



Association Board Meeting

DATE: Sunday, March 5th, 2023


TIME: 7:00pm – 9:00pm

LOCATION: Cy's

ATTENDEES:

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

Agenda Item	Notes
Call Meeting to order	Tate called meeting to order at 704
Approval of Feb Minutes	Posted for review on Feb 13th Nikki motioned to approve, Jim second, vote 11-0 to approve
Discussion Topics	<ul style="list-style-type: none"> • Financials - can this look more like a quarterly deep dive so that the board is more engaged and accountable for the financial health. <ul style="list-style-type: none"> ○ Discussion about monthly P&L or ledger or some monthly view or quarterly to look at financials for discussion with the board if questions. ○ As board members, when submitting- use PDF with support for the reimbursement that you are needing in an email • Role and Responsibilities document - board members approve and like the idea of it being a document for a starting point and a living document. Edits to document to be emailed to Jes. Jes/Secretary will own the document going forward
Presidents Report	No takers on Working on Scoreboards so I'll go after that this coming week - Beth is going to help 13 & 14s teams announced. Thanks to those who helped Need to communicate Times for Expo ASAP Jess-Can you get online and book 1 or 2 hrs a week per Metro Team either Dome or HS AuxGym March & April when available. Then put on a schedule and send over to work

	<p>through 14AAA down to 9AA teams so Richardson can send out. Not a lot of time available but some. 4/8 Dome is open 3-10pm Easter Sat but should we try for a Youth Dome time that day? Will look at that option based on board feedback as well. Need of Comm League Director... will hit up Comm League Registered Kids Parents if don't hear back from prospect. Personal Update - Business is busy so will need to delegate a lot of work</p>
<p>Vice Presidents Report</p>	<ul style="list-style-type: none"> ● Working with Baumann on throwing program. ● MBT - Verbiage on Resident rule to be revised see travel notes ● Need a physical count of boxes of baseballs in the storage unit. <ul style="list-style-type: none"> ○ Rawlings ROLB2 - 6 Dozen ○ Diamond DBR-1 - 11 Dozen ○ Diamond DCR-1 - 17 Dozen ● Get rid of all white plastic baseball, we can order more baseball if needed just have to be good baseball. Nikki to take all of these ● Each metro team gets 1 bucket of baseballs, 2 boxes of new baseballs for games, 2 - J bands. (Needs to be 3 boxes as there are more than 24 games) ● Middle school west cafeteria reserved for June 5th per Jess's request. Reminders need 14 day notice to cancel reservations, so this could be a wasted cost ● 14 AAA & AA metro teams will play at least 1 game at athletic park this spring. ● Metro schedule meetings will happen in the next month Head coaches will be responsible to schedule games with what we have available.
<p>Treasurer's Report</p>	<ul style="list-style-type: none"> ● December financials are done; will submit to tax accountant this week <ul style="list-style-type: none"> ○ Some timing differences compared to the prior year; ● AG has approved CBA application to be registered as a Charity. <ul style="list-style-type: none"> ○ Annual report due to AG by 7/15(can be extended) ● Cash position is strong although quite a bit less than one year ago. ● Transition activity to Michael will pick up in next few weeks
<p>Reg/Uniform/DIBS</p>	<ul style="list-style-type: none"> ● Y&C Registration still open, will pull reports for Expo on 3/11 ● All travel cuts have been refunded and instructed to sign up for community if they choose. ● Request to approve 3 financial aid requests - total of \$600 Approved one before, Tate motions to \$600 to cover the 3 requests for financial assistance, Jessica seconds, vote approved with 11-0 ● Y&C Uniforms and all hats will be inventoried this Saturday ● Y&C will get their hat at Expo in exchange for their check. ● Travel uniforms will be distributed at a different time, and checks collected from them. ● Apparel store will launch again, based on what they can get in time. Many items are still very backordered. (CHS store is very limited as well) <ul style="list-style-type: none"> ○ When open it will only be open for a few days. ● All dibs that have been input for Expo ● Concession dibs should be loaded in April/May ● Any update on Chaska classic dibs? ● Volunteer agreement being revised and will be posted on the website <p>**Side project: Beth starting to comb website for old documents and create a clean up list. </p>
<p>Communications</p>	<p>JL likely can't attend meeting tonight (or running late). March newsletter will go out this week (Weds). Please respond with any additional topics, details or communication needs by Monday night, 3/6.</p>

	<ul style="list-style-type: none"> - Youth/Community registration reminder and Expo times/details - Volunteer policy refresher - Dick's 20% coupon (inc. MBL bat rule reminder) - MBL of Gopher State tourney dates, travel scheduling update - Hit, Pitch Run (Jenna, any details or reg link to share yet?) - Treasurer rotation & thank you - Lenzen Chevy test drives - Burger Night reminder <p>I support the Roles & responsibilities document created by Jess. My ask is to make it a "living document" that can be refined and added to as we continue to learn and evolve.</p> <p>My personal position on boundaries: Anyone living out of Chaska/Carver but has been previously rostered on a travel team should be "grandfathered" into CBA. Any travel players seeking to play Chaska outside from outside cities (on a go-forward basis) should not play CBA. No waivers or exceptions based on private school, etc. Youth/Community players from outside communities should be allowed to play CBA but need clear, proactive communication on differences in policy for travel.</p> <p>Are we doing a spring apparel store? Timing seems tight to hit beginning of season.</p> <p>What is the plan for "practice time" for travel teams in late march and april? Can we request gym/dome space again like LY?</p>
<p>Travel Update</p>	<ul style="list-style-type: none"> -MBL/MBT taking suggestions on the verbiage pertaining to the rules on player boundaries - CBA board to revisit our past conversation and reaffirm our stance - Jim to bring this back once MBT revisits their language -MBL/MBT - New rules on protecting Umpires - waiting on final verbiage - asked for orange bands to buy for rookie ump's to mirror what other associations are doing. <ul style="list-style-type: none"> Distinguish new umpires with velcro orange armband -13/14's - Tryouts were a success - teams announced 3/3/23 -9-15 Tourn registrations are 90% completed -CBA / CAA - New baseballs for the dome - Chan Travel Dir agrees / meeting next week - buy 3 buckets of Rawlings baseballs and they would as well. -Pitcher / Catcher (Umpire) development program - we are behind and not developing these skills to compete at higher levels - do we add a program and paid coaches ? -Seeking approval for two Pitcher Pockets for pitcher development \$300-\$350 ea. Jim is motioning to buy 2 pitcher pockets, Tate seconds. Vote approved motion with 10-0, Jessica did not vote <p>Need to complete</p> <ul style="list-style-type: none"> - add teams to the website - assistance needed David/Beth/Jeremy? (JL- teams should be posted on SE by Brannon) - coaches meeting - need to schedule - coaches safety compliance training - concussion, etc. - Trusted Coaches <p>Note: Mandatory Player/Parent CHS Baseball meeting at 5:30pm - might be late</p>
<p>Equipment</p>	<ul style="list-style-type: none"> - Chevy order placed with Nikki; mostly getting umpire clickers & brushes - Bags and Catchers kits ordered through Game One was dropped off at storage unit <ul style="list-style-type: none"> - Have unboxed equipment; Cardboard is flat and laying in unit #332, can it be picked up by storage facility? - Bryan with Game One miss-read my notes, also ordered/provided 2 Adult size catchers kits; will keep based on size of 14 year olds; could probably use <ul style="list-style-type: none"> - Everything ordered will probably come about \$30 above budget with the adult size kits - Starting to put bags together for Metro teams. Pulling old bags by age group and putting new bags together by age group to see what is missing/needed

	<ul style="list-style-type: none"> - Need baseballs to include in bags; per Keenan 3 dozen balls for each Metro team - Looking to do a bag pick-up during the Expo at the High School for Metro teams/coaches to pick up on March 18th. <ul style="list-style-type: none"> - Will possibly need help to get bags and bucket of balls up to the HS - Will look to do a bag pick-up for In-House/Community Teams mid-to-late April; will need coaches names for each team ASAP so a communication can go out right away after teams/coaches are announced - Old roller equipment bags will be tossed; all old catcher equipment will be put inside the storage unit - Old Catching equipment - Thoughts on what to do with? Send to inner city? Anyone have a contact? Send south to Dominican, etc? - Will look to get storage unit cleaned up and more organized after bags are distributed out
<p>Grounds</p>	<p>Nothing until the snow melts then big list of to dos Will set up two times with 12 times to train them how to chalk fields for classic and league Will need lock box for Augusta - can we use the lockbox from the dome (pitching machine) and also have one in Pioneer that can be used. Will need umpire set and chalk set for Augusta. Portable mound as well Need to figure Augusta racking Plan is to change all of the codes to lockboxes</p>
<p>Fundraising</p>	<ul style="list-style-type: none"> ● Fundraising Checks have started to come in. So far for CBA we have \$5,500 committed - Will need to take the funds for Jersey etc for these commits out of the totals (2 Jersey Sponsors) ● 12 U Sponsorships - \$4,000 (1 Jersey Sponsor) ● Need info on when Jerseys will be handed out would like to get Sponsorships on Jerseys before handout ● Pitch Hit and Run - Can we put donation bucket out for that day with proceeds going to CBA? Will touch base with Jenna ● Do we want to do anything for Taste of Chaska? Will touch base with Jenna ● Lions Meeting next week for Fundraiser for 12U will talk to her about continued partnership for CBA ● Need an up to date tax exempt form. Will send email to Eric ● Sept 22nd Golf Tournament? <ul style="list-style-type: none"> ○ Tommy Kramer Golfing - Singing Jerseys - CBA keeps half of profit ● Baseball for Bash? need for decoration and will give back ● 12 U Bash April 14th Sticks 6- 10 PM (216 tickets available) ● Meeting Monday 3/6 to discuss Classic
<p>Youth</p>	<p>Registration is now an additional \$25 to sign up. Current breakdown of the numbers are as follows:</p> <ul style="list-style-type: none"> ● 7/8 year olds= 91 people <ul style="list-style-type: none"> ○ Residency only applies to travel/metro per the board ● 9/10 olds 50 people (11 are from the 9AA-T) <ul style="list-style-type: none"> ○ Missing one kid registered from 9AA-T team (Jaxson Wittnebel) - Julie to reach out to ensure sign up occurs ● 11 year olds 14 people ● 12/13 year olds 20 people ● 14/15 year olds 12 people <p>Expo check in times:</p> <p>7/8 A-H 11:00a-11:30pm 7/8 I-P 11:30p-12:00pm 7/8 Q-Z 12:00p-12:30pm</p> <p>9/10 A-H 1:00p-1:30pm 9/10 I-P 1:30p-2pm 9/10 Q-Z 2p-2:30pm</p>

	<p>Overflow - 2:30-3pm Community evaluations- 3-315 (Plan to have all groups done by 4)</p> <p>We need Station Leaders and Evaluators. Sign up sent to Tate to email travel coaches. Unsure if this was completed earlier</p> <p>We still have 7 open DIBs positions for the Expo.</p> <ul style="list-style-type: none"> • 4 group runner from 10:45AM to 1:45 PM • 1 check-in from 1-4 PM • 2 group runners from 1:30 to 4:30 PM <p>What do we need to do to get coaches' DIBs loaded?</p>
Development	<p>Youth Coaches Meeting at Expo</p> <p>-Times, location, how many to expect, (7-8) & (9-10)?</p> <p>Post coaches database online</p> <p>JL to get on website</p>
Community	<p>Reg currently open</p> <p>11 year old - 14 signed up currently (will need to look at Carver numbers and bring in house - reached out to Mark with Carver already to understand numbers and need to partner)</p> <p>12/13 - 20 signed up currently (likely to have 2 teams)</p> <p>14/15 - 12 currently signed up (likely to have 1 team)</p> <p>Same city's to host tournaments as last year (Edina and EP)</p> <p>Victoria, BP, Chan include city's outside of Chaska HS zoned areas however I believe we are fine with in house based on my understanding as metro was the only one with residency requirements.</p>
Umpire	<p>81 Umpires registered. Training today (March 5).</p> <p>Developing groups for sending out sign-up geniuses.</p> <p>Excel spreadsheet for all umpires.</p> <p>Discuss outside CBA umpires.</p> <p>Turn in hours monthly</p>
Concessions	<p>Last week of April - May 1st- ish is when games start</p> <p>Fathers Day weekend May 12-14 is Chaska Classic</p> <p>Will connect with Beth to set up DIBs</p>
Secretary	<p>Discussion topics</p>
Website	<p>Creating calendars for scheduling</p> <p>Creating google email groups containing travel coaches.</p>
Community outreach	
Adjourn Meeting	<p>Motion to adjourn by Nikki at 9:04, second by Jim, vote approved 11-0</p>