

BASEBALL & SOFTBALL

CHANHASSEN ATHLETIC ASSOCIATION



Apr 13, 2023		7:00pm	Storage Unit & Zoom
Meeting called by	Jerry Orcutt		
Type of meeting	CAA Diamond Sports Monthly Board Meeting		
Note taker	Sara Staloch		
Members present	Kim Flottmier, Nick Hansgen, Ryan Herdrich, Pat Kasid, Amanda McGibbon, Tom O'Neil, Jerry Orcutt, Darek Schwarz, Sara Staloch, Kelli Strauss		
Members absent	Dwayne Archuleta, Matt Birkenholtz, Ryan Check, Derek Gunderson, Jake Isenburg, Tom McCue, Katie Recker, Mark Stay, Shane Wasserman		
Attendees			
AGENDA ITEMS			
Previous Month Meeting Minutes			
Presenter	Sara Staloch		
Discussion	Mar Meeting Minutes Approved		
President's Report			
Presenter	Jerry Orcutt		
Discussion	<p>-Dave Erickson, president of basketball, is sending unused apparel and shoes to an organization for donation. Nick will ask Michelle if we have any but most was donated to a local place last fall.</p> <p>-Can we give extra Chan hats to board members for no charge? Consensus was yes.</p>		
Treasurer's Report			
Presenter	Tom McCue		
Discussion	<p>-Not in attendance, he sent out an update.</p> <p>-some detail information is missing in the budget, Darek and Kim can maybe fill in some missing info.</p>		
BOC Report			
Presenter	Nick Hansgen		
Discussion	<p>-Coach Pitch coaches clinic to be scheduled on the calendar soon</p> <p>-Hope to have travel team uniforms in hand tomorrow 4/14 and hand out at Sunday dome time</p> <p>-18 teams total in CP and MP, 6 in-house 9 year old teams, 3 teams 11-12 year olds, 1 13-14 year old team, 3 players 15+ will join Chaska</p> <p>-Ryan Check needs coaches for 9's and community teams</p> <p>-2 of 3 coaches clinics, good attendance at both. Might want to think about doing it every other year.</p> <p>-Dome time survey results came in so now to discuss and decide what to do. Dome scheduling opens in July.</p>		
SOC Report			
Presenter	Kelli Strauss		
Discussion	<p>-assigned all the teams except K/1/2 in SE</p> <p>-coaches for all teams, also have a 12u rec team this year, 180 girls registered.</p> <p>-Uniforms are due in on 4/26</p> <p>-We are hosting qualifier for 10U B bracket and State is 12U</p> <p>-Spring clinics finishing up next week</p> <p>-games start May 1st</p>		
Golf Tournament Update			
Presenter	Nick Hansgen		
Discussion	<p>-We have officially canceled the tournament in May, not enough golfers registered.</p> <p>-Deer run had a date open in September, so we reschedule for then?</p> <p>-The golf tournaments have often been attended by the same coaches that volunteer all the time, how do we get golfers and \$\$ from outside our organization.</p> <p>Jerry: I see barriers as 1) cost \$150 and 2) Monday taking work off. Can we put up posters (Deer Run doesn't let us) and get golfers outside the organization. Can we ask other less expensive golf courses?</p>		

	<p>-Let's call Dhalgreen</p> <p>Tom: Different marketing, maybe PeachJar flyer? Give discounts to businesses. Will reach out to Jess with some ideas.</p> <p>-Voted yes, to continue this event and explore other options for dates and locations for the fall.</p> <p>-If we do it in the fall, do we hand out flyers at the CP Jamboree and MP tournament and ask for registrations for golf event? Getting the younger families involved?</p>
Code of Conduct	
Presenter	Sara Staloch
Discussion	<p>-Couple of folks were able to read through them all, a few gave a few suggestions for edits, those were made.</p> <p>-Motion was made to approve new code of conduct, approved.</p> <p>-Next Steps?</p> <p>-Put Code of Conduct in the next newsletter</p> <p>-Tom: Let's also try and approach this from the standpoint of showing families how awesome to be involved. Signs at dugouts, remind families of a few basic values?</p> <p>- Softball has a similar 3 point reminder code.</p>
Field Shepard Program	
Presenter	Jerry
Discussion	<p>-Ask from Dugout club is for volunteers to adopt a field or park. Dugout club is willing to train them how to take care of the field.</p> <p>-Questions: How we make sure they actually put in those hours?</p> <p>-Amanda reviewed what Nick's proposal was last year.</p> <p>-Have a Google form for the key volunteers to fill out what needs to be done at fields.</p> <p>-If we get a sign with reminders/values on fields can we put a QR code on the signs for parents to report maintenance needed?</p> <p>-Motion made and approved for 4 Key Volunteers.</p> <p>-Sara will send out and email and post on FB to try and recruit for new positions.</p>
St Thomas Baseball Game Opportunity	
Presenter	Jerry
Discussion	<p>-St Thomas reached out and wanted to invite us to games, a previous Chan player currently plays there.</p> <p>-Circulate flyer to board members and post on FB, May newsletter (include link)</p>
Capital Fundraising Project options	
Presenter	Jerry
Discussion	<p>-We can approve anything we want here, but we will still need approvals from the big board and the city to proceed.</p> <p>-Lets rank ideas so we have a backup plan if the city has issues with any of our ideas.</p> <p>Ryan: suggest we do the sheds, we know the city is on board (talked to Mitchell), something we can execute faster and it's a project we can get under our belts before we tackle the other ones.</p> <p>Tom: Bluetooth on scoreboards, \$600 for the bluetooth device, \$50 security box, hardest part is electrical. Low voltage is the most inexpensive option at \$50 a field. Approx \$2,000 for 3 scoreboard kits.</p> <p>-Motion made to approve the bluetooth scoreboard upgrades, second, Vote approved.</p> <p>-Ballots were cast for how to rank priority of remaining capital projects.</p> <p>-Votes were tallied and results were: 1 sheds, 2 dugouts, 3 scoreboards</p> <p>-5K for Lake Susan resurfacing project motion made, second, and approved. We will use this as a way to partner with the City. We will help them with the project they are working on now and then hopefully they can help with the projects we would like to pursue.</p>
Misc Updates	
Presenter	
Discussion	<p>Jerry- said Avienda project reached out to them to ask about how Diamond sports would use indoor field space.</p> <p>Nick- next Thursday get field kits ready 5:30-6pm. Field Day is Sat the 22nd. If anyone could help those days that would be great, thanks!</p>
Adjournment	
Presenter	Jerry Orcutt
Discussion	-adjourned 9:05pm