



Association Board Meeting

DATE: Sunday, Dec 7th, 2025


TIME: 7:30pm – 9:00pm

LOCATION: Cy's

ATTENDEES:

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

Agenda Item	Notes
Call Meeting to order	Greg called meeting to order 736
Approval of Minutes	minutes sent out via google chat on 11.19 - Jodi motions, Jes second. motion passes with 11-0
Discussion Items	<p>Members:</p> <p>Jimmy Son - Scheduling Associate, Jayson Bisbee motions to Jimmy Son for scheduling associate, Curt seconds, motion passes 11-0</p> <p>Seth Spreadbury - Youth Director (moving from Community Director) - Jayson Bisbee motions to Seth Spreadbury for youth director, Curt seconds, motion passes 11-0</p> <p>Jes and Greg to run community until role filled</p> <p>Open Position:</p> <p>Community Director (Jes & Greg filling in for now)</p> <p>Youth Associate</p> <p>Fall Ball Coordinator</p> <p>Concessions Director</p> <p>While we are in a time where we are recruiting a handful of roles, could we have a discussion about concessions and the effort vs reward? (Jessica) Will continue to recruit for all positions, if we do not have fall ball or concessions then we will not have the role</p>

	<p>Communication reminder about board positions; registration fees and DIBs are covered being on the board; Roles such as Fall Ball and Concessions not filled will not be offered</p> <p>Updating roles descriptions and work instructions  Copy of Chaska Baseball Association Roles and Responsibilities</p> <p>Plan for dome time and DBats? - Josh to Provide update; schedule to post to website and to communicate out.</p> <p>Chaska Baseball Clinic- Have talked with high school coach, he is interested in running a clinic, Will use dome time to hold clinic, registrations will be opened and this will be a paid opportunity (thinking 50\$ for 3 90 minute sessions). Will have high school baseball players help also participate.</p> <p>Coach's clinic with Brian R in January 5, 6:00-8:30 - Blue Forum Room</p> <p>Registration Pages for:</p> <ul style="list-style-type: none"> - 13U/14U Travel - hoping to open that up by Wednesday - Youth (7 & 8 yr olds; 9 & 10 yr olds) - Community (4th/5th grade; 6th/7th Grade; 8th/9th Grade; 10th-12th Grade) <p>Keep program registrations separate; only allow 1 player per registrations (no family registrations due to payment plans). Look to open up registrations week of Dec 29th or Jan 5th</p> <p>Chaska Classic Update - Full except 9AAA only has 3 teams which we may end up not doing this age due to sign up, 11A has 5 teams. Have not heard back from Victoria - still working on fields. All divisions are MBT state dibs, 10AAA and 11AA are also Gopher.</p>
<p>Presidents Report</p>	<p>Continue working on Scoreboard project.</p> <ul style="list-style-type: none"> - AIM Electronics ordered parts - Working on getting Signs created and printed - Chaska Softball is contributing \$\$ <p>Travel Baseball activity, a lot of lifting done by Bisbee and Curt on getting tournaments registered; helped provide feedback</p> <p>Continue to plan for 2026 season</p> <ul style="list-style-type: none"> - Sean and I met with Carver Association
<p>Treasurer's Report</p>	<p>Most significant activity in November was \$16k Classic registration revenue, \$16k registration fees, \$4k Acorn ministorage (see below), and \$28k tournament registration expense.</p> <p>Cash balance as of 12.7.2025: \$97,627.15</p> <p>Our storage units are now #211 and #334. When I went back into Acorn to make the change, they had 50% off the first two months so I did that and then prepaid 12 months to lock the price in for the year. This covers November 2025 through December 2026. The total for the 14 months was \$3,546. At the previous monthly rates, that would have been \$7,364 so this is a savings of \$3,818.</p>
<p>Communications</p>	<p>The following will be included in the December Newsletter - please let me know by EOD Thursday, 12/11, if I missed anything:</p> <ul style="list-style-type: none"> ● 13/14U Travel Tryouts 1/22 & 1/29m- meet opening Wednesday <ul style="list-style-type: none"> ○ DIBS signup - Will complete by Friday ● Chaska Baseball Clinics for 10-14U dates & details? ● Coaches Clinics - dates & details TBD ● Open board positions - do we want to mention if not filled, we cannot support? ● Chaska Santa ● ETS Promo ● Uniform Tryon12/17 - See details below ● Travel Coaches Meeting Wed, March 4, 2026 6-8pm CHS Blue Forum ● Chaska Classic 6/12-14

Travel Update	<p>Tournaments for all travel teams have been registered (four each / 72 total) 13/14 tryouts Jan 22 and Jan 29 Registration for 13/14 opens soon Need to create dibs for 13/14U tryouts - contacted Erika Coaches mtg March 4th from 6-8pm (Blue Forum booked at Chaska High School). Need to send save-the-date</p> <p>Working on clinics with Chaska Varsity Coach, Craig Baumann. Plan is to have 3 sessions - Feb 15, 22, Mar.1- \$50 to attend all (3) sessions or \$20 a session.</p>
Equipment	
Grounds	<p>Tony working on Tuff Shed design to put at Community to store pallets of chalk/quick dry, mounds, screens, and other CBA grounds items. Tentative thoughts on the design = 10'x14' shed with metal roof, single door on the end and double doors on the side (so pallets can be delivered and placed right into the shed). Not counting the concrete pad, paint, and other potential fees, the total cost per Tuff Shed.com site = \$4,626.69</p> <p>Will need to meet with the city to discuss location of the shed and get their approval.</p> <p>Per Brian Jung (city Public Works Director) email on 9/29/25: <i>"Shed, no problem, but I would want it to compliment the shelter with similar siding, paint and steel roof, we should also talk about size and where we would locate this."</i></p> <p>All mounds and screens are now in storage, will need to bring 2 mounds and possibly 3 screens to the Dome for winter training. One of our older mounds (large round one) that was at Carver field #4 was not at the field when I went to pick it up this fall. Need to reach out to Carver to see if they placed it into their storage. Even without this mound, we should have enough portable mounds for the season and the Classic (12 total).</p>
Fundraising	<p>Wish list items for various grants (MN Twins, DNR Grant) Working on yard signs for purchase highlighting players</p>
Youth	
Community	Sean- to roll community email to Jessica if at all possible.
Umpire	Need more gear.
Development	Dome time completed
Reg/Uniform/DIBS	<p>First Uniform Try On December 17th 5:30-8:30 at Chaska Middle School West. The jerseys and hats will be the same brand as last year. STORE ORDERS: Anyone who selected association pick-up through the store their orders will be there to pick up Jodi-can you please send out a reminder with this info Jayson-send hat doc to 2026 coaches</p>
Webmaster	
Secretary	<p>2026 meeting dates sent to Cy's owner. Start at 730: Jan 4th, Feb 1st, March 1st, April 12th (virtual only), May 3rd, June 7th, July 26th, Sept 13th, Oct 4th (time would be TBD as annual meeting), Nov 1st, Dec 6th</p> <p>Invites have been sent- if you do not have them, let me know now please.</p> <p>Big events upcoming:</p>

	Dome time- we need to communicate dome and DBats times ASAP to coaches and teams so people are aware of days of week, etc 13/14 try outs - Youth Expo - March 21st
Adjourn Meeting	Meeting adjourned at 839, Greg motions, Jodi seconds

Next Meeting: Sunday, Jan 4th from 730-9 - Location: Cy's and call in