



Association Board Meeting

DATE: Sunday, Sept 10th, 2023

TIME: 7:00pm – 9:00pm

LOCATION: Cy's

ATTENDEES:

X	Tate Brandt	X	Connors	X	Kalynn Hammer		Erin Grier
X	David Verduzco	X	Jim Richardson		Doug Watson	X	Heidi Bisbee
X	Danielle Halbert		Brannon Weigel	X	Jeff Pierce	X	Melissa Coddington
X	Jessica Beekmann		Beth Vriesen	X	Daniel Mitcham		George Mundy
X	Jeremy Laughlin		Bucketines	X	Greg Riggs	X	Joe Karg
X	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 the meeting to order at 709.
Approval of Minutes	Sent out via google chat on 8.19 - Nikki motion, Julie seconds, motion passed with 12-0 vote
Presidents Report	Carver discussions with travel tryouts as tryouts were on the same day with no communication. Based on numbers, multiple reach outs to Chaska baseball from people. Have expressed to Carver, communication going forward would be helpful.
Vice Presidents Report	Chaska Classic - decision on wood bat? Still waiting on info from Jason at Maxbat. No new update as of today. Talkies with one of the 12AA coaches to run a classic with wood bat tournament - seemed fine but needs to make sense.
Treasurer's Report	<p>MBL/MBT Gambling Contribution check for \$1,500 - \$100 for each of the community's teams in 2023 - does this need to be allocated out at all? No, does not need to be allocated back anywhere</p> <p>Concessions - \$3,000 initial deposit from main account has been transferred back to main account - 2023 profit of \$3,216.60, plus interest, is still in concessions account for starting cash flow next year.</p> <p>Accorn Mini Storage - received letters that Unit #332 increasing to \$239/month & unit #214 increasing to \$199 per month effective 10/1/2023 - both currently \$140/month</p> <p>Current cash balance: \$107,657.01</p>

	<p>2024 budget – discussed if able to predict volumes, look at post COVID years to understand historical years. For costs, looking for feedback and also special equipment requests to inform the budget</p> <p>Would like to account for a mound or two every year (2,500/mound) to get all mounds up to date.</p>
Communications	<p>What board positions do we need to post about in the newsletter being open?</p> <p>Vacant spots: Concessions, Webmaster, Fundraising,</p> <p>Looking for a shuffle: Communications looking to redesign website</p> <p>Pres and grounds have one more year</p> <p>Survey results – info shared via chat and reviewed again.</p> <p>Theme for coach development. Option would be 3–4 sessions for coach development classes for \$2500– \$3000 by coach Baumann – mandatory for head coaches who have not completed before. Will bring back next meeting with budget approval.</p>
Travel Update	<p>Try out feedback – continued work on team and coach selection. Looking at level of play as we want kids at the right level to have a great competitive season. Number one feedback was fundamental on throwing – get the kids playing catch. David to put eval sheet out so parents and players know what to expect for tryouts.</p> <p>Coach selection process – lack head coach, more assistant coaches ----talk about coach availability, playing experience, the love of the game, open, good communicator with kids – this has been happening over the past couple of weeks. Setting the tone and expectations and process</p> <p>Looking at adding another \$2500 – pitching/arm program during dome time this year. Will bring back to budget</p> <p>Every team needs to have a team manager (Sunday night recap for the week, team roster, app for communication, DIBs are covered) – Jes to put together JD and have looked at.</p> <p>Discussion about player development paid people, original proposal was to have them come to practices and extend longer than the 2 months of dome time with hourly paid stated. How can we get that to be more equitable and showing up as originally proposed.</p>
Equipment	<ul style="list-style-type: none"> - 2023 Season Equipment Return – 3 Bags still being used by teams for Fall (MBL) Ball; <u>2 Teams with no response at all or attempt to return equipment (14 AA Travel & 12/13 White Community; consequences for Head Coaches?)</u> - CBA Fall Ball Bags Needed – Sounds like 10; Will Connect with Danielle/Kalynn Mon night Sept 11 to get equipment for Fall Ball Teams - Have list of equipment items/additions for 2024 and pricing; will submit equipment list for approval at Oct 2023 meeting so items can get ordered - 2024 Budget – Request to increase “Equipment – Routine” to \$18k (main reason due to needed baseballs)
Grounds	
Inhouse Player and Coach Development	<p>Out for my daughters basketball tonight.</p> <p>Updating database to offer more skill specific videos to coaches.</p> <p>-Winter dome training ideas and schedule for youth and community. Poor attendance last winter.</p> <p>-Maybe schedule a larger session later in the winter closer to March so coaches can be involved to help manage a large group.</p> <p>- Prior to a large group session, another idea is to offer a small group size skill specific session. Utilizing signup genius for a 50 minute session would allow us to manage how many players are signing up so enough equipment and people are available.. For example, offer a 6:00 pm – 6:50 pm session with a skill focus of throwing with 10 available slots. This process will help control group size and offer players a more personalized skill focus.</p>
Fundraising	<p>12u trip choices. Are we requiring a team to go to Cooperstown? Yes</p> <p>Sponsorship- if 12u makes calls do we do a 50/50 split on funds or is it only new sponsors that go to 12u trips. Continue the way as we did last year and will revisit next year.</p>

Youth	<p>Should we have a rule about min/ max number of kids on the playing field for 7/8 year olds? No more than 4 outfielders</p> <p>Should we have different rules for regular games vs the tournament? same</p> <p>Would like to make a recommendation to increase the Youth Registration fee by \$10.00 to cover putting names on all jerseys for youth. Will discuss fee with Beth and Heidi about fees before reg goes out.</p> <p>Looking to change the youth schedule to be game/practice/game. for 9/10:</p> <ul style="list-style-type: none"> do we include Waciona? yes
Community	<p>No updates. During off season would like to touch base with Brannon/web master to work out 2024 team names to match with the community league names.</p>
Umpire	
Concessions	
	<p>Registration: Fall Baseball closed with 116 registrants! 13 & 14 Travel registration will open in December Youth & Community registration is being created and can be reviewed this fall. Launch in January.</p> <p>DIBS: Volunteer checks were inadvertently shredded, invoiced all families that were outstanding, and have collected just under \$3k to date. Reviewing alternatives to checks, however invoicing or holding on CC via payment plan doesn't guarantee we get paid either. So more research will happen this fall. Next year in house volunteer dues will rise, due to lack of volunteering. Email will be drafted during the fall, and will be posted prior to registration.</p> <p>Uniforms/Apparel:</p>
Website	
Secretary	<p>Annual meeting is the next meeting. I will put together a slide deck for everyone to fill out their slide before the meeting with a recap of what went well and where there is an area of opportunity.</p>
Community Outreach	
Adjourn Meeting	<p>Jes motions to adjourn meeting at 931, Jim seconds, motion passed by 11-0 vote.</p>

Next meeting = blue writing