



Association Board Meeting

DATE: Sunday, September 7, 2025

TIME: 7:30pm – 9:00pm

LOCATION: Cy's

ATTENDEES:

x	Greg Riggs	x	Jodi Lewis	x	Erika Spande	x	Trisha Thrasher
	Jenna Cruz		Jeff Spande	x	Josh Jevne		
x	Jeff Pierce	x	Sean Bogolin	x	Jayson Bisbee		
x	Jessica Beekmann	x	Bob Brophy	x	Curtis Pavlicek		
x	Shannon Storie	x	Tony Lane	x	Kari Moore		
			Michael Bösl	x	Mandy Randall		
x	Seth Spreadbury	x	Brian Langefels	x	Sam Koktan		

Agenda Item	Notes
Call Meeting to order	Jes called meeting to order at 733
Approval of Minutes	July minutes sent out via google chat on August 12th - Greg motions, Pierce seconds, motion passes 11-0
Discussion Items hi hi	<p>How did try outs go? Please see travel update.</p> <p>Golf fundraiser - any help needed or updates? 16 4somes, ideal would be 20 - 25, 10hole sponsors, would like help to place out items that people can pick up. 14- 22nd will be online silent auction. Setting up of silent auction: Trisha will do reg and Jodi will help with set of silent auction</p> <p>Fall Ball Update? Thank you to Bob for jumping in head first, off to a good start, equipment is handed out, jersey will be here by games per vendor</p> <p>Annual Meeting homework - board meeting, stick it note activity, discussion, regroup to cover discussion</p> <p>Board Positions (Filled): Greg motions for Josh to be development director, Seth for community director, Brian to be grounds director, Sean seconds, vote passes 11-0</p> <p>Developmental Director - Josh Jevne Community - Seth Spreadbury Grounds Associate - Brian Langefels Youth Director - Bob Brophy</p>

	<p>DIBs – Erika Spande (Registrations to take on) (Open): Concessions Director Fall Ball Coordinator Youth Associate Scheduling Associate</p> <p>Fall Baseball – not just Fall Ball (MBL Fall, August Classic, etc) – need to email coaches beginning/mid July for plans for August aka are you planning on August Classic coach, fall ball through MBL, etc.</p> <p>Follow-Up to Field Scoreboards (5 at Community; 1 at Sunset) – Approx \$8k-\$9k to update. Table until next meeting, Shannon and Kari will look at Twins and MBL application</p> <p>Chaska Classic Update – pioneer is a problem so looking at securing fields in Victoria but would be charged, need to decide for state bid sooner rather than later</p> <p>D-Bats – Association Night & Rental Facility for Winter (12 Sundays starting in January), would like to do one Sunday night 6-8p- Josh to work with DBats to find a date. Looking into potential of Sunday nights 6-9 starting in January for 12 for \$11,000, Jessica motions to move forward with DBats with the contingency of making it budget neutral with further decision, Bob seconds, motion passes 11-0</p> <p>12U Parents Meeting: Team Managers and Treasurer’s 12AAA: Team Manager – Samantha Schuler Treasurer – Jenny Jevne & Laura Jacobson</p> <p>12AA: Team Manager – Erika Spande Treasurer – JB Randall & Katie Primmer</p> <p>12A: Team Manager – Michelle Lahren Treasurer – Michelle Lahren & Patricia Thrasher Greg motions to above names as treasurer for the assigned bank account, Kari seconds, motion passes with 11-0</p>
Presidents Report	<ul style="list-style-type: none"> ● Busy August; Fantastic trip to Pigeon Forge! ● Busy assisting Travel with tryouts and team placement ● Helped with Volunteer (registration) and figuring out those that didn’t fulfill their DIBs from season (some displeased) ● Conversations with DBats about rental facility ● Held 12U Parent meeting
Treasurer’s Report	
Communications	<p>The following agenda items will be included in the September newsletter. Please message me by EOD tomorrow/Monday if I have missed anything:</p> <ul style="list-style-type: none"> ● Annual Meeting is October 5th from 1-3pm at Cys ● Golf Tournament ● 2026 travel tryouts ● Any fall ball info we need to communicate?? ● CBA Board member openings ● Training opportunities ● DBats night
Travel Update	<ul style="list-style-type: none"> ● 9-12U Travel tryouts complete and 2026 teams selected. All head coaches assigned. <ul style="list-style-type: none"> - 164 players in tryouts (increase from 25 @ 144) - 3 teams made at all age levels (AAA,AA,A)

	<ul style="list-style-type: none"> - 9U has AAA and 2xAA - 20 players cut overall • Tryouts had to be moved indoors due to weather. This process went very smoothly, but we did receive some negative feedback for the change. <ul style="list-style-type: none"> ○ May want to consider booking the Chaska High School gyms as a backup in the future • Dibs were a problem at tryouts (negative feedback) <ul style="list-style-type: none"> ○ Not able to get enough volunteers ○ Families not able to volunteer due to how the shifts were structured • Team creation process (updated guidelines in 25') went very well.
Equipment	
Grounds	<p>Plan to put all screens, mounds, rakes, and chalkers into storage areas after Fall ball is over. Will bring whatever is needed to the dome for winter training. Will replace Z-screen netting if needed.</p> <ul style="list-style-type: none"> • Should we get all CBA grounds stuff from Pioneer and store in Acorn storage since we aren't using Pioneer next summer? • Can we check with the City to see if we can store mounds/rakes/screens in Community storage unit over the winter until we possibly get a tuff shed there?
Fundraising	<p>2025 Golf Scramble</p> <ul style="list-style-type: none"> • Foursomes: Currently at 16, would love to get to 20 to 25. The deadline to register is Thursday, September 18th. • Hole Sponsors: Currently at 10, will be ordering signs Monday. If any come in this week I can order at the end of the week. • Silent Auction Items: 44 items <p>Volunteers? Deer Run really does a lot of the work. It would be nice to have a couple people to help with registration day of and to help put out the silent auction items before the golfers finish up and get things distributed.</p>
Youth	
Community	
Umpire	All Good
Concessions	Both Pioneer and Community are cleared of concessions and stored at Acorn. Leftover items were donated to St. John's for the community meal. We have discussed items for next year to add and items to not buy as much of.
Reg/Uniform/DIBS	
Webmaster	<p>Fall teams rostered and fields scheduled. 2026 Travel Teams rostered. SportsEngine bug not showing teams on website - in progress.</p>
Secretary	Annual Meeting... please note time change and plan accordingly
Adjourn Meeting	Meeting adjourned at 908pm

Next Meeting: Sunday, October 5th from 1-3 - Location: Cy's (no call in) - Annual Meeting