



Association Board Meeting

DATE: Sunday, June 5th, 2022

TIME: 7:00pm – 9:00pm

LOCATION: Cy's

ATTENDEES:

X	Tate Brandt	X	Nikki Moen		Ryan Connors	X	Ron Buckentine
X	David Verduzco	X	Jessica Beekman		Sarah Connors		
X	Eric Ricard	X	Julie Bresser	X	Jim Richardson		
X	Dan Jochum	X	Beth Vriesen		Jeff Friede		
X	Jeremy Laughlin	X	Brie Westberry		Ryan Rector		
	Brad Keenan		Ericka Waterman		Chris Franz		
	Eric Welter	X	Brannon Weigel		Doug Watson		

Agenda Item	Time	Notes	
Call Meeting to order	8:15		Tate called meeting to order.
Approval of Agenda	8:15		
Approval of Prior Month Minutes	8:15		Tate explained the minutes were circulated. Brie made motion to approve second by David. Motion approved unanimously. Dan noted that he will be done on the Board in September 2022.
		Presidents Report	
		Treasurer's Report	Eric sent out the financial report today. Chaska Classic results were that the association made \$6,600 compared to \$9,300 or so last year. We

		<ul style="list-style-type: none"> - umpire payments through 5/22 have been made - Chaska Classic - Insurance topic - 	<p>have brought in about \$11,000 so far on sponsorships and these sponsorships were secured mostly by the 12AA team. We need to have a discussion on fall ball and if we want to do it this year. Last year we made about \$4,400 on fall ball. We needed to amend our policy for insurance to cover umpires. The cost of this is about \$500 per year. Working on settling up Cooperstown fees and Omaha fees and making sure everything is covered appropriately.</p> <p>Motion by Eric to not require the 12 year old teams to have to reimburse the Association for dibs for Chaska Classic. Second by Beth V. Tate abstained.</p>
		Communications	<ul style="list-style-type: none"> - Solicit July communication topics - Sending picture day reminder this week. Any changes to the latest schedule? - Working on Board "job descriptions" doc <p>Other Thoughts:</p> <ul style="list-style-type: none"> - Fall Ball. Opp for upcoming 12u parents to coordinate? - Volunteers... 8k buyout \$ lost. Not consistently leveraging to benefit the total program? - Voting - Eric made a motion to have Jeremy L. be the point person for fall ball. Second by Tate. Motion carried unanimously. Jeremy will fill the group in the coming months on what is planned with fall ball.
		Travel Update	<p>-Sunset mound was 3 inches too close and first base was located in foul territory. They are going to be fixing this. Some challenges with 15 year old registration process. David will be working with the varsity coach on this.</p> <p>David is making a motion to purchase a pitching machine to be used for tryouts. Seconded by Eric. Motion carried unanimously. Price is about \$2,600 plus shipping.</p>
		Equipment	<ul style="list-style-type: none"> -Greg Riggs is going to be taking over for equipment manager.
		Grounds	<ul style="list-style-type: none"> -Need to make sure fields are being maintained properly after games. Field 4 has seen some issues.
		Player Development	<ul style="list-style-type: none"> -Nothing new. We need to figure out what this is going to look like moving forward.
		Fundraising	<p>Golf Tournament</p> <ul style="list-style-type: none"> ● Registration <ul style="list-style-type: none"> ○ Sept 9th, 2022 ○ \$125.00 per person ○ Working on Lunch + drink + dinner options ○ will need sponsorship - send a list to the board identify any open potential sponsors you have a relationship with

			<ul style="list-style-type: none"> ○ Hole Sponsor \$100.00 ○ Signage \$20.00 - anyone know any cheaper ○ Need to collect Auction/ raffle prizes ● Meeting to brainstorm 2023 Fundraising <ul style="list-style-type: none"> ○ Board Vote on ideas after brainstorming session ● Burger Night <ul style="list-style-type: none"> ○ 6/15 Anyone available to oversee/work? <p>Nikki will work with Eric and Beth and some future fundraising discussion.</p>
		Youth	<p>Youth Baseball season:</p> <ul style="list-style-type: none"> ● Success: <ul style="list-style-type: none"> ○ out of 166 kids that signed up to play (7/8 and 9/10 year olds) we had over 100 kids get their names put on their jersey. <p>Season:</p> <ul style="list-style-type: none"> ● Confirming there are not umps scheduled for 7/8s as have been hearing this is occurring? <p>EOY Tournament:</p> <ul style="list-style-type: none"> ● Schedule has been made ● Since our boys qualified for state and the tournament is the same weekend as our EOY tournament, we have created coordinator positions so far only 1 person has signed up. Also asked Carver to help out. They will be posting DIBS on their website too. ● Concessions- are we doing? if so, when will DIBS get listed? ● Are we doing a food truck? ● Are we good for umpires for 9/10 year olds? ● Preferred vendor for medals? Everyone gets one? <p>Expo for next year:</p> <ul style="list-style-type: none"> ● Would like to purp[ose expo date of March 11 -first choice. ● Second choice March 18 ● third choice March 4th <p>Calendar of dates for 2023:</p> <ul style="list-style-type: none"> ● Working on document to submit requests for next year. ● Do we know when things open up to be able to submit requests for the following: <ul style="list-style-type: none"> ○ Fields ○ Dome time ○ Cage time at the High school ○ Expo facility
		Community	<p>All Players have hats and Uniforms! Thanks Beth for the extra effort</p> <p>Based on coaches feedback we may want to consider some training/guides for navigating sportsengine. Nothing major</p>

			Teams have been competitive based on the SW site standings
		Umpire Update	Need to re-evaluate pay of base umps and the need for base umps at some age levels. Also need to make sure umpires are qualified to umpire the age they are signed up to do. Umpires should be 2 years older than the age they are umpiring.
		Concessions	Tate and David introduced Ron Buckentine as concessions co-director with Ericka Waterman. Tate made a motion to make Ron concessions co-director and it was second by Brie.
		Registration/Uniforms/DIBS	<ul style="list-style-type: none"> ● Uniforms <ul style="list-style-type: none"> ○ XS Small hats will be here this week - I will reach out to the 30+ people waiting for hats ○ Suggestion to utilize the same travel uniforms as last year, and give people the option to keep their jerseys if they make a team again. <ul style="list-style-type: none"> ■ Also offer pants as an option and not a requirement, as MANY kids do not wear our provided pants at the travel level. (This could change registration pricing if less is included) ○ Uniform feedback - In house jerseys weren't not very "forgiving, and lacked quality" (see through in larger sizes) Will work with vendor to order the majority of uniforms in fall to ensure they are delivered on time. ○ Recommendation of alternate hat style for in house and community for sizing purposes. ● DIBS <ul style="list-style-type: none"> ○ All dibs I have received are in the system. They are marked as completed weekly unless I hear that someone doesn't show up. ● Registration <ul style="list-style-type: none"> ○ Golf Scramble website will be live this week. ○ Fall baseball? ○ 9-12 travel baseball registration will be live in the next few weeks.
		Website	Scheduling - InHouse games and EOY tournament Coaches permission to edit in sports engine

			All coaches email distribution list in Google reacquiring chaskabaseball domain name
			If people are interested in serving on the Board they should contact a Board member. There are several opportunities to serve.
Adjourn Meeting		Meeting adjourned at	Meeting adjourned at 10:30.