



## Association Board Meeting

DATE: Sunday, December 3rd, 2023

TIME: 7:00pm – 9:00pm

LOCATION: Cy's

### ATTENDEES:

x	Tate Brandt		Connors	x	Kalynn Hammer		Erin Grier
x	David Verduzco	x	Jim Richardson	x	Danielle Halbert	x	Heidi Bisbee
X	Danielle Halbert		Brannon Weigel	x	Jeff Pierce		Melissa Coddington
X	Jessica Beekmann	x	Beth Vriesen	x	Daniel Mitcham		
	Jeremy Laughlin	x	Bucketines	x	Greg Riggs		Joe Karg
	Nikki Moen	x	Michael Bösl	x	Jenna Cruz	x	Rhiannon Pankake
x	Julie Bresser		Mike Schladweiler		Cynthia Kennedy		

Agenda Item	Notes
Call Meeting to order	Tate called meeting to order at 719
Approval of Minutes	Sent out via google chat on 11.12 Beth motion to approve, Riggs second, motion passed 10-0 vote
Discussion items	Vote in new members and/or positions Danielle Halbert: fundraising director, Jes motioned and Julie seconded, motion passed with 10-0 vote Concession stands directors: have interest Chaska Classic Director: Jenna - no vote needed Eliminate fall ball role and roll into youth: Julie and Kalynn both become voting directors, Jes motioned and Greg seconded, motion passed with 10-0 vote Communications: Webmaster: Youth, community and travel will do rostering and webmaster will do all field requests and tracking Michael Schladweiler has resigned from the youth and community development role
Presidents Report	Sunset Park: Great News- Looking fantastic now! Dome: I'm getting lit up with questions about dome time and emails about Hopkins baseball! Conversation about AEDs and partnership with CCFAs and storage. CBA has 5 AEDs.

<p>Vice Presidents Report</p>	<p>Chaska Classic both age ranges are MBT qualifiers  5 11AAA teams reg  Bids for Gopher state still to come  The Shed - will get information for 13s and 14s to be working on. Looking at 4 teams likely for 13s and 14s. Reg will be higher to cover. We will raise the fees to cover the cost of the winter program.  Working on Chaska Classic budget</p>
<p>Treasurer's Report</p>	<p>Tournament entry fees have started to be paid for next year.  Cash balance at approx. \$78,000  Additional budget questions? There have been no changes since the November meeting. Vote needed for approval?  QuickBooks support for the version we have will be discontinued in May 2024. I will be looking at costs to upgrade to the newest version and also for switching to QB online.  Techsoup has not-for-profit where the subscription is lower  Jes motioned to approve the budget that was presented in November for 11,000 deficit.  Greg seconded, vote motioned to approve 12-0  Question about 12U Venmo account and the naming convention of the account</p>
<p>Communications</p>	
<p>Travel Update</p>	<p>Coach Bauman / HS Varsity staff have agreed to the coaches training (9-12) - has provided 4 dates.  11U Chan has reached out and needs two kids. Two kids have been contacted and agreed to play with Chan  12UA/Tourney team needs a couple kids and have reached out to Chan who is having some shuffling within their program. Patiently awaiting to ensure Chan has kids to make this a full team.  Jeff / Development training, he was able to find a 3rd trainer but they want \$9000. We paid them \$7500 last winter and we haven't budgeted for the increase. My fault since I thought we paid them \$5000 when we discussed expanding the training. Jeff needs to know dates and times so he can start the building process. Saga continues with getting communication out of Chanhassen in regard to 12A inhouse combo players (5). Tate has made attempts as well. We may have to consider waiting until all inhouse players have registered and fill the 5 spots with them or we dissolve the combo attempt and refer our 8 back to inhouse only.  Sept meeting provided vote for 10k in total for throwing program. <b>Request is for a plan to be brought back for the group to understand how many hours they will be here and what they will be providing</b></p>
<p>Equipment</p>	<ul style="list-style-type: none"> <li>- 1st Round of equipment ordered with Game One (baseballs, pitching machine balls, tees) and have been received.</li> <li>- Game One can't get left handed throw catchers gloves; reviewing options online. Will find another site to purchase from and work with Michael to get tax exempt status set-up and order paid for.</li> <li>- Getting 3 buckets with 3 dozen balls in each bucket up to the dome; a 4th bucket with 3 dozen pitching machine balls will be included. 3 tees will also be brought to the dome</li> <li>- Looking to place Chevy Equipment Order, Nikk/Daniellei, what's the process?</li> <li>- 3 teams from summer into own team fall ball still have equipment and have not returned (12AA, 13A, &amp; 14AA). Many communication attempts sent with no answer follow-ups. Making it hard to consider for future teams to use CBA issued equipment for fall ball teams. Considering if a \$\$ deposit is needed for teams who want to use equipment during fall ball season (non-CBA program)</li> <li>- <b>Request to order two mounds - David to get MBT email for discounted pricing and will email it to Riggs as he will price shop for best deal.</b></li> </ul>
<p>Grounds</p>	<p>We need a locksmith to go to Community 1 to open up the locker because the lock is broken. We need to get the scoreboard remotes out of there. Nothing else is pressing.</p>
<p>Inhouse Player and Coach Development</p>	

Fundraising	Question about sponsorship and liquor and THC business - no jersey sponsorship but can do other donations. Venmo renamed.
Youth	Carver baseball - Jim has resigned and need to work with Grant. Received an email from St Paul Saints asking if the youth would be interested in coming to a game for a league outing or a field of dreams experience. Did travel receive an invite to? Nothing has arrive in the travel inbox. Julie to send to travel inbasket. Beth, can we open youth registration on Jan 1? Yes Is our expo date of March 16 approved? Yes March 16th is approved - 10a - 6pm - Commons, Cafe, Back Gyms and Multipurpose (same as last year) Request to raise fee by 10\$ for names on back of jersey. Dates are updated on timeline for communication.
Community	Community Baseball Organizer, Alan, will be completing this next year but then will need a replacement for his position if anyone knows someone interested. Registration will open Jan 1? Teams will need to be reported to the community league organizer by March 31st for scheduling/planning meeting of games the first week of April.
Umpire	Nothing to note until January Sign up Genius for training will be used
Concessions	Nothing to note. Will get in touch with Rich and will go from there
Reg/Uniform/DIBS	<ul style="list-style-type: none"> <li>• Y&amp;C registration being reviewed-tested (need to confirm pricing)</li> <li>• 13/14 travel registration being reviewed,</li> <li>• 9-12 Uniform try on night - slated for December 12 530-730 at Chaska Middle School East Cafeteria and Commons, with option for people to go to Edgetek Hockey (in Chan) and try on directly at store</li> <li>• Will load dibs for Expo same for last year once received.</li> </ul>
Website	
Secretary	Team manager JD- shared with group on 10.23 (this was discussed in september meeting that every travel team needs a team manager) Dome time schedule created for review - Jim, David and Tate any feedback or can it be published. <b>Any dates in January, Feb, March or April that we need to get out there for parents.</b> <b>Reminder- the goal we discussed is 12 month communication however with our past 4-6 months would be an ideal improvement.</b>
Adjourn Meeting	<b>March 16th is the Chaska Bash</b> Jessica motions to adjourn at 901, Rhiannon seconds, motion passed with 11-0 vote