



April 13, 2015

Attendees: Chad Killian - President
 Patti Knutson-Secretary
 Matt Miller – Tourney Team
 Chris Brown – Eq. Mngr
 Kim Husfeldt - Dir Cal Ripken Admin,
 Mara Guza – Dir Concess
 Travis Guza-Metro Director

Eric Johnson – VP
 Rob Miller – Uniforms
 Tara Amhrien – Umpire Coordinators
 Jesse McGown-Grounds Crew Coord
 Jamie Fontaine – Dir Fund
 Julie Hesson – Concessions
 Kim Dardis-Treasurer

Non attend: Andrew Holloway – Schedule Geoff Hansen – Player Dev
 Erik Jax – Cal Ripken Director

Next Meeting: May 11, 2015

Agenda	Discussion	Action
Background checks	. Requirement in the State of MN for all coaches on the field to have a background check. CAYBA pays \$9 per coach for the background check.	
Equipment	. Sports Authority is donating \$800 in equipment. Board will pick up sets of catchers gear, bags, bats and ice packs.	
Treasurer report	. Kim Dardis discussed current balance and gave the treasurer report.	
Scholarship committee	<ul style="list-style-type: none"> • Geoff Hansen, Jamie Fontaine, Kim Husfeldt, Chad Killian & Eric Jax. • \$3,400 is budgeted for Scholarships. 	
Cal Ripken	<ul style="list-style-type: none"> • 251 kids were evaluated for In-house evaluations baseball. • Draft was held in April. • There is one 11A team & one 10 A team. 	Discussion
Metro	<ul style="list-style-type: none"> • Game scheduling meeting was held last weekend. • Team photos will be held the week of June 8-12th. • Players not making a 13 Metro Travel Team will play an inter-community league with Minnetonka. EP, Shakopee & Chan. 14 year old players will 	

	play with Chanhassen.	
Pitch Counts	<ul style="list-style-type: none"> • Board will put a policy in place for both Metro & In-house. Board will check with neighboring Associations. 	
Sponsorship	<ul style="list-style-type: none"> • Aspire has made a donation to the Chaska Youth Baseball Association and to the Cooperstown Team. • Asprie has donated \$800 in drinks to the Chaska Classic • Fewer people are purchasing pop from the concessions. 	
Chaska Classic Tournament	<ul style="list-style-type: none"> • Tournament is full. • 12 AAA will be responsible for doing the field work at the Classic. • All Metro player's parents are required to do 3.5 hours of concessions- does not count toward 6 hours for the summer. • Cooking roasters needed-contact Mara Guza. 	
Baseball Photos	<ul style="list-style-type: none"> • Photos will be taken at the Jamboree on June 6th for in-house teams. In the event of rain, Photos will be held indoors at Clover Ridge Elementary or Pioneer Middle School. • Metro team pictures will be held the following week outside or indoors in the event of rain. 	
Cooperstown	<ul style="list-style-type: none"> • Continuing fundraising. 	
Umpires	<ul style="list-style-type: none"> • Umpire training will be held on May 3rd at EP High School. Motion made for Board to cover the \$25 cost per person. • Chaska Classic-professional umpires will be used. • 1st year umpires receive \$25 per game, increases go up with experience but will cap at ? 	Passed
P2P	<ul style="list-style-type: none"> • Chad & Travis will meet with CJ to discuss next year's contract. • Metro vs In-house cost for P2P is split 80/20. 	On-going