



Association Board Meeting

DATE: Sunday, July 9th, 2023

TIME: 7:00pm – 9:00pm

LOCATION: 1113 Ridge Bluff Drive, Chaska, MN 55318

ATTENDEES:

X	Tate Brandt		Connors	X	Kalynn Hammer		Erin Grier
	David Verduzco		Jim Richardson		Doug Watson	X	Heidi Bisbee
		X	Brannon Weigel	X	Jeff Pierce		Melissa Coddington
X	Jessica Beekmann		Beth Vriesen		Daniel Mitcham		George Mundy
X	Jeremy Laughlin	X	Bucketines	X	Greg Riggs		Joe Karg
X	Nikki Moen	X	Michael Bösl	X	Jenna Cruz	X	Rhiannon Pankake
X	Julie Bresser	X	Mike Schladweiler		Cynthia Kennedy		

Agenda Item	Notes
Call Meeting to order	Tate called meeting to order at 7:07
Approval of June Minutes	Sent out via google chat on 6.14 Greg motions to approve, Tate seconds, motion passed with 9-0 vote
Presidents Report	field items addressed in 2023 We should vote on \$\$\$ to say "Thank You" to Augusta! \$500-1000 I'm thinking... Greg motions 1,000\$ Augusta ball field, JL seconds, motion passed with 10-0 vote Pioneer City - The mop sink is leaking - Fixed FYI - Extra Green Mound in shed - Needs to be put back... Ryan - New Lock for Ridgid Box - Done Ryan - New Lock Box Code box for keys (someone beat it up) - Done Sunset Scoreboard Controls - Fixed Rake Hooks screw in x3 - Installed 18"x 36" shelf - Installed Timer outdoor - Installed Wall Fan - Installed

	<p>Clean out Tool - Delivered Bungees - Installed Machine Balls - Delivered 75' Cord - Delivered City - 20 New Sand Bags for tarps - New Voyagers - Tarps? - Need new for 2024 - tate to send email to participating parties to see if they would like to go in on tarps for Sunset.</p> <p>Field 4 Tarps - Ordered Fix Double Gate - City Fixed New Battery for controller - Installed Plugs -m In Comm4 Shed Tape Measure - In Comm4 shed 6 Bike Hooks - Installed Clean out Tool - Delivered City - (2) 8ft Sections of 12in tile to wrap tarps on - City delivered City - Need Clay for Mound - City Delivered City - Roll All Infield edges like did on Outfield edge - City Did looks great City - Metal Wire Ties on Fence bottoms where curling - City Fixed Scoreboard Fixed</p> <p>Comm1,2,3,5 4x clean out tools - Delivered Dog Poop Signs & Dispensers - Installed City - Signs Rusted Bolts on Field Signs - Zip-tied temp - City Fixed Scoreboards all Running!</p> <p>Lions City - Need base plugs at Lions - City Installed City - Lions Field 1 Home Plate is 1in high - City Fixed Needs to be lowered or dirt added before Chaska Classic - City Fixed Clean out Tools x3 - Delivered</p> <p>Augusta Caribbeaners - Installed Chalker - Delivered Mound - Delivered Painter - Delivered Paint, String, Nails - Delivered</p>
<p>Vice Presidents Report</p>	<p>Chaska Classic 2024 possibly be a wood bat tourney partnership with Maxbat. More details to come. Request for -when there are more details come to have discussion before a decision is made.</p> <p>Request for JBand training to be done with Dome training *Jband doc is in the google drive.</p>
<p>Treasurer's Report</p>	<p>Attachments in chat P/L and transactions</p>
<p>Communications</p>	<ul style="list-style-type: none"> ● Please share topics for the July newsletter ASAP. Will send early next week of 7/10. <ul style="list-style-type: none"> ○ Save the date reminder for tryout 19th, 26th ○ Sponsors ○ Augusta thank you ○ Burger Night reminder ○ ● Annual feedback survey. Will utilize the same format as LY, so we can compare apples to apples results. Are we still willing/able to offer \$1 per response into our scholarship fund? ● Requesting a month extension to pay back \$4k Cooperstown deposit (9/1 instead of 8/1). Any opportunities to support the program differentially to "work off" some

	<p>debt? Tate motions to give Cooperstown bid allow payback by Sept 1st, Riggs second, motion passes by 12-0 vote</p> <ul style="list-style-type: none"> • VFW Burger Night. Do we want to continue supporting? If so, we need new blood or board rotation starting in October. Nikki, Jeremy and Erin Grier have led for 2 years now. Tate motions to give this opportunity to the 12 travel teams as an option and proceeds to be divided by the volunteers' teams - example - all are A then all proceeds go to A team. Rhiannon seconds, motion passed by 12-0 vote. • Commitment Policy? See Chanhassen's for reference. Have coaches seen conflicts with other sports or Club baseball this year? JL to connect with Beth about putting something in registration • Website refresh... on the list to help with but haven't been able to prioritize. Offseason project?
Travel Update	<p>Question asked about how are teams selected AAA vs AA vs A Need to have a process to understand coach's commitment especially at AAA (ex how many times are you going to practice) - Coach's meeting to set expectations prior to season Need to have more of the coach's input once scores are produced as well before teams are made.</p>
Equipment	<ul style="list-style-type: none"> • Connected with Twins Community Fund to provide a resource to donate old catching equipment to • Connected with <i>Next of Can</i> as a resource to donate equipment to. Founder of company pitched for the U of MN. <ul style="list-style-type: none"> ◦ Joe Karg and Riggs was able to gather all old catching equipment and get the equipment moved out to Next of Can Sat July 8th. Equipment sounds as if it is going to Africa. Next of Can will inventory the equipment and will provide a complete listing • Racking - Any resources to get another rack into the storage unit like what is currently in the storage unit? Current rack is good size to fit equipment bags on • Joe Karg and I are looking to start gathering equipment bags from teams who's seasons are done (Youth - 7/8s and 9/10s); 7/8s are in the concession stand at Community Park. Will need to get access somehow (Buckentine's?). Joe and I are figuring out availability based on our work travel schedules. <ul style="list-style-type: none"> ◦ As bags get collected, will do a quick check of equipment to make 2024 season distribution easier • Will start to get quotes for 2024 equipment needs (baseballs, catchers gloves)
Grounds	
Inhouse Player and Coach Development	<p>Having coach's spotlight - will work with JL for timing of when in newsletter</p>
Fundraising	<ul style="list-style-type: none"> - Burger night looking for people to take over the training and support of Burger night. Laughlin's and Moen's have done it for the last 24 months. See above motion and vote - Discuss 2024 season to have 11u Chalk fields to start earning money for their 12u trips - Need help getting 2023 golf registration up so we can start blasting out and get people registered. - Email about donating old equipment - discussion about concept - AED funding in partnership with CCFA to purchase with the plan for the partnership to purchase through GoFundMe and the fire department to manage over time.
Youth	<ul style="list-style-type: none"> - Youth Director Meeting this month - talk about the season and make plans for next year. - Need to get survey out to Youth Parents and Coaches this month - to gather feedback (JL- we should discuss before you build this. Already have format) - Fall ball for Youth - working on a plan - like to get the ball rolling.
Community	<ul style="list-style-type: none"> - Tournament fees paid for EOY to EP and Edina - Lessons learned - is there any way to align with us moving away from age to grade like rest of the community city's

Umpire	<p>Finishing up Only 2 no shows 87 umpires - only 50-55 worked Plan to have different tiers next year based on the level of play</p>
Concessions	<p>Pioneer is cleared out Community will be cleared Exceeded last year's sales</p>
Reg/Uniform/DIBS	<p>Registration</p> <ul style="list-style-type: none"> • Golf registration has been requested from SE, will send out once completed • 9-12 registration has been request from SE, need to confirm cost. Do we want to align with Chanhassen. Need to understand if Chan does pants • Will launch them ASAP when they are done. <p>Uniforms/Merch</p> <ul style="list-style-type: none"> • Have been selling merchandise at concessions, and been successful. Have requests to add adult items as well. We used Innovative graphics for these items. • Working on metro jerseys for next season, and having a store, will stay with Game One for jerseys unless we can get a stellar deal within the next month from another vendor. • Looking at different vendors for a store that offer a variety of brands and pricing. • Will be selling all pants, belts etc at travel tryouts. • Clarification on branding for CBA. Crossed bats logo is the Association Logo. Hawk with home plate outline is the high school logo. Additionally, use of the Hawk logo technically should get approval request from the boosters. When adding the word baseball underneath it. It's a form approval process. Just want to make sure we're consistent when promoting CBA and support of the Hawks. • Looking to add VENMO options for next season for concessions and merchandise. We used a personal tracking sheet for any venmo sales. Over 50% of our sales were handled via venmo, because people don't have cash. <p>DIBS</p> <ul style="list-style-type: none"> • Have several families (mostly youth) with unfulfilled DIBS. Will be sending out an email to those that haven't completed, once we have options listed. (We don't want to send out an alert with no option for them to complete anything.) • Will be adding DIBS for travel tryouts, checking in kids, and selling merchandise. • Need to have any other DIBS opportunities to be added and completed before August 30th. • Any remaining checks will be cashed at the end of August.
Website	<p>- Need account for each chaska baseball board member email address for SportsEngine</p>
Secretary	<p>Any feedback on pictures? Ran smoothly and stayed on time from an operational point of view</p> <p>Dome time - request now?</p>
Community Outreach	<p>Pitch Hit and Run went smoothly Have all supplies needed in a tote now</p>
Adjourn Meeting	<p>Jes motion to adjourn at 1009, Nikki seconds, motion passed 11-0 vote.</p>