



## Association Board Meeting

DATE: Sunday, October 5, 2025

TIME: 1:00pm – 3:00pm

LOCATION: Cy's

### ATTENDEES:

x	Greg Riggs	x	Jodi Lewis	x	Erika Spande		<b>Guests:</b>
x	Jenna Cruz	x	Jeff Spande	x	Josh Jevne		Jesse L
x	Jeff Pierce	x	Sean Bogolin	x	Jayson Bisbee		Mike S
x	Jessica Beekmann		Bob Brophy	x	Curtis Pavlicek		Tony M
x	Shannon Storie	x	Tony Lane	x	Kari Moore		David F
x	Tricia Thrasher	x	Michael Bösl		Mandy Randall		Gretchen M
	Seth Spreadbury		Brian Langefels	x	Sam Kokten		Jay B

Agenda Item	Notes
Call Meeting to order	Greg called meeting to order at 105
Approval of Minutes	September minutes sent out via google chat on 9.21.25 - Jes motions, Jodi seconds, vote passes 11-0
Discussion Items	<p><u>Reminder of open positions:</u>            Concessions Director            Fall Ball Coordinator            Youth Associate            Scheduling Associate            Any other positions?</p> <p>Any update on scoreboards?  <i>Shannon submitted to MBL for grant money; MBL said they never received and came back and said that President or Travel Director can only submit \$\$ Donation Request. Riggs re-submitted request and had to work with MBL (several times) to get wording and request down for submission. MBL has Board Meeting on Oct 13th and will discuss the request. Hopefully shortly after October 13th we'll get an answer for approval (or denied) of the funding request. If approved by MBL, but funds are not issued until after project is complete, Riggs would like for CBA to upfront the project to complete this Fall, knowing the funds would be reimbursed by MBL.</i></p>

Winter training thoughts?

Training time secured for Chaska Dome and Chaska D-Bats; Josh has full schedule of availability and is putting ideas/plans together  
Do you have an update Josh?

New Business:

13U/14U Travel Tryouts (Chaska Dome):

*Thurs Jan 22*

13U - 6pm-7:30pm

14U - 7:30pm-9pm

*Thurs Jan 29*

14U - 6pm-7:30pm

13U - 7:30pm-9pm

Equipment (Routine & Non-Routine) Purchase - Order being submitted

Coaches Equipment Bags & Catchers gear (Non-R), Baseballs, Scorebooks, Ice Packs (R)9

Utilizing Game One (same vendor as in the past) on some equipment and also using DBats with their Rawlings/Easton connection and capabilities to order (better pricing)

Comm Service Opportunity

P Tornquist and Southwest Christian High School is looking for Comm Service Opportunities for a group of kids to put in work for 5 hours (9am-2pm) on October 24. What do we have for them? Any field work?

Chaska Santa

Has partnered up with Chaska 100 Club for their 501(c)3 entity, however Chaska Santa requested for CBA to still partner up with and utilize our website and SE registration system. Could copy 2024 registration, update to 2025 dates and post registration link to our website (this is how those families that are needing help for the holiday season register through the link to know how many kids/families need support). Bi-Weekly registration reports can be sent to Santa (not looking to give SE access to Santa).

Jes motions to allow Chaska Santa to use the SE platform, Jayson seconds, motion passes 11-0.

Reminder - Association Night at D-Bats (Sunday October 12th)

Break out for Annual meeting:

DIBs/Reg/Uniforms

What is needed for DIBS, Uniform evaluation, evaluation of Programs (Fall/Youth/Travel/Community)

Development - broken into Coaches and Players

Grounds/Equipment/Umpire: long term equipment wishlist

Smaller catcher equipment, leftie catcher mitts

Fundraising/Concessions

Reaching out to corporations, Community matching, knowing the big thing we are fundraising for

High Level Board Vision (President, Sec, Treasurer, Comms)- fields/partnership with city and Carver

Communication: social media presence

Scheduling: need scheduling associate, need JD, league directors

Presidents Report

Treasurer's Report

Communications	Jessica Beekmann - For the November agenda, will you please include asking all directors to update their Role Description & Work Instructions by the end of the year? Thank you
Travel Update	
Equipment	
Grounds	
Fundraising	
Youth	
Community	
Umpire	
Concessions	
Reg/Uniform/DIB S	
Webmaster	
Secretary	
Adjourn Meeting	Meeting adjourned at 303

**Next Meeting: Sunday, Nov 2nd from 730-9 - Location: Cy's**