

# BASEBALL & SOFTBALL

CHANHASSEN ATHLETIC ASSOCIATION



Sept 11, 2022		7:04pm	Legion & Virtual via Zoom
<b>Meeting called by</b>	Jerry Orcutt		
<b>Type of meeting</b>	CAA Diamond Sports Monthly Board Meeting		
<b>Note taker</b>	Sara Staloch		
<b>Members present</b>	Matt Birkenholtz, Kim Flottmier, Nick Hansgen, Ryan Herdrich, Jake Isenburg, Pete Linder, Tom McCue, Amanda McGibbon, Jerry Orcutt, Glen Schoenberg, Darek Schwarz, Sara Staloch, Mark Stay, Kelli Strauss, Shane Wasserman		
<b>Members absent</b>	Derek Gunderson, Pat Kasid, Katie Recker		
<b>Attendees</b>			
<b>AGENDA ITEMS</b>			
<b>Previous Month Meeting Minutes</b>			
<b>Presenter</b>	<b>Sara Staloch</b>		
<b>Discussion</b>	Aug meeting minutes approved		
<b>President's Report</b>			
<b>Presenter</b>	<b>Jerry Orcutt</b>		
<b>Discussion</b>	<p>-Our team has been working through baseball team selections around the clock for the last few weeks. Thank you to Pat, Jake, Darek, and Kim for all the work they have done.</p> <p>-We may need to consider not doing courtesy calls when players are cut or moved down. We had a lot of tough conversations, swearing, yelling, etc from parents. Other associations just post and answer no questions.</p> <p>-Big board meeting update: need any updates for finances asap because the end of fiscal year is Sept 30th.</p> <p>-When CAA was trying to start up Soccer again they/we struggled getting volunteers. Basketball has been struggling to get enough volunteers. Basketball came up with the idea to get an intern from Crown College, might be an idea for Diamond Sports in the future.</p> <p>-All the ideas we have brought up to work on in the off season, we need to get those done before March, before we get busy. Let's follow-up on those ideas soon!</p>		
<b>Treasurer's Report</b>			
<b>Presenter</b>	<b>Tom McCue</b>		
<b>Discussion</b>	<p>-August P&amp;L most of the income came from registration which will be deferred until next year</p> <p>-Expenses in Aug; uniforms for softball, league fees, tournament expenses</p> <p>-Had a meeting with John Hawley and Alicia (treasurer on basketball) to work through some things</p> <p>-Volunteer checks, can we manage things through SE instead of keeping checks? Something to look into.</p> <p>-Credit card fees, neighboring towns charge the fees, we don't.</p> <p>-Can we have teams register on SE for Chan Challenge next year?</p>		
<b>BOC Report</b>			
<b>Presenter</b>	<b>Nick Hansgen</b>		
<b>Discussion</b>	<p>-Didn't have a meeting prior to this, will be on Wednesday</p> <p>-Biggest thing is tournament/metro team formations being posted tonight</p> <p>-Uniform recommendation is to use current one for one more year and then evaluate next year</p>		
<b>SOC Report</b>			
<b>Presenter</b>	<b>Mark Stay</b>		
<b>Discussion</b>	<p>-In the middle of fall ball</p> <p>-Matt has been working on off season training with Mission, more dome time (talk to Nick) with addition of 14U teams</p> <p>-Softball family in Minnetonka lost parents in plane crash, will share go fund me on FB</p>		
<b>Review Positions opening in Oct and new positions</b>			
<b>Presenter</b>	<b>Sara Staloch &amp; Jerry Orcutt</b>		
<b>Discussion</b>	<p>-Motion made to edit error in meeting minutes from Oct 2021, Kelli Strauss from 1 year to 2 years term. Voted and approved.</p> <p>- Nick said Tom O'Neil interested in Diamond Sports Webmaster</p>		

	<p>-Dir of Marketing, take over building the existing relationships TCO &amp; Scheels, communication with board to make sure the sponsors are represented. Pete was contacted by one individual so will be talking to him. Dwayne's name was also thrown out as a possibility, would he be interested?</p> <p>-Nick talked to Meghan and Emily about taking on the Umpire in Charge/Field Prep Coordinator, they are considering</p> <p>-With regard to Tournament and Concessions help: Do we go back to the Lions to run concessions? Scheels will send volunteers during the week.</p> <p>-Sara to send out another email on open positions to recruit for board and key volunteer roles.</p>
<b>Storage Cleanup Recap</b>	
<b>Presenter</b>	<b>Nick Hansgen</b>
<b>Discussion</b>	<p>-It was a 2 day project, with a few volunteers, got rid of a ton of stuff and organized. Gave things away for free. 3 big grills are now gone, 2 dumpsters, Sara had a truck full of donations to</p> <p>-Pepsi fridge, and smelly fridge will be recycled soon.</p> <p>-We may have inadvertently donated or thrown things we needed but that would be minor.</p>
<b>Field Scheduler, Umpire/Field Prep Scheduler Annual Payments</b>	
<b>Presenter</b>	<b>Nick Hansgen</b>
<b>Discussion</b>	<p>-Field Scheduler, Umpire Scheduler, Field Prep payments last year were \$5300 total. \$1800 Chalking/Umpire Scheduler, \$3500 for field scheduler.</p> <p>-Motion is made to pay schedulers: \$2500 Jamie Feherhulm, \$1000 Emily Bemis, \$1000 Meghan Dunham. Approved.</p> <p>-Motinn made to pay \$1800 Jessica Hansgen (umpire and field prep scheduler) Approved.</p>
<b>Donation Request for Infield Reconstruction at Lake Susan</b>	
<b>Presenter</b>	<b>Nick Hansgen</b>
	<p>-Mid August, Shawn Cameron approached Nick, they want to resurface Lake Susan. Magic Turf is a company that specializes in this. Adam Beers from the city is working with the Dugout Club on this. We were asked if we would donate to the cause. Total cost is 30K, they are asking for 10K.</p> <p>-Concerns from board: What guarantee is the city going to give us that they will maintain it? Do we give them the money from our sponsorships and give them the permanent signage at the field? Most members of the board would rather spend the money on Lake Ann since more teams use it. We are the lowest priority to use the field at Lake Susan. If we make a donation then we would want the priority to use the field.</p>
<b>TCO Education Series</b>	
<b>Presenter</b>	<b>Pete Linder</b>
<b>Discussion</b>	<p>-As part of the TCO sponsorship there will be a monthly Educate &amp; Elevate series. This is only 1 x per month, but as part of our commitment, we will email this out to both CAA basketball and Diamond Sports families each month. Pete will reach out to basketball.</p> <p>-First email to go out this week and FB post as well. Add to the website as well.</p>
<b>Adjournment</b>	
<b>Presenter</b>	<b>Jerry Orcutt</b>
	8:35pm