



## Association Board Meeting

DATE: Sunday, March 2, 2025

TIME: 7:00pm – 9:00pm

LOCATION: Cy's

### ATTENDEES:

x	Greg Riggs		Jodi Lewis	x	Erika Spande	x	Heidi Bisbee
x	Jenna Cruz		Jeff Spande	X	Melissa Coddington		
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		
x	Rhiannon Pankake	x	Michael Bösl	x	Mandy Randall		
x	Julie Bresser		Tate Brandt	x	Sam Koktan		

Agenda Item	Notes
Call Meeting to order	Greg called meeting to order at 7:08pm
Approval of Minutes	Sent out via google chat on 2.14 Motion by Bisbee; Jess Second; Motion passes 13-0
Discussion Items	<p>"Guest": Mandy Randall - Interested in Concessions Associate Role - Bisbees Motions; Sean seconds, 13-0 Approved.</p> <p><u>Open Board Positions:</u> Apparel Associate Fall Ball Coordinator - JB is still interested therefore Greg will reach out</p> <p>Concessions - Sam's Club (\$50) vs Costco (\$65) Business Membership <i>Downfall to Sam's Club - Further Away</i> <i>Downfall to Costco - No Candy/Concession type items on hand; Membership Scan/Facial Rec for entry into warehouse (12U teams would need membership access to order &amp; pickup concession items for Chaska Classic) Will move forward with Amazon and Sam's</i></p> <p>Youth Expo (Chaska Baseball Day!) - Status Pulse?</p>

	<p>Dibs for volunteers? FILLED! 90 in 7/8, 22 in 9/10 plus tournament, Discussion about numbers being lower and how do we email, social media, etc to bring attention to sign ups.  4/5th: 19 registered  6/7th: 17 registered  8/9th: 3 registered</p> <p>Travel Team Jersey Pick Up and Equipment Hand out? This will be done at Youth Expo, have volunteers, Jes can help with uniform travel hand out</p> <p>Garage Sale? Lots of past years hats/apparel items sitting in Storage Unit. Shannon has an idea with raffle idea for some of it.</p> <p>Meeting (Feb 19th) with Chaska Parks &amp; Rec Dept  All Associations and organizations attended  <b>Southwest Chaska Parks Master Plan</b> (Founders Ridge Park; 55 acres) – Miracle League Field, “Universal” for all playground...City is asking for what else? City will be conducting a community survey; <u>need link sent out to all members when available to voice their opinion.</u></p> <p>Chaska Field Clean-Up Day....Saturday May 3rd; Need to put Dibs together</p> <p>Store now open...  Any objections to keeping store open until 11:59pm Sunday March 16th? Individuals should still get items by end of April- decision to keep store as is and can reopen another one if needed  Discount codes given to Travel Coaches; Would like to get Discount codes to Board Members as well; lots of new members.</p> <p>More Partnership with Chaska Softball Association</p> <p>Sean feedback on apps for coach’s practice plan, etc</p> <p>Does anyone have strong feelings about inside vs outside pictures this year. Looking to complete all in one weekend morning so would like to get the date out there ASAP.  Travel- any May weekends that are no gos? <b>(All weekends have tourneys; would need to split among 2 weekends) May 2nd and 4th for pictures, will work around travel schedules. Should have uniforms by then.</b></p> <p>Community and Youth- any concerns with a May weekend morning?</p> <p>13A &amp; 14A Chaska Tourney? June 27-29  Give to 12U teams to run for another fundraiser (if there is interest); If so, do they receive all registration fees minus what is needed to pay Umpires? Roughly 80\$/game  Fields for this age level may be tough (13A at Community #4 or Lions #2; 14A at Sunset; tried for Athletic)</p> <p>Acorn Storage - only way to get a reduced rate is to move units. Then would start at \$101 per month, but would increase after 4 months and then again every 9 months after that. Could get a 10 x 30 unit with a door on each end for \$179/mo. Not sure if everything would fit in one 10 x 30 unit (currently have two 10 x 20 units). <b>Make a final decision at April meeting if we are going to move facilities; will look to use Dibs help on May 3rd to make the move.</b></p> <p>Community Baseball teams (not ideal numbers for teams)</p>
<p><b>Presidents Report</b></p>	<p>Lots of Meetings throughout February:  Metro Baseball League  Chaska Parks &amp; Rec Meetings  Chaska Softball Association  Chaska Public Works – Parks Walk Through in mid-March</p> <p>13U/14U Travel Team Tryouts and Teams Announced</p>
<p><b>Treasurer’s Report</b></p>	<p>Most significant activity in February was youth and community registration fees (\$16,327.70), insurance renewal (\$3,468), \$9,100 to The Shed for 9-12 training at the Dome, \$19,408 for 1st round of travel jerseys, \$5k for 3 portable mounds, and \$5k for January Dome time.</p> <p>Cash balance as of 3.2.2025: \$145,831.01</p>

	<p>Insurance renewal is complete and updated insurance information has been sent to third parties (ECCS, City of Chaska, Acorn Storage, Pigeon Forge, etc.).</p> <p>1099s have been issued to all umpires and training consultants that were paid more than \$600 in 2024, with the exception of one individual who I never heard back from when requesting a W-9 form.</p> <p>Still working with Acorn. Was finally able to touch base with them (they never called back after I left messages).</p>
<p><b>Communications</b></p>	<ul style="list-style-type: none"> <li>● CBA Brand Kit - Shannon and Jodi have been working to align all collateral to our brand. Approved logos are in SharePoint. Please work with us before producing new swag, tshirts, hats, flyers, etc. Thx!</li> <li>● CBA Facebook Page - After weeks/months of troubleshooting with Tate, other resources we hoped had more admin privileges, and trying to navigate Meta "support" I cannot find a way to make our FB site more functional than it is today. My recommendation is to stand up a new business site and put a redirect link on the existing page (because, you need to be an admin to close it). Please let me know if anyone has any concerns about this approach. Thx (<b>Riggs has asked Cara Hoye for Admin access to the FB Baseball Page</b>)</li> <li>● Missing Role &amp; Responsibility Definitions: Concessions, Fundraising, Travel, Reg/Apparel/DIBs, Umpires, Webmaster</li> <li>● Missing content from SharePoint (from what I can tell): Concessions, Umpires</li> <li>● Call for all newsletter items by EOD tomorrow (3/3)</li> <li>● New CBA BoD artifacts for your review: <ul style="list-style-type: none"> <li>○ <a href="#">CBA BoD Onboarding Checklist</a></li> <li>○ <a href="#">CBA BoD Communication Responsibilities</a></li> <li>○ <a href="#">How to send an Email via SportsEngine HQ</a></li> </ul> </li> </ul> <p>The Shed - Spring Training (please communicate out)  <a href="https://www.theshedmn.com/youthspringtraining">https://www.theshedmn.com/youthspringtraining</a>  <a href="https://drive.google.com/file/d/1zE7MPKFzbasV7OC66uPYizLpN4flhMPS/view?usp=drive_link">https://drive.google.com/file/d/1zE7MPKFzbasV7OC66uPYizLpN4flhMPS/view?usp=drive_link</a></p>
<p><b>Travel Update</b></p>	<ul style="list-style-type: none"> <li>● <b>13U Tryouts &amp; Teams Announced</b></li> <li>● <b>Training / Practices</b> <ul style="list-style-type: none"> <li>○ 9-12U Travel Teams at Chaska High School, Mid Mar to Late Apr</li> <li>○ 13/14U Shed training has been going well</li> <li>○ Videos downloaded and edited for Coach's Training <ul style="list-style-type: none"> <li>■ Need to determine where to share (Facebook, Website, etc.)</li> </ul> </li> <li>○ Field opening for practice? <ul style="list-style-type: none"> <li>●</li> </ul> </li> </ul> </li> <li>● <b>Survey</b> <ul style="list-style-type: none"> <li>○ Compiling and Summarizing Results for 13/14U Tryouts</li> <li>○ Tryout Improvement Meeting - Mid April</li> <li>○</li> </ul> </li> <li>● <b>Tournaments:</b> <ul style="list-style-type: none"> <li>○ 14A Minnetonka Bigs Invitational Tournament - June 6-8, 2025</li> <li>○ Still need tournaments for the following: <ul style="list-style-type: none"> <li>■ 13A, Needs 2</li> <li>■ 13AA Purple, Needs 2-3</li> <li>■ 13AA Gold, Needs 1</li> <li>■ 14A, Needs 3</li> <li>■ 14AA, Needs 1</li> </ul> </li> </ul> </li> <li>● <b>Coaches</b> <ul style="list-style-type: none"> <li>○ Finalized the coaching staff for 9-14U</li> <li>○ Mandatory meeting scheduled Tues, March 25th at Chaska High School, 6-8pm, Blue Forum Rm</li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>○ \$50 credit established for all travel coaches in team store</li> </ul>
Equipment	
Grounds	
Fundraising	
Youth	<p>need registration numbers for 7/8 and 9/10. Need to increase registration by \$25. "Late fee" Expo:</p> <ul style="list-style-type: none"> <li>● All dib slots are full</li> <li>● Just need to print final evaluation form, volunteer form and final registration list.</li> </ul>
Community	<p>Not ideal/Low number of registrations for 2025 season:</p> <ul style="list-style-type: none"> <li>● 4th/5th grade: 19 *will be two small teams</li> <li>● 6th/7th grade: 17 *one large team</li> <li>● 8th/9th grade: 3</li> </ul> <p>*not enough players to field an 8th/9th grade team - emailed Chan Comm Director contact on Sat. Mar 1, have not heard back regarding combining/sending our players to them.</p> <p>No updates on Community/SW League game scheduling date yet</p>
Umpire	Number updates.
Concessions	
Reg/Uniform/DIBs	<p>13/14 and late submission jerseys may not be here in time for Expo. The current estimated arrival is March 17th. Dibs checks will still need to be collected in order for those individuals to get their jerseys. We can give jerseys to coaches once they arrive as long as we have the Dibs checks. Families need to be reminded they need to bring their checks. Apparel store is live, coaches were sent their \$50 coupon code.</p>
Webmaster	<p>Locked in SE at lower price for indefinite future. Got most accounts up to date and going on Gmail and SE Meeting with City with Greg to discuss (lack of) fields. Confirmed with Carver (Grant) that we will have Bluff Mon-Fri and occasional Community field</p>
Secretary	Confirmed Sunshine will be doing photograph - May 2nd and 4th for dates
Adjourn Meeting	Motion to adjourn at 848. Meeting adjourned

**Next Meeting: April 6th, 2025 at 7pm - Location: Cy's & Google Meets Call-In**