



July 13, 2015

Attendees: Chad Killian - President  
 Matt Miller – Tourney Team  
 Jesse McGown-Grounds Crew  
 Jamie Fontaine-Fundraising  
 Mara Guza – Dir Concess  
 Travis Guza-Metro Director  
 Patti Knutson-Secretary  
 Tara Amhrien – Umpire Coordinators  
 Kim Husfeldt - Dir CalRipken  
 Julie Hesson – Concessions  
 Kim Dardis-Treasurer

Non attend: Andrew Holloway – Schedule  
 Erik Jax – Cal Ripken Direct  
 Eric Johnson – VP  
 Geoff Hansen – Player Dev  
 Chris Brown – Eq. Mngr

Next Meeting: August 10th, 2015

Agenda	Discussion	Action
Chaska Cubs	Chris Goodman was a guest representing the Cubs. The Chaska American Legion along with Chanhassen is hosting the State Legion Tournament. He is seeking volunteers for August 1 <sup>st</sup> . The board agreed to open this up as Dibs hours for baseball families.	
Concessions	. Mara informed the board that the Community Park concessions stand was broken into. There were no items stolen. Cash is not kept there. There was \$1,000 in damages to the doors & batting cages that were cut up.	
Treasurer report	. Kim Dardis discussed current balance and gave the treasurer report. . Kim will be writing checks to those who chalked fields.	
Baseball Clinic	• Discussion on the High School baseball players along with coaches putting on a baseball clinic. Motion made, seconded & carried that \$600 be set aside for this clinic.	
Cal Ripken	• The end of the year tournament will be held at Community Park.	
Metro	• Travis Guza will be stepping down as the Metro Director in August. Jamie Fontaine is interested in becoming the Metro Director. Board will vote at the August meeting on this & other open Board positions. Travis will	

	<p>become the 13 year old Age commissioner.</p> <ul style="list-style-type: none"> <li>• Try-outs for 10-12 year olds will be held in September at P2P.</li> </ul>	
Pitch Counts	<ul style="list-style-type: none"> <li>• Board will put a policy in place for both Metro &amp; In-house. Board will check with neighboring Associations.</li> </ul>	
Touch a Truck	<ul style="list-style-type: none"> <li>• Thursday, August 13<sup>th</sup>. Chaska Baseball may sponsor a booth.</li> <li>• A motion was made, seconded &amp; carried that \$500 could be used for the booth to purchase items.</li> <li>• Baseball hats &amp; Chevy baseball shirts would be given away.</li> </ul>	
Chaska Classic Tournament	<ul style="list-style-type: none"> <li>• May 2016</li> </ul>	
Baseball Photos	<ul style="list-style-type: none"> <li>• It was discussed that some parents would like the photos to be taken again at Athletic Park in the spring on a Saturday. In the event of rain, photos would be held indoors at Clover Ridge Elementary. The photo contract ends this summer.</li> </ul>	
Cooperstown	<ul style="list-style-type: none"> <li>• Continuing fundraising.</li> </ul>	
Board Positions	<ul style="list-style-type: none"> <li>• Andrew Halloway will be stepping down as the scheduling Coordinator so that position will be open.</li> <li>• Please notify Chad before August meeting if you are stepping down from your position.</li> <li>• Voting for new board members will be held at the August meeting.</li> </ul>	
P2P	<ul style="list-style-type: none"> <li>• Chad &amp; Travis met with CJ to discuss next year's contract.</li> <li>• A motion was made, seconded &amp; carried to approve a contract of \$10,000 for Metro baseball at P2P.</li> <li>• They will run the fall ball baseball program.</li> </ul>	On-going