



Association Board Meeting

DATE: Sunday, November 3, 2024

TIME: 7:00pm – 9:00pm

LOCATION: Cy's

ATTENDEES:

x	Greg Riggs		Jodi Lewis	x	Erika Spande		
x	Jenna Cruz		Jeff Spande		Sara Mundy		
	Jeff Pierce	x	Sean Bogolin			x	Heidi Bisbee
x	Jessica Beekmann		Beth Vriesen				Daniel Mitcham
x	Shannon Storie	x	Tony Lane				
	Rhiannon Pankake	X	Michael Bösl	x	Brandon - The Shed		
X	Julie Bresser	x	Tate Brandt				

Agenda Item	Notes
Call Meeting to order	Greg called the Meeting to order at 706
Approval of Minutes	Sent out via google chat on 10.10 - Jes motions, Tate seconds, motion passes 8-0
Guest - Brandon from "The Shed"	Introductions, background, interactions from last year with CBA "The Shed" - intention is to be community driven, old "by the yard" location on 169 in Jordan. Team times for 13 and 14 - relatively the same as last year
Discussion Topics	<p>Dome times and training plan</p> <ul style="list-style-type: none"> • Dedicated Team Times on Thurs Evenings • 8 Instructor Led Sessions (as of now) • Need to Connect with Brad and The Shed to review plans <ul style="list-style-type: none"> ◦ Looking to send schedule out in Nov Newsletter • Beginning to look at plan for 13s/14s at The Shed <p>Question about Coaches' training - can we have the trainings again (Rabe and Bauman) Tate will reach out to Brian for first of march-ish about coach's training Look at dominate the diamond and look at if USA baseball has anything</p> <p>Any updates on roles interest:</p>

DIBs/Reg/Appeal Director and associate x 2

- Erika Spande has sat down and reviewed registration role/process (Heidi is still as an associate for now)
 - Greg motions to name Erika Spande as the DIBs/Reg/Appeal director, Julie seconds, motion passes 9-0.

Travel Director and Associate

- Candidate has been spoken to in length; they have passed on the role. Still looking

Youth Associate

- Bob Brophy has expressed interest and is taking on role.
- Greg motions to add Bob Brophy as youth associate, Julie seconds, motion passes 10-0

Fall Ball Associate

- JB Randall has expressed interest; Will need to meet with him

Concessions Director - Any feedback on survey issued to 7/8s & 9/10s Families?

Greg to follow up with Jodi about survey

Feedback on Board Structure from Annual Meeting

Greg Riggs motions to remove Cynthia Kennedy from the board, Tate seconds, motion passes with 10-0 vote.

Google Workspace Accounts and SportsEngine HQ Access?

- SportsEngine HQ Access should be with playballhawks account
- A few accounts need to be reset
- Sean explains cleaning up of email names, creating baseball groups, and discussion of permissions. Needs to connect with Pierce, Jenna and Tony

Chaska Classic: 12U role/\$ earned, Classic Rules, field space request

- From June 2024 Meeting Notes:
 - CBA contribution to 12U teams - discussion and vote on finalizing amounts we are contributing. Was \$2,250, \$2,000, and \$1,750, for a total of \$6,000 last year. 10% of reg, 8%, 5% is past practice however, would like to split equally. For this year, splitting registration equally - roughly 24k.
 - \$24k at following % rates (10%=\$2400; 8%=\$1920; 5%=\$1200)
 - Proposal: Greg motions AAA =\$2500 (work Community), AA =\$2000 (work Pioneer), A=\$1500 (work Lions) with tournament to be 80% full, Tate seconds, motion passes 10-0

12's fundraising guidelines? Sponsorship levels, jersey sponsors

Youth Program:

- Purposed Schedule:
 - For 7&8 yr olds,
 - Season starts April 29 to July 24.
 - Practice April 29 to May 13
 - Games on Thursdays.
 - EOY Tournament June 20-22
 - Month of July still play games but switch to kids pitch
 - total of 11 games, 15 practices
 - 9/10 yr olds:
 - Season starts April 29 to July 24.
 - Practice April 29 to May 13
 - Games on Wednesdays.
 - EOY Tournament June 20-22
 - 9T will not play in the tournament
 - Month of July games
 - the whole season is following the MBL rules

9&10s - 9AAT- Team; get 3 tourneys including Chaska Classic; do not participate in EOY Tourney

Discussion about the month of July and adding something to reg to get an understanding

	<p>of numbers prior to running July. Sean and Julie to work on scripting.</p> <p>TeamGenius (https://teamgenius.com/)</p> <ul style="list-style-type: none"> • Software to enter and collect evaluation scores; helps quickly line up rankings to determine teams • \$10 to cover software fees; Looking to increase registrations fees by at least \$10; up to \$15 increase if association can purchase hardware for evaluators to use (iPads) <ul style="list-style-type: none"> ◦ CBA had hardware (iPads, Square, etc) from 2021 Amatuer Tourney; where is the hardware located? Tate brought to Greg <p>CBA Apparel Store? Usually launched in November to be received prior to Christmas</p> <p>How To's -</p> <ul style="list-style-type: none"> • Roles and Responsibilities of CBA established (https://docs.google.com/document/d/16PsezkEwvaTEAiszR6WhGNCyG9gs_sYvrbhntLNrjFE/edit?usp=drive_web) • "Homework" - Due by Jan 2025 Meeting; Write up of "How To" for your role or what you want the role to follow. Need documentation for easy transition <p>Approve 2023 990 tax return - Jes motion to approve, Erika seconds, motion passes 10-0.</p> <p>Lion's club checks received. Two checks, both for \$875 - one has reference to Sunset tarps, one has reference to Kennedy fall 14U team</p>
Presidents Report	<p>Bank Accounts have been changed over</p> <p>Setting up Meeting with Baumann</p> <ul style="list-style-type: none"> • Discuss Coaches Training • 13s/14s Tryouts
Vice Presidents Report	
Treasurer's Report	<p>Not a lot of activity in October. I lost access to part of SportsEngine so i wasn't able to complete my report. There is about \$20k in SportsEngine deposits in October that I need to allocate once I regain access and then can send October reports to all.</p> <p>Cash balance: \$125.845.03</p> <p>Budget has been updated to account for change in Classic registration fees.</p> <p>We received a check from Southwest Christian School for their share of tarps at Sunset. Also received \$875 from Lions meat raffle fundraiser that 14U fall team did.</p> <p>2023 990 has been completed.</p>
Communications	<p>Before EOD Monday, 11/4: Please send me all planned events, deadlines and necessary communications that need to go out prior to the end of 2024. I will continue to promote the items that were in last month's newsletter as well. Thank you</p>
Travel	<ul style="list-style-type: none"> • Dome Schedule Put Together; being Reviewed and will communicate out soon • Reaching out to coaches to get input on 2025 tournaments
Equipment	
Grounds	<p>Screens and mounds have been placed in storage. Only found 6 Z-screens (should be 8?), and 3 out of the 6 will need new netting. Not sure if there are any mounds or screens currently at the dome.</p>
Fundraising	<p>Would we like to do a kickoff event? In April?</p>
Youth	<p>Registration will open up on Jan 1, 2025</p> <p>Requested March 15 for the expo date. (time 9-5). Once confirmed, will have DIBs ready to post.</p> <p>Working on getting Bob Brophy up to speed.</p>

Community	
Umpire	No new updates. I will not be at the meeting.
Concessions	
Reg/Uniform/DIBS	
Webmaster	Travel teams are entered. I've been on a baseball break for most of October. Back at things now.
Secretary	Plan for 2025 meetings: Jan 5, Feb 2, March 2, April 6, May 4, June 1, July 13, August 3, Sept 7th, October 5, November 2, Dec 7 Working to book Cy's
Adjourn Meeting	Greg motions at 903, Julie seconds, motion passes 10-0 vote