



Association Board Meeting

DATE: Sunday, April 7, 2024

TIME: 7:00pm – 9:00pm

LOCATION: Cy's

ATTENDEES:

x	Tate Brandt	x	Connors	x	Kalynn Hammer		Erin Grier
x	David Verduzco				Doug Watson	x	Heidi Bisbee
x	Danielle Halbert	x	Sean Bogolin	x	Jeff Pierce	x	Melissa Coddington
x	Jessica Beekmann	x	Beth Vriesen	x	Daniel Mitcham		
x	Jeremy Laughlin	x	Rich	x	Greg Riggs	x	Joe Karg
x	Rhiannon Pankake	x	Michael Bösl	x	Jenna Cruz		
x	Julie Bresser				Cynthia Kennedy		

Agenda Item	Notes
Call Meeting to order	Tate called meeting to order at 709
Approval of Minutes	Sent out via google chat on March 28th - Tate motions to approve, Greg to second, vote passed by 14-0
Discussion Topics	<p>Communications position (see JL's notes) - Melissa and Jeremy are going to connect. If Melissa would like it can then can refill DIBs, otherwise will reach out.</p> <p>Anyone come forward to open and close concessions? 6 people reached out. Rich will schedule a meeting.</p> <p>Chaska Classic filling? Looking to fill 10s. Discussion about how many tournaments are on this weekend. Reach out to Bloomington. Will take funds next meeting after tournament sign ups are determined and finalized</p> <p>Travel Program Document (see JL's notes in travel) - will send out finish link, need to review in between meetings and can give feedback</p> <p>2025 Season Tryout Dates (see JL's notes in travel) - leaning August during the week, need to Bauman's schedule and then schedule around this.</p> <p>Practice scheduling process - In the past, process has been- Get the city fields, Metro games done, Community schedules next. Have another Legion team this year who will use Sunset.</p> <p>Jes made a temp draft for the last two weeks of April with travel having two practices a week and Community having 1. Jeremy to proof.</p>

	<p>Plan is to schedule 2/week for travel, community will be scheduled 1/day for practices as well as able then First Come First Serve after that.</p> <p>Need copy of Certificate of Insurance; would like to get a copy to Augusta. Completed For the Love of the Game - had a request for two boys and travel. Had unforeseen family experience, so used the love of the game to refund all of their costs. Donations from reg need to move. Love of the Game fund and 1\$ for each survey at the end of the year gets transferred to the Love of the Game each year.</p> <p>Chaskabaseball.com domain name -</p>
<p>Presidents Report</p>	<p>Tate To Do List being people are inspired by me and want to do what I do...</p> <p>Pierce - Need a 12or13u board member to go to Comm4 and connect scoreboard and make sure all works</p> <p>Scoreboard working great.</p> <p>Home plate tarp is 26'</p> <p>Mound tarp is 18'</p> <p>Tarps are in rough shape.</p> <p>Jess - Need a 11u board member or few to know how to open the controllers up and know how to run for season.</p> <p>Sunset and measure them. Do we need new ones?</p> <p>And anyone got any bright ideas on tarp weights that aren't bags that break down that can be homemade? Ice cream buckets of concrete with rope?</p> <p>Beth - Someone want to be the dog poop bag refiller CommPark? I won't be there 4x a week this yr to do it</p> <p>Heidi and Jayson -Got a volunteer to go blow out the dugouts with leaf blower on Sunday nights all season? Something I did but won't be at Comm</p> <p>Pierce says Done - Anyone got time to go count sizes of Umpire shirts? Order what we're short on?</p> <p>Rich - Anyone got time to count up and reach out to those who've said they'll help with concessions? I'll forward emails...</p> <p>Anyone got more Board Members who want to get involved?</p> <p>Cynthia - Someone to get a Float for RiverCityDays Parade... we've been asked to participate and throw swag...</p> <p>Happy Friday!</p>
<p>Vice Presidents Report</p>	<p>15AA registrations.</p>
<p>Treasurer's Report</p>	<p>For the Love of the Game: transferred \$1,530 on 4/2/2024 from this account to CBA for 5 kids</p> <p>Bank balance as of today: \$89,892.54</p> <p>Primary activity in March: \$27k in registration fees for youth & community, 9-12, & 13/14's; 1st half consultant payments (\$4,500); \$6k jerseys; \$4k coaches zips; \$10k equipment. A report that shows budget to actual results for the year has been provided. Please be sure to watch your budget line items to ensure items purchased are within what was budgeted. Please also</p>

	<p>review the detailed list of purchases each month and let me know if there are any purchases that I did not add to the correct expense code.</p>
Communications	<p>Previous candidate decided to pass on role. Melissa Coddington is interested, which leaves DIBS open. Melissa Coddington, can you schedule time to review responsibilities in more detail and then you can make final decision?</p> <p>April Newsletter Topics: Need topics tonight (Sunday)! Sending Monday</p> <ul style="list-style-type: none"> -Anything to share on youth/community rosters or timing of schedules? Youth already communicated to coaches about teams loaded in sports engine. -Youth & Community Equipment Distribution - Sat April 13th - 9:30am-11am at Community -Stay off fields until opened by city. Practice schedules in progress, managed by board -Chaska Classic/Picture DIBs and t-shirt orders -Travel Uniform pick up (need details!) -STARZ baseball camp in June (need field/date confirmation) -Opening Day 5K, Kids Run plug -SportsEngine tutorial for new families (link to website page) -Travel pictures reminder -Twins Clinic @ Athletic -SP Saints night
Travel Update	<ul style="list-style-type: none"> -Note sent to Craig soliciting input on 9-12u tryout dates. Asking if any August dates WON'T work for them. No response yet. -Working on travel deck. Travel and Comms have been CRAZY so limited progress. Attached is rough draft if you would like to review/comment. Formal review pushing to May meeting. -Game scheduling is 90% complete. Field space on Comm 4 and Sunset is tight. Lion's 2 will need to serve as backup for 12-13's for practice -Shout out to Sean for building upon and improving the scheduling sheets. Outside of a couple bumps, appeared to be very successful -Will slot in travel/comm league practice times equally once Comm games are scheduled. Need to confirm owner. Sean? Each baseball director?
Equipment	<ul style="list-style-type: none"> -Additional equipment ordered after March meeting for Youth/Comm teams -Youth & Community Teams Equipment are put together <ul style="list-style-type: none"> - Distribution will be on Sat April 13th 9:30am-11am at Community Park; Communication already sent out to coaches; another communication will be sent out in April newsletter - 2 Buckets (4 dozen in each bucket & Tees) will be brought up to High School for cage use by April 14th - A communication will be sent out to 10U Team coaches letting them know of the requirements of playing at Augusta. What needs to be taken care of every time the field is used and there will be a zero tolerance policy for field use that there can't be any issues reported; if reports are made, team(s) will lose field space
Grounds	<p>Connecting with vendors to buy supplies.</p>
Fundraising	<p>Golf Tournament</p> <ul style="list-style-type: none"> • Speaking with Steve from Dalhgren this week, also Jonny for food, for the Golf Tourney. • Connected with another baseball mother about Golf Tournament, she attended last year and has some ideas for this year. She has put on many golf tournaments. • Have a few sponsors so far. <p>Waiting to hear back from Stephanie at Lenzen, will follow up again early this week Reached out to Blake from baseballism to get us set up for next season. Connecting with past sponsors of Classic and hoping to get some additional sponsors.</p>
Youth	<p>Teams have been formed and loaded into Sports Engine- given to Sean - THANK YOU! Maybe need to come up with a better way of explaining the difference between 9/10s & 4th/5th grade Community</p> <p>Working on jerseys - will connect with Heidi Working on getting coaches shirt sizes. Schedule is done but I need fields!! Carver has 20 kids so far for 9/10 year olds.</p>
Community	<p>Community teams have been formed - given to Sean to upload Looking for at least one more assistant coach for each team (except the 6th/7th tournament team)</p>

	Team counts have been given to mbl for the community planning/scheduling meeting Game scheduling meeting 4/11
Umpire	Umpire Numbers. 63 Signed up One more training option for High School players. April 14 @4:00pm Community Park Close registration on Monday April 15 Need spreadsheet to copy/paste games to sign-up genius.
Concessions	
Reg/Uniform/DI BS	Travel uniforms being handed out this week Last store items coming in this week. All dibs loaded with the exception of 50, which will be loaded this week. Remaining youth jerseys will be ordered Opening registration for the VERY LAST TIME to accommodate some late registrants.
Webmaster	New Field Reservation system for scheduling. I'd like to get feedback. Field availability. (Athletic has 6/12 availability for CBA. Lions added. Pioneer 7 potential.) Carver teams and field availability?? Practice fields/times. Great coaches meeting for 7-8. Not many coaches for 9-10. Coach list on SE needs to be updated. (Should be done tonight.) Coach Safe Sport background checks. Coaches Corner website page being worked on. Youth & Community teams published. Had to make a couple changes after. Registration needs to be re-opened (again) for one more player to sign up in 7-8u. Registration updates for next year. (Coach volunteering, incomplete or dupe profiles) SportsEngine cleanup. (Admins, people who haven't signed in within the past year, dupes) SportsEngine PLAY (Free live streaming availability, more to come with directions/availability)
Secretary	Travel pictures scheduled for April 19th. Thank you for getting communication out. Working on youth and community pictures - likely May 16th or 20th right now. Thank you for loading DIBs.
Chaska classic	
Adjourn Meeting	Tate motions to adjourn meeting at 857