



April 7, 2019

Chaska American Legion
7:00 PM – 8:15pm

Board Member Attendees:	Jamie Fontaine - President	N	Matt Miller – Tournament Team	N
	Matt Breyer – VP Travel Director	N	Tate Brandt - Community League	Y
	Chris Sipprell – Treasurer	Y	Tom Foss – Equipment	Y
	Shelly Foresberg – Secretary	N	Jesse McGowan – Grounds	Y
	Cara Hoye – Registration/Uniforms	N	Bill Remick – Umpires	N
	Andy Briggs – Youth League	Y	Crystal Fong – Co-director Concessions	Y
	David Verduzco – Webmaster	Y	Bre Wydeven– Co-director Concession	Y
	Eric Welter – Player/Coach Development	Y		
Visitor Attendees:				

Agenda:

1. Minutes review and recognition – Minutes Reviewed and Approved by all in attendance.
2. Treasurer Report - * Chris presented report – Additional \$7k to MBL, \$20-24k in invoices for Uniforms Chris to reach out to get a statement instead of piles of separate invoices, David mentioned there would be an additional \$6 per team added to the Sports Engine bill for registration to the Classic
 - a. Financial
 3. Director updates:
 - a. Registrations/Uniforms
In-House 7/8s (85), In-House 9/10s (83), Comm 11s (11), Comm 12/13s 22 plus 7 from 13A Travel plus 7 from Chan for (36)
 - b. Webmaster
 - i. Game schedule - Scheduling for Travel waiting to post – David working with Michelle Fontaine to make master sheet to get onto Sports Engine – Only Coach or Team Manager to be on scheduling site w/ Davids approval before changes made. David needs to get everything coded correctly so everything is more streamline.
 - c. Travel Baseball
Didn't have enough to field a 13A team so informed parents and kids – All but 1 are interested in playing Community League – 1 went to Carver, Will try to get these kids plus other 13s and maybe a few 12s from Community to fill out a 13A Travel Team. Once this is complete David and Chris will work on who gets what for refunds
 - d. Player Development
Nothing specific
 - e. Youth League
 - i. Practice / Game ratio – Discussion due to feedback from last season not having practices, First 2 weeks of May will be practice only, Second 2 weeks of May will be Tues 1hr of Practice followed by a scrimmage w/ coaches Umping and Thursday Games with Umps, June will be Tues & Thurs Games for a Total of 10 Games for 9/10s
 - ii. Schedule No Mid-Season Tourney, Year-End Tourney Only
 - f. Community League (1) 11yr old team, (3) 12/13 teams as it looks today (with some Chan kids coming over need to confirm later this week) – Working to see about getting enough interest to make a 13A Travel Tourney Team being we're registered for them already
 - g. Tournament Team Numbers are Down – Hoping to get enough for 9AAA & 10A team – Doubtful to get 11A Tourney Team
 - h. Concessions/Volunteer
 - i. Season planning – Shopping has been done for this weekend, will do weekly shopping, going to work with Chris to get cash for change before this weekend, Also Chris to work with Bre & Crystal to put together a plan on how to get money deposited during the 9-4 “Banker Hours”
 - ii. Concessions @ Cub's game – No Conversation Had
 - i. Umpires – No Update – Won't need Umps for 9/10s on Tuesdays

- j. Equipment – More equipment is needed (Catchers) but holding off due to new requirements for next year and heart protector – Some coming from Chevy Baseball but unknown on ETA. Tom to get a date figured out on when he can use some DIBs to help do In-House bags
- k. Grounds 2 pallets of chalk being delivered soon to Jesse
12AA – Pioneer (Chalk the fields)
12AAA – Community (Chalk the fields)
Jesse will reach out to Coaches to get that working
Jesse’s work schedule this summer is going to be very hectic, Jon Tangen to shadow Jesse for summer and help out for Volunteer Hrs, after season hopefully Jon takes over Jesse’s position on the board. Board to vote at next meeting about Hrs and after season about official board position.
- 4. Other business:
 - a. Expo Committee –
 - i. Planning – David to send out Email to Travel Coaches for Evaluators, David to send out Email to 13/14 players to come and escort 7/8s, 9/10s at Expo as well as help with catching, hitting, etc, DIBs to run stations just can’t be there for your own kids evaluation. No pitching machine needed for 7/8s – Each kid gets 5-8 pitches
 - ii. Activities – Lots of great stuff going to be there – PA System to be donated by SW Transit – They’re just asking that each age level there is an announcement that they’ve donated it.
 - b. Coach screening, training, and tracking – Risk Mitigation
 - i. Review matrix of potentials
 - ii. Determine program for 2019 – approve cost
Trusted Coaches... Welter said good info but unsure if coaches will use the info, likes tracker, evaluations, & training, concussion training
Sports Engine does background check only
General consensus was to use whatever option was the cheapest, least amount of work, and fastest to deploy. Not sure we need for this year but should get in place for next year however there was confusion as to if it is a NEEDED item for this year – Need Jamie Fontaine to send out an email to the board on what NEEDS to be done and his recommendation as to what to do.
Jesse suggested we check with our insurance company to see if they will cover the background checks, Chris was going to check on who our insurance company was and get with Jamie to see if this is an option (this is what football does per Jesse)
 - c. Chaska Fund – “for the love of the game” – Didn’t Get to
 - d. CHASKA CLASSIC – 1 team has dropped out of the Classic... If we fill the spot do we refund them? Went to a Vote: Chris Sipprell Motioned for a Refund, Tate Brandt Second’ed the Motion, All Voted “YES” to fully refund money if we get a replacement team – If no replacement team is found we keep the money.

Current Board / Committee Members:

Board Position	Sitting Member	2019 Status
President	Jamie Fontaine	Active (1 year)
Vice President Travel Director	Matt Breyer	Active (1 year)
Travel Co-director	Dave Veduco	Active
Secretary	Shelly Forsberg	Active (2 years)
Treasurer	Chris Sipprell	Kim Dardis (past Treasurer)
Director Registration & Uniforms	Cara Hoye	Active
Director Player & Coach Development	Eric Welter	Active (1 year)
Director Youth League (ages 6-10)	Andrew Briggs	Active
Director Community League (ages 11-13)	Tate Brandt	January 2019
Director Tournament Team	Matt Miller	Active (collapse)
Director Equipment	Tom Foss	Active
Director Grounds Crew	Jesse McGowan	Active / rolling to new role
Director Umpires	Bill Remick	Active
Director Uniforms	Rob/Shelly Miller	Rolling off
Director Concessions	Bre/Crystal Fong	Rolling off
Webmaster/Volunteers	David Verduco	Active

Committee	Sitting Committee Chair	Status
Expo / In-house Evaluations	Cara / Shelly / Andy	Active
Pictures	Shelly Forsberg	Active
Scheduler	Open	N/A