



Association Board Meeting

DATE: Sunday, February 2, 2025

TIME: 7:00pm – 9:00pm

LOCATION: Cy's

ATTENDEES:

x	Greg Riggs	x	Jodi Lewis		Erika Spande		
x	Jenna Cruz	x	Jeff Spande	x	Melissa Coddington		
x	Jeff Pierce	x	Sean Bogolin	x	Jayson Bisbee		
x	Jessica Beekmann	x	Bob Brophy	x	Curtis Pavlicek		
x	Shannon Storie		Tony Lane	x	Kari Moore		
x	Rhiannon Pankake	x	Michael Bösl				
x	Julie Bresser		Tate Brandt	x	Sam Koktan		

Agenda Item	Notes
Call Meeting to order	Greg called meeting to order at 704
Approval of Minutes	Sent out via google chat on Jan 16th, Jodi motions, Jes seconds, vote passes 9-0
Discussion Items	<p>Comments From President Thank you for being here and the time you put into Chaska Baseball Focusing in on getting our google workspace for ease of knowledge transfer Thank you to Jodi for setting this up. Realize some are starting from the beginning due to lack of documentation before.</p> <p>April meeting- set for the 6th which is the last day of spring break aka head back to school on the 7th. Move or keep. Keep April 6th and have google meets as well. July and August meeting - seems to be a lot of baseball and there is need to prep for travel tryouts. Proposing a combined meeting late July (July 27th). Thoughts? Will move to July 27th. Calendar email has been sent.</p> <p>Youth Registrations - 2 Financial Assistance Requests Jessica Motions to approve the 2 financial assistance requests, Bisbee seconds, vote passes 11-0</p>

	<p>Chaska Classic rules – in the past, Chaska Classic has had their own rules vs other tournaments post MBT rules. Any reason why we cannot just follow MBT rules. Discussion led to agreement to mirroring this. Discussion about naming for the tournament</p> <p>Sean and Greg talked to City about possible sponsorships and naming. City was open to conversations about these. Will be another meeting.</p> <p>Proposal of making one fundraising sheet for CBA and Classic. Everyone agrees.</p> <p>Board Positions: Dibs Coordinator – Melissa Coddington Apparel Associate – Jessica Berenguer Fundraising Associate – Kari Moore Travel Associate – Curtis Pavlicek Concessions Associate – Open Jessica motions to elect Melissa- Dibs, Jessica- apparel, Kari- fundraising and Curtis-travel, Jodi seconds, motions passes 11-0.</p> <p>Discussion about onboarding – Jodi, Jes and Sean to tackle. Chaska High School Baseball – CBA Youth Night...April 22nd?</p> <p>13U/14U – The Shed Training</p> <ul style="list-style-type: none"> ● Proposing to <i>not</i> charge/collect \$100 per player for 2025 13U/14U travel teams due to lack of space and schedule of Jan/Feb Dome times. ● Beginning in 2026, Dome time schedule will be requested/worked on to allow space for 13U/14U players to utilize space in Jan/Feb prior to going to The Shed; will collect additional funds (part of registration fees) for The Shed going forward <p>Jessica motions to not charge the extra 100\$ to 13-14U players for 10-12k\$ of Shed training and that money to come out of the facility budget. Greg seconds, motion passes with 11-0 vote.</p> <p>Coaching assets – Dominate the Diamond app – reached out to them, waiting for reply. CYSA willing to go in with us on cost and sharing it. Shannon mentions that there is a USABaseball app that is free. Sean will compare the two apps to understand.</p>
<p>Presidents Report</p>	<p>City of Chaska – Parks & Rec Initial Meeting</p> <ul style="list-style-type: none"> ● Sean and Riggs met with City of Chaska to discuss fields ● Looking to setup time to sit down with Chaska Softball prior to Feb 19th ● A larger meeting with City of Chaska and all local associations is occurring on Feb 19th <p>Metro Baseball League meeting On Tuesday Feb 4th</p> <p>Coaches/Parent Clinics – Very Little attended</p> <ul style="list-style-type: none"> ● Wednesday Jan 29th – Classroom session – 7 total attended ● Saturday Feb 1 – Dome #1 Session – 5 Total attended ● Saturday Feb 8th – Dome #2 Session – Hope to have more attend! <p>13U/14U Tryouts</p> <ul style="list-style-type: none"> ● Night #1 – VERY COLD!! ● Tem Genius Software <ul style="list-style-type: none"> ○ HS Coaches/Evaluators were impressed of software ○ When leaving night #1, already had scores tabulated ○ Will make ranking players and determining teams quicker
<p>Treasurer’s Report</p>	<p>Most significant activity in January was 13/14 registration fees (\$16,261.55), youth and community registration (\$11,512.25), and \$13k in equipment purchased (baseballs, Accubat Fungo Paddles, and waffle base sets).</p> <p>Cash balance as of 2.2.2025: \$168,593.62</p>

	<p>The \$17/month charge related to Clover/Merchant Account has been stopped. Account was closed as we haven't had activity in it since 2022. The account was used to process credit cards several years ago.</p> <p>Information has been provided for our insurance renewal. I have not seen an updated policy with a premium amount yet.</p> <p>1099s have been issued to all umpires and training consultants that were paid more than \$600 in 2024, with the exception of a handful of umpires who I am trying to get completed W-9's from.</p> <p>Still working with Acorn to find out more info on storage unit rates.</p>
Communications	<p>FACEBOOK</p> <ul style="list-style-type: none"> • I have been granted "Super User" access, but am still not an Admin. • Able to create posts, but unable to add/assign new admins. Need to submit ticket to Meta to restructure our FB business. <p>CBA BRAND AND LOGOS</p> <ul style="list-style-type: none"> • Check out SharePoint for all core/approved logos • CBA Fundraising and Comms will be working with a CBA parent to handle the graphic design for the board in exchange for DIBs. Please send any needs to Shannon Storie or I. <p>GOOGLE DRIVE</p> <ul style="list-style-type: none"> • NOTE: If you have a file/form shared outside of the board, DO NOT MOVE IT to the Shared Drive. Please keep in "My Drive" since each of you is the administrator of your own drive. • Please move all files for your role into the new structure • Please complete "Role Description and Work Instructions" • Will start working on "onboarding worksheet" for new BpD members <p>CALL FOR FEB NEWSLETTER ITEMS:</p> <ul style="list-style-type: none"> • Youth Expo: Rec'd email from Julie with list of items - thanks! • Baseballism fundraiser • Travel Baseball program details PDF • Open positions - Concessions associate • Dome schedule • DIBs - Jersey pickup on 3/15 at Youth Expo - BRING A CHECK to get your uniform for \$250 for youth and community / \$425 for travel. 12U travel does not need checks. 8/31 your check will be either cashed or ripped up based on your DIBs status. • Ump registration <ul style="list-style-type: none"> ○ Sunday, Feb. 23, 2025 @6:30pm ○ Sunday, March 16th @6:30pm ○ Wed. April 9th @5:30pm ○ Wed. April 23 @5:30pm • 13/14U tryouts part 2 + uniform try ons for all travel players • Season kick-off party • Chaska Classic • What else???
Travel Update	<p>MBL Meeting</p> <ul style="list-style-type: none"> • Tues, Feb 4, 2025 • Greg Riggs, Jayson Bisbee & Curt Pavlicek to attend <p>13/14U</p> <ul style="list-style-type: none"> • 2nd Tryout - Thurs, Feb 6th • Goal is to have 13/14U teams announced by Fri, Feb 14th? <p>Coaches Clinic</p> <ul style="list-style-type: none"> • Sat, Feb 8, 2025 - 9to11am at Chaska Dome • Took video at coaches clinic on Sat, Feb 1st. Goal is to share on website, Facebook, etc.

	<p>Tournaments:</p> <ul style="list-style-type: none"> ● Still need tournaments for 14A
Equipment	
Grounds	<p>I will not be at the meeting, coaching basketball up in White Bear Lake. I will be looking to order the chalk and quick dry probably early March and will need to figure out best place to store until season opener. - Tony</p>
Fundraising	<p>Baseballism Fundraiser</p> <ul style="list-style-type: none"> ● run from Feb. 1-Feb. 28. ● We receive 25% of all orders during that time that use our code Hawks55318-25 <p>Scheels Apparel and equipment discount coupon</p> <ul style="list-style-type: none"> ● 20% off purchase in store or online ● February 28-March 9th ● Eden Prairie Store <p>Chaska Cubs partnership - I spoke with Chris and we are all set up to help out with their concession stand</p> <ul style="list-style-type: none"> ● Games start 2nd week in May and they will get us a sign up genius to use before then ● We get \$30/ game per person, it is a 3 hour shift. ● They will pay out all money to us at the end of the season ● How do we want to go about tracking this for dibs? <p>Golf tournament - I am hoping to move to Deer Run but no available dates in August. Could do September 22 which is a Monday. The price for golf would be higher but would include lunch and dinner with a tap beer happy hour.</p> <p>Kick off - May 3rd- Schram Haus</p> <ul style="list-style-type: none"> ● Sweet Winks food truck will be there and is giving 10% of profits that day to CBA ● I am still working on specifics of tickets and drinks with Schram. ● Trying to get Carver Junk there to print shirts and make hats with a % back to CBA ● Could also do a raffle/ games / bean bag <p>Caribou partnership</p> <ul style="list-style-type: none"> ● Working on something for the weekend of the Chaska Classic <p>Chaska Classic</p> <ul style="list-style-type: none"> ● Jenna and I met and decided to combine Sponsorship for CBA and The Classic ● Would like to discuss offering naming rights to the tournament ● All businesses that sponsor CBA will be on a concessions banner. We plan to use weekdays at games during the season and at the tournament.
Youth	<p>Registration is open!</p> <p>Youth Expo:</p> <ul style="list-style-type: none"> ● Sent file for DIBS to be posted ● Sent email of what I need communicated in the Feb Newsletter ● Coaches meeting is from 11:30- 12:30 ● Bob created a scoring document for each of the stations. Lets Review Document. Document discussed in. Youth folder is called "youth baseball evaluations CBA". ● Shared the file for the station evaluators over to the President. Are we using the Travel coaches for this? Based on scoring document, could Dibs individual fulfill role? Could be tough asking travel coaches to do evals <p>Chaska/ Carver meeting</p> <ul style="list-style-type: none"> ● 7/8 year old league: <ul style="list-style-type: none"> ○ Carver and Chaska will combine their 7/8 year old league.

- all kids from Carver will be on Carver teams, just like the 9/10 year old league.
 - last year Carver had 4 teams
 - New this year after the EOY tournament, 8 year olds will start to pitch. We will also have 8 year olds catch.
 - New this year 7/8 year olds will play on MOndays and Wednesdays
- 9/10 year old league:
 - We will continue to run things the same way we did last year.
 - New this year 9/10 year olds will play on Tuesdays and Thursdays
 - Chaska will supply umpires for all games.
 - We will adopt the MBT rules.
- Expo:
 - Grant will let Julie and Bob know if he wants to participate in the expo. If they do, all carver kids will be placed on Carver teams.
 - Expo is March 15 from 9 am to 4 pm at the Chaska high school.
- 6 year old league:
 - Carver will take 8 year olds.
 - Currently, Chaska places 6 year olds with 7/8 year old teams but going forward we will direct them to sign up for Carver's 6 year old program.
- Community league:
 - Grant is interested in joining teams with the Chaska community league.
 - Julie sent an email to the Community director and included Grant to have them connect.
- EOY tournament:
 - Grant agreed to run the 9/10 youth tournament.
 - Chaska will run the 7/8 year old tournament.
 - Going forward we will flip flop hosting. So next year Chaska will host 9/10 and Carver will host 7/8.
- Fields: **Based on number of teams, will need to look at field space (split Chaska/Carver fields to use)**
 - Grant will send to Julie and Bob what fields are available to both 7/8 year olds and 9/10 year olds.
- Lessons learned:
 - cancelation of games:
 - We need a better way to communicate cancelled games.
 - Possible solutions:
 - Have Julie and Bob added to Carver's sport engine and Grant added to Chaska sports engine to be able to communicate cancellations
 - possibly add the coaches to each other's Sports Engine distribution list
 - Have Chaska and Carver "webmasters" talk to determine the best solution.
 - Game start time:
 - Carver would schedule the start time in Sports engine 30 mins prior to game start time.
 - Chaska would schedule the start time of the game in Sports engine.
 - Need to make sure we both are posting the same time in Sports engine.

Community

* Registration is open - as of 2/1 there are:

- 6 - 4th/5th graders
- 6 - 6th/7th graders

	<ul style="list-style-type: none"> • 3 - 8th/9th graders <p>* Possibility of working w/Carver to field full teams between the Chaska/Carver registrations</p> <p>* SW Community League discussing using the MBL website for game management, scores, schedules, etc. but would come with a cost - majority of communities would like to keep using current site/not joining MBL site as there would be costs and fees to move</p> <p>* Game scheduling date has not yet been set but typically lands first week of April (I will potentially be traveling and not have access to be on scheduling call)</p> <p>* Files have been moved/saved to the shared drive - leagues - community, but not able to be seen by Jodi (need help with this?)</p> <p>* Community job description/role duties has been done/added to the shared drive, but not able to be seen by Jodi (need help with this?)</p>
Umpire	<p>Registration opened up on Feb. 1.</p> <p>Need to pin down times for training. (4 sessions). Email blast to last year's umpires.</p> <p>Need to order new equipment. 5 sets.</p> <p>Umpire training days proposed:</p> <p>Sunday, Feb. 23, 2025 @6:30pm</p> <p>Sunday, March 16th @6:30pm</p> <p>Wed. April 9th @5:30pm</p> <p>Wed. April 23 @5:30pm</p>
Concessions	
Reg/Uniform/DIB S	<p>We need to discuss a date in mid March to reserve a space to distribute the travel jerseys/hats. Dibs checks would be collected at that time as well.</p> <p>We would like to propose offering a \$50 coupon code for Travel coaches to pick what they prefer to wear as a coach. The spring store will be ready to launch as soon as we are ready. Heidi will move forward with this code for \$50 coupon code.</p>
Webmaster	Getting new members up and running, still more to go. Website updates. SE syncing issues being worked out.
Secretary	Will work with Heidi on jersey arrival to schedule pictures in May. Julie, Jayson and Rhiannon for their league's practice and games.
Adjourn Meeting	Greg motions to adjourn at 919, Jodi seconds, motion passes 11-0

Next Meeting: March 2nd, 2025 at 7pm - Location: Cy's