



August 10, 2020 - 7:00 PM

WebEx - <https://jllmeet.webex.com/jllmeet/j.php?MTID=mf88d602a03f111d28303d18bda48c453>

<b>Board Member Attendees:</b>	Jamie Fontaine - President	Y	Tate Brandt – Treasurer	
	Matt Breyer – VP   Travel Co-Director		Dan Jochum – Secretary	
	David Verduzco – Travel Co-Director		Eric Welter – Player/Coach Development	
	Cara Hoye – Registration/Uniforms		Angela Brau – Youth League	
	Jeremy Laughlin - Community League		OPEN – Communication	N
	Ericka Waterman – Director Fundraising		Brannon Weigel - Webmaster	
	Brad Keenan – Co-Direct Equipment		Jon Tangen – Grounds	
	Sam Winzenburg – Co-Direct Equipment		Bill Remick – Umpires	
	Brianna Wydeven– Co-director Concession		Crystal Fong – Co-director Concessions	
<b>Visitor Attendees:</b>				

**Agenda:**

1. Minutes review and recognition

Brannon made a motion to accept the meeting minutes. Second by Matt Breyer.

2. Treasurer Report

Tate updated the board and indicated that most refunds have been made and he is still distributing some checks for people that had credit cards that changed. He said we will have a balance of about \$8,000 after all of the refunds are made. Jamie asked about what expenses might be hitting this fall. Tate needs to know if there are any outstanding expenses so we can make sure the books are in order before we move into registration and next year's finances. David asked about pending refunds for tournaments that were cancelled. There may be a few still rolling in for refunds back to the association. Tate indicated there is about three refunds totaling \$3,100 or so that we will be getting back.

Jamie indicated that traditionally the largest fall expense is paying someone to do evaluations.

3. Director updates:

a. Registrations/Uniforms & Apparel – Cara/Brianna

Brianna noted they are starting the registration process for 10-12 tryouts. A question came up about raising the fee this year or are we going to raise it. Jamie indicated we will stay with \$500 for this year.

b. Webmaster – Brannon/David

Not a lot of things going on with the website right now. The clinic was added to the website.

c. Concessions/Volunteer – Crystal/Brianna

Nothing new to report. Tate indicated we should get a credit card in place to use for concessions. Jamie indicated we have approved getting this credit card and there was a hang up with COVID and this could move forward now.

d. Player Development / Chaska Classic- Eric

Welter indicated the developmental season went well. There is a clinic starting this week for some of the younger kids to prepare for tryouts. There were no known cases of COVID during the season but some games were impacted with other teams and being precautionary with kids not feeling well.

e. Travel League – Matt/David

David indicated there is not a lot going on right now. Tryouts will move forward this fall. Matt indicated that there is a potential to utilize the High School coaching staff to do evaluations versus using Pitch2Pitch to do evaluations. There may be some conflicts of interest with certain ages that would need to be worked through. Brad indicated he is in favor of doing this and it works well in basketball. Dan indicated he had concerns with utilizing the college kids P2P uses because they aren't familiar where kids are at for the various ages. Jamie indicated that the Travel Directors should come up with a plan for this. There could be a donation made to the varsity program for completing the evaluations. There may be some people uncomfortable showing up for tryouts in the fall. Can we make accommodations for people that are uncomfortable coming to tryouts? We should try to move forward and handle things on a case by case basis. We will have to try to figure this out as we go. The plans could change depending on what happens. Brad thinks we should move forward at this point and if things change we can adjust. Having registration will give the board an idea where we are at with people being comfortable with playing.

David said we could get registration going soon and see where things go for number of registrations.

f. Youth League – Angela

Angela noted that she didn't have much to report. Community League – Jeremy

Jeremy noted that there are 50 kids signed up for the clinic at age 7/8 on Tuesday night for the next three Tuesdays. There will be six groups of 8 or 9 kids. There are six volunteers lined up thus far plus some others helping track time. Welter is going to conduct a coaches clinic and hour before the actual clinic starts. Jeremy thanked Cara and the others for getting registration out quickly. There are about 39 9/10 year olds that Tate is coordinating and eight 11 year olds registered for Wednesday nights.

The leaders will try to have the kids spread bags out along the fence lines and have hand sanitizer on-site for the kids to use.

g. Communication / Social Media – open

Pascha is no longer doing this role because of moving. Jamie suggests we look for candidates to fill this position.

h. Umpires – Bill

Bill is willing to help the transition to getting a new umpire direction. Bill suggests we get a plan in place to possibly have the Board contribute to umpire equipment. Bill indicated he has been using Excel to schedule umpires and there may be a better program to use to schedule umpires. Jamie indicated that he would like Bill to provide some thoughts on how we might provide some money for umpire equipment. Jamie also asked that we look into our current field scheduling software, Diamond Scheduler, to see if it can accommodate umpires.

i. Equipment – Brad/Sam

Equipment will be turned in tomorrow. Some will be used for the upcoming camps. We have plenty of space for equipment. We might want to look at a smaller storage unit for concessions and tournament items. We can discuss this in the future.

j. Grounds – Jon

Jon used three kids to chalk fields. There was enough chalk. They chalked 17 times this year. Chalk isn't needed for the developmental clinics. We have a few bags of chalk left at Community but generally all of our supplies have been diminished to under 5 bags.

k. Fundraising – Ericka

Not much to report. Ericka reached out regarding the check from Chevy Baseball. Ericka said she would be interested in working with the State Amateur Committee. We received notification on the first \$500 from Chevy but Ericka will look into the \$500 from the test drive program.

4. Committee updates

a. State Amateur Tournament – organization, planning, agreement

Eric noted that New Ulm dropped the State Tournament for Town Ball this year and other communities have stepped up to hold the 2020 State Amateur Tournament. Chaska is still in line to host the 2021 State Tournament. Jamie would like to see a committee formed to work on the volunteering for the 2021 State Tournament. David indicated he is willing to help and that we need to start thinking about food and who is going to order what. We will need to start a plan and ensure we have a good plan. David suggests people go to Shakopee and visit the State Tournament this year to see what it is all about. Welter can be the liaison between the CBA Board and the Cubs Board for organizing concessions.

There are details that need to be worked out with the Cubs regarding who will do what regarding concessions. The Cubs will do alcohol.

A committee will need to be formed with CBA to help with this process and this should start after the 2020 State Amateur tournament this September. Jamie would like to have two board

members lead this committee and develop a plan for this work. Matt indicated that we will likely have expenses with equipment related to food prep and tents. There is a lot of work associated with pulling this off and having a successful tournament. David indicated we need to work closely with the Cubs and fit into their plan for everything. Everyone is going to have to help in this endeavor. We should be thinking about making sure that we require every family to work this event.

Jamie is seeking two volunteers to lead this. David indicated he would be willing to co-direct and Ericka is also willing to be a co-director. Everyone is going to need to assist to make this a successful fund raiser for CBA.

5. Other business:

- a. Coach screening, training, and tracking – Risk Mitigation status
- b. Annual meeting – dates, location, planning

Bre is looking for locations for this meeting. She is looking at Cy's (Chaska Mill) as well as Oak Ridge and the Curling Center. We could also include Schramm House Brewery as a possible location. The date for this meeting is planned to be October 24<sup>th</sup>.

Current Board Members:

Board Position	Sitting Member	2020 Status
President	Jamie Fontaine	Active (3 <sup>rd</sup> year) – Rotation 2021
Vice President   Travel Director	Matt Breyer	Active (3 <sup>rd</sup> year) – Rotation 2021
Travel Co-director	Dave Verduzco	Active (2 <sup>nd</sup> year)
Secretary	Dan Jochum	Active (1 <sup>st</sup> year)
Treasurer	Tate Brandt	Active (1 <sup>st</sup> year)
Director Registration, Uniforms & Apparel	Cara Hoye	Active (2 <sup>nd</sup> year) / transition in 2020 Brianna transition into roll shadow through summer – transition fall
Director Player & Coach Development	Eric Welter	Active (3 <sup>rd</sup> year)
Director Youth League (ages 6-10)	Angela Brau	Active (1 <sup>st</sup> year)
Director Community League (ages 11-13)	Jeremy Laughlin	Active (1 <sup>st</sup> year)
Director Tournament Team	Eliminated	Folded into Travel team
Communications/Social Media Coordinator	OPEN	TBD
Director Fundraising	Ericka Waterman	Active (1 <sup>st</sup> year)
Webmaster   Schedule	Brannon Weigel	Active (1 <sup>st</sup> year)

Equipment, Co-director	Brad Keenan Sam Winzenburg	Active (1 <sup>st</sup> year) Active (1 <sup>st</sup> year)
Director Grounds Crew	Jon Tangen	Active (1 <sup>st</sup> year)
Director Umpires	Bill Remick	Active (4 <sup>th</sup> year)
Concessions, Co-director	Brianna Wydeven Crystal Fong	Active (2 <sup>nd</sup> year)-rotation Reg/Uni/Ap 2021 season Active (2 <sup>nd</sup> year)

Current Board / Committee Members:

<b>Committee</b>	<b>Sitting Committee Chair</b>	<b>Status</b>
Expo / In-house Evaluations	Cara / Tate / Dave / Amanda	Active
Pictures	TBD	
Scheduler	Michelle Fontaine	Brannon Weigel shadow 2020, transition in 2021
Apparel	Cara / Brianna / Matt / Dave	Active
Fundraiser Committee	Pasha / Erica	Active
Travel Committee	Matt / Dave / Eric / Brannon / Jamie	Active
Scholarship Committee	Cara /Tate / Brianna	Active