasurer's Report</b>			
<b>Presenter</b>	<b>Tom McCue</b>		
<b>Discussion</b>	<p>-Closing the loop on the tournament registrations. Had a call with Kim, John, and Terry....discussed if we should have the coaches register for tournaments? Possibly try with the more experienced coaches for next year.</p> <p>-Still need to cut checks for the chalkers we are using for tournaments.</p> <p>-Income: golf tournament \$6,500, 2 tournaments 12K net, 12K in more registrations.</p> <p>-Expenses: uniforms, umpires, 20K each.</p> <p>-Still 3 more tournaments coming in July</p> <p><b>-Continue to work on getting answers from big board on specifics for Diamond Sports financials....in particular so we can know how much cash we have to start to fund our capital projects that we select later this fall.</b></p>		
<b>BOC Report</b>			
<b>Presenter</b>	<b>Nick Hansgen</b>		
<b>Discussion</b>	<p>-Talked to Ross VanHauen about what to do with the 15 year old program. Our program also feeds Holy Family and SWC.</p> <p>-Scheduled our dome time Jan-Mar. Coaches want to use turf but it's really expensive. Possible to ask coaches if families want to pay for it themselves.</p> <p>-Working on create missions and values for each program so when we are planning our budgets we can keep these in mind, making sure we are aligned.</p> <p>-Had 2 pretty awesome events. Nate Hanson did the Coach Pitch Jamboree. Tom O'Neil organized the MP tournament, great one day events. Championship game for MP at Softball Chan field.</p> <p>-Ryan planting a seed for potential changes for next year in CP and MP programs.</p>		

	<p>-Information to 8 year old parents on what options are for 9 year old teams prior to tryouts.</p> <p>-Kim/Jerry, MBT will donate money to us for various projects. <b>Circle back on this when we decide what our Capital projects should be this fall.</b></p> <p>-Scheduling is going really well with 2 new schedulers. May still need League Athletics to schedule going forward.</p>
<b>SOC Report</b>	
<b>Presenter</b>	<b>Mark Stay</b>
<b>Discussion</b>	<ol style="list-style-type: none"> <li>1. 14U Age group update - creating one for this fall, could be 2 or 3 next year</li> <li>2. Tournament update- just finishing up hosting the State tournament right now</li> <li>3. Player development update <ol style="list-style-type: none"> <li>1. Summer beginner pitching clinic at Mission</li> <li>2. Options for other summer development</li> </ol> </li> <li>4. Player evals Aug 3, 4 - how to advertise out to the community - send info to Sara and will post on some community sites.</li> <li>5. Fall Ball games begin 8/20</li> </ol>
<b>Volunteer Update</b>	
<b>Presenter</b>	<b>Amanda McGibbon</b>
<b>Discussion</b>	<p>-About 20% still of families still didn't complete volunteer hours</p> <p>-Amanda sent emails to all families as a heads up that we will be cashing their checks and is now getting lots of emails from parents.</p> <p>- Need to work on the process of making sure coaches and managers get their training in by a particular date next year and then have a process to pull them off the fields if they didn't meet the deadline.</p>
<b>Proposed change to playing up policy</b>	
<b>Presenter</b>	<b>Mark Stay</b>
<b>Discussion</b>	<p>-CAA has a playing up policy, wanting to add 2 line items 1) Proposal is that a player can't play up and play on the top team 2)Not allowed to play up to 14U age group.</p> <p>-Some good discussion on pros and cons</p> <p>-Mark to reword and send out for approval before tryouts</p>
<b>Capital Projects</b>	
<b>Presenter</b>	<b>Sara Staloch</b>
<b>Discussion</b>	<p>-Will be sending out list again with meeting minutes</p> <p>-Please add any suggestions you have</p> <p>-Will chat with Dugout club on their projects and any possible crossover</p> <p>-Goal to pick around 2 projects, 1 short term, 1 longer term project this fall.</p>
<b>Adjournment</b>	
<b>Presenter</b>	<b>Jerry Orcutt</b>
	9:00