

BASEBALL & SOFTBALL

CHANHASSEN ATHLETIC ASSOCIATION



June 11, 2023		7:05pm	Legion & Zoom
Meeting called by	Jerry Orcutt		
Type of meeting	CAA Diamond Sports Monthly Board Meeting		
Note taker	Sara Staloch		
Members present	Dwayne Archuleta, Matt Birkenholtz, Nick Hansgen, Ryan Herdrich,, Tom McCue, Amanda McGibbon, Jerry Orcutt, Sara Staloch, Mark Stay, Kelli Straus, Shane Wasserman		
Members absent	Ryan Check, Kim Flottmier, Derek Gunderson, Jake Isenburg, Pat Kasid, Tom O'Neil, Katie Recker, Darek Schwarz		
Attendees			
AGENDA ITEMS			
Previous Month Meeting Minutes			
Presenter	Sara Staloch		
Discussion	Apr Meeting Minutes Approved		
President's Report			
Presenter	Jerry Orcutt		
Discussion	<p>-Big board CAA hasn't met since our last meeting</p> <p>-For discussion, do we skip meetings in May, June, July. BOC and SOC meet as needed? We are all busy at tournaments and doing our board work. Do we know what Chaska and EP do during these months? Suggesting we cancel July meeting, think about it. BOC – will need to meet in June and/or July for tryouts.</p> <p>-If we don't meet in July then we need to be thinking about plans for rerunning for current position, new position, leaving. Sara send out the list of whose terms are up in October. Add when the terms are up to the website.</p>		
Treasurer's Report			
Presenter	Tom McCue		
Discussion	<p>-Need to review registration cost. Cost of uniforms keep going up. BOC is planning to do this in July.</p> <p>-Money we make on tournaments and golf help us keep costs of registration down, but then we can't do capital projects.</p> <p>-Derek estimating we would be 2K ahead of last year for Chan Challenge. He will send to Tom more details tomorrow.</p> <p>-Terre just ran 35 checks yesterday so those are coming soon.</p> <p>-Setup a quarterly zoom call for financials.</p> <p>-Will be checking in with uniform coordinator on costing for next year.</p> <p>-Can we do online registration for Chan Challenge? Basketball is going to try it out for December tournament then hopefully we can do it next year.</p>		
BOC Report			
Presenter	Nick Hansgen		
Discussion	<p>-Survey on dome time went out. They love Sundays and would love the field time. Will plan on booking dome time in July, can cancel until October. Nick is going to connect with Brower to possibly organize our off season training (they do this for Minnetonka).</p> <p>-Michele is going to come in July to talk about uniform review of the season, pro and cons of the vendors we used.</p> <p>-Kim is hosting a 9u pitching clinic in July</p> <p>-Planning for 2024 registration in July, parent meetings, communication, going out ahead of tryouts.</p> <p>-Program directors to go through details on budgets to make sure things are tying out.</p> <p>-15u program communication will be going out soon, more to come but let families know what we offer and what other options are for the age group.</p>		
SOC Report			
Presenter	Mark Stay		
Discussion	<p>-Upcoming clinics, sending out options for other local options as well</p> <p>-SB tournaments are coming up soon for SB qualifier & SB state tournament. 36 teams for qualifier 10u, big bracket.</p>		

	<p>-Mission Fastpitch – reached out to Laurie at the district, they can book Chan HS softball field. They asked if we would put in a good word for them. Looking for CAA pricing. Could they be an in-kind sponsor so they can book it themselves so CAA isn't in the middle.</p> <p>-They will be working on fall ball teams right after the season is over, then move onto tryouts in late Sept.</p>
Golf Tournament Update	
Presenter	Nick Hansgen
Discussion	<p>-Moved to Sept due to very low registrations</p> <p>-Promote, promote! We need to get the younger families signed up and involved with this event.</p> <p>-Flyers are being made, will put specific projects the money raised is being used for on the flyer</p> <p>-Sara to make copies of golf flyer and get to tournament directors to hand out</p>
Potential Storage Location Move	
Presenter	Jerry Orcutt
Discussion	<p>-Property manager of our storage unit came to us to ask us to move because someone wants our space. New location is an inconvenient shape, not sure if doors are same or worse, maybe have to share some of the space with owner? After we cleaned it up our current storage it seems like we have enough space. Mild interest from one person, on our equipment team. Property owner would really like someone to come look at it. We had previously signed a 5 year lease, was told on Dec 28th ish that we needed to sign another 5 years or lose our space in a couple of days. Our hands were tied so we are in for 5 more years at a higher rate. Dugout club doesn't want to more. Unless they give us a better price answer is no.</p>
Future of Sports Engine & League Athletics	
Presenter	Nick/Tom O'Neil
Discussion	League Athletics is going away. Need a resolution soon!
Marketing/Sponsorship Update	
Presenter	Dwayne Archuleta
Discussion	<p>-Amount of sponsors we have, are we okay with that?</p> <p>-We have 14 total sponsors on our website, Chaska 14, EP 5, Shakopee 6, Minnetonka 96, Edina 34</p> <p>-Crossover among all is TCO and Scheels</p> <p>-Many of our sponsors aren't actually active sponsors anymore, some of previous Marketing persons contacts at sponsors are gone. Working through that and will re-evaluate all sponsors after season is over.</p> <p>-TCO update: provide athletic training coverage, as we host tournaments we look to them to provide training coverage. Formal agreement was very vague and both persons who made the agreement are gone. Jerry talked to 2 TCO guys they all agreed the agreement didn't make sense. TCO was going to charge us a large amount for having personal trainers at all our tournaments, more than the sponsorship amount.</p> <p>-State tournaments for baseball personal trainer is required, rest are not required. Currently are relooking at all our available options and what makes the most sense financially.</p> <p>-They are a cash and in-kind sponsor, 5K was supposed to come June 1st split between us and basketball, did we receive this money?</p>
Capital Fundraising Projects Update	
Presenter	Jerry Orcutt
Discussion	<p>-When we met last time we voted on sheds, dugouts at Lake Ann, scoreboards at Lake Ann. Also, voted on helping out on the Lake Susan resurfacing project.</p> <p>-Dugout club contact talked to the city for us.</p> <p>-3 fields at Lake Ann are scheduled to get permanent dugouts this year, and remaining 3 next year.</p> <p>-We voted to upgrade the scoreboards to Bluetooth app but, not sure any progress on this yet.</p> <p>-We really need a Field Director/City Liaison. Chaska and Minnetonka both have this position. Person could manage projects, repairs, lightbulbs, dandelions, fence repair, etc.</p> <p>-Maybe put this and other open positions on the back of the golf flyer?</p> <p>-Sara to write up a description to send out to SB and BB younger groups.</p>
Misc Updates	
Presenter	
Discussion	<p>-We are missing volunteer checks from many of the community teams 9-16. Amanda is working on it.</p> <p>-Coaches training, still missing some.</p> <p>-Other ideas on how to help prevent these? Picture day collect checks? Wall of shame on the website? Charge on the website?</p>
Adjournment	

Presenter	Jerry Orcutt
Discussion	-adjourned 8:40pm