

# **Chaska Baseball Association**

## **Executive Board Meeting**

September 8, 2014

Location: American Legion, Chaska, MN

### **Board Members in Attendance:**

Chad Killian, President

Kim Husfeldt, Director Cal Ripken Administration

Patti Knutson, Secretary

Julie Hesson, Concessions

Travis Guza, Metro Traveling Director

Mara Guza, Concessions

Rob Miller, Uniforms

Eric Jax, Director Cal Ripken Age Commissioners

Kim Dardis, Treasurer

Erik Johnson, Vice President

J.P. Paul, Metro Baseball

Geoff Hansen, Metro Baseball

Guest: C.J. Woodrow.

### **Meeting Minutes:**

1. Meeting called to order at 7:00 pm.
2. Pitch2Pitch: C.J. discussed Fall Ball. He also informed the Board about the costs for P2P & how he wants to continue to partner with the area Baseball Associations. Chaska Baseball will be charged a set fee per hour for the use of P2P.
3. Metro Baseball: Travis: The evaluations at P2P went well the 1<sup>st</sup> week. The 2<sup>nd</sup> round of evaluations will be held on Sept 13<sup>th</sup>. Travis will then complete the coach's interviews. Teams will be posted on the web-site the 1<sup>st</sup> week in October.
4. The Chaska School Board will continue to keep open enrollment into Chaska High School as is- a student can open enrollment into Chaska High School after they have completed 7<sup>th</sup> grade.

5. The Baseball Association received \$440 from Chevy/Lenzen Chevrolet for families who test drove cars this summer.
6. Cooperstown 2015: Further discussion by Board on the possibility of sending two 12 year old teams to Cooperstown next summer. Rob Miller informed the board that there is enough interest in sending the 12 AAA & the 12 AA team. Shelly Miller has agreed to lead the fundraising efforts for both teams. A motion was made, seconded & carried that the board would loan both teams the registration fee for the Cooperstown Certificate. This would need to be paid back to the board later.
7. Board Positions: The umpire coordinator & grounds crew are open.

Respectfully submitted,  
Patti Knutson