

BASEBALL & SOFTBALL

CHANHASSEN ATHLETIC ASSOCIATION



Oct 13th, 2024		7:04pm	Legion
Meeting called by	Jerry Orcutt		
Type of meeting	CAA Diamond Sports Annual Board Meeting		
Note taker	Sara Staloch		
Members present	Dwayne Archuleta, Matt Birkenholtz, Ryan Check, Kim Flottmier, Nate Hanson, Nick Hansgen, Ryan Herdrich, Pat Kasid, Jeff Kraemer, Amanda McGibbon, Tom O'Neil, Darek Schwarz, Sara Staloch, Kelli Strauss, Brett Sween, Julie Vastka, Shane Wasserman		
Members absent	Derek Gunderson, Alicia Kockler, Brett Sween		
Attendees	Brandon & Robyn Vetter, Dan & Sarah Marek, Lisa McKay, Dustin Johnson, Brad Schante, Jeremy & Kate Kirschbaum, Kelli Hallstrom, Todd Johnson, John Hawley		
AGENDA ITEMS			
Previous Month Meeting Minutes			
Presenter	Sara Staloch		
Discussion	Sept Meeting Minutes Approved		
President Report			
Presenter	Jerry Orcutt		
	<ul style="list-style-type: none"> -Exec meeting tomorrow night. -CAA is financially in a good spot, open to projects. 		
Treasurer Report			
Presenter	John Hawley		
	<ul style="list-style-type: none"> -Alicia gone but John Hawley in attendance. -Estimated net income 130K. Volunteer checks cashed. Need to find areas to reinvest the money into equipment/programs. Submit to the big board what our requests are. 		
BOC Report			
Presenter	Nick Hansgen		
	<ul style="list-style-type: none"> -Metro teams are finalized. Looking at finalizing tryout info for Aug 2025 so families can schedule vacations. -Registration for other programs opening up earlier than typical (Feb 1st) <p>Recap of 2024 Season:</p> <ul style="list-style-type: none"> -Communication remains a priority. -Number of scheduling challenges, still learning scheduling on the new website. -Off season communal training time went well last winter. Team time at P2P went well, will continue. -Purchased new equipment for teams, base markers, fences, mounds, etc. Will continue to make investments. -New uniform vendor out of Chan, had some challenges, will have a plan to work more smoothly next year. Online apparel website, good feedback on that, was able to do Christmas gifts. -Rainy summer, boo! -Changes to 7-8u program, using coach pitching not machines. Good feedback on that. -No major rule changes in the MBL program. -5-6 year old Jamboree/7-8 year old Jamboree, had to pivot again because of weather. -Tournaments, most teams we have ever hosted. Good partnership with the city. Still struggling with having enough volunteers for the end of season tournaments. -Made changes to evaluations, trying to improve the process. 		
SOC Report			
Presenter	Kelli Strauss		
	<ul style="list-style-type: none"> -We had an increase of players at the younger ages. -Formed A teams at both the 10U and 12U levels for the first time this season and both were successful. -Most teams were able to have a game at the high school. Youth night was good. -Looking to do more training over the winter. 		

	-Just completed tryouts 3 – 12U teams and 4 -10U teams. Will be posting teams in the next 2 weeks.
Golf Fundraiser Update	
Presenter	Email info from Joe Downey
	-Deer run donated all the golf for the first time ever. Typically raise around 5K for the event and this year 13K because of this donation. We need to find a way to thank him (Deer Run owner).
Introductions to those running and Elections	
Presenter	
	<p>All 2 year terms unless noted: Secretary/Communications - Kelli Hallstrom Safety Officer - Shane Wasserman Webmaster - Tom O'Neil Director of Marketing - Dwayne Archuleta Player Agent 9-11 - Pat Kasit Director of Metro Baseball 12+ - Todd Johnso (TJ) Director of Baseball Tournaments - Tom O'Neil Director of Softball Tournaments - Open Director of Community Baseball - Ryan Check VP Softball - Brett Sween Player Agent Softball - Julie Vastka Director of Softball Development - Matt Birkenholtz (1 year term) Director Softball K/1/2-8U - Open</p> <p>All elected to positions. Thank you for volunteering!</p>
Outgoing members	
Presenter	Jerry Orcutt
	<p>Thank you to Darek Schwartz – served 3 years, will be missed by all. Derek Gunderson – 5 years, 2 with younger ages, 3 on tournaments. Grew the tournaments. Money for mounds and fences. Sara Staloch – 4 years Communications/Secretary, VP Scholarships.</p>
Presenter	Jerry Orcutt
	-adjourned 7:46pm