



January 13, 2020

Chaska American Legion
7:00 PM

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

Agenda:

1. Minutes review and recognition
2. 2019 Annual Meeting Recap
3. 2020 Initiative
4. Treasurer Report
5. Director updates:
 - a. Registrations/Uniforms & Apparel
 - b. Webmaster
 - c. Concessions/Volunteer
 - d. Player Development
 - e. Travel Baseball
 - f. Youth League
 - g. Community League
 - h. Tournament Team
 - i. Umpires
 - j. Equipment
 - k. Grounds
6. Committee updates
7. Other business:
 - a. Carver Baseball (CCYBSA) expansion
 - b. Board business – rotations, new positions, and participation
 - c. 2021 State Amateur Tournament – Cubs and concessions
 - d. Coach screening, training, and tracking – Risk Mitigation

Meeting Minutes:

Agenda Topic	Topic	Discussion Notes	Action
Meeting Minutes		<ul style="list-style-type: none"> • 2019 Summary • 2020 initiatives review 	N/A
Treasures Report		<ul style="list-style-type: none"> • Financial updates, current balance \$71,387 • 2019 income - \$153k, Expense - \$139k • Motion: Create a endowment fund to support CBA families, “For the love of the Game” account. (Sipprell) 2nd Tate, Vote – unanimous. Approved to create the endowment with the initial investment donated by UHG on behalf of Chris Sipprell (\$500). Mission of the fund to be refined by the sub-committee • CBA credit card – in process just need time to dedicate to it. • Motion: Add Dan Jorgenson and remove Aaron Martin from the 12AA Omaha bank account, Dan has assumed the team Treasurer role (Chris), 2nd (Tate), passed unanimously. 	<p>Create “For the Love of the Game” endowment</p> <p>Add new Team Treasurer to the 12AA Omaha account</p>
Director Updates:	<p>Registration / Uniforms</p> <p>Appeal</p>	<ul style="list-style-type: none"> • 13/14 registrations in process of develop • Registration open • Youth League and Community League registrations are in process • Community will add a 14’s team • Uniforms updates - hats and uniforms reviewed. Slight changes to hats and jerseys. • Apparel – buddle pack again this year one-time opportunity • Website will open early March and close at end of March • Re-open for Youth/Community League program 	Open 13/14 registration
	Webmaster	<ul style="list-style-type: none"> • Posting tournaments for team soon • Team pages are blanks, took down volunteer posting 	Add info re: 13/14’s & Youth/Community League to website
	Concessions	<ul style="list-style-type: none"> • Coke opportunity in development – discussion with MBL, Betsy, to leverage Coke relationship • Coordination with Cooperstown team and they determine the Classic menu together and Cooperstown team will provide works/volunteers to manage site, league volunteers will supplement • Classic – smoothies, ice cream treats, this year 	

		<ul style="list-style-type: none"> • CBA Expo – Renting the high school concession area didn't seem to add value, go back to coolers this year 	
	Travel Baseball	<ul style="list-style-type: none"> • Evaluations for the first week in March (6th/7th) – details to be determined • MYAS approached SW and W metro teams about joining MYSA, it doesn't make sense for CBA at this time (Dave V and Matt B had discussion with organizers) 	
	Community League	<ul style="list-style-type: none"> • Community League has available 5th – 12th grade teams • Jane from Carver Baseball reached out to discuss Carver baseball • Follow up with Jane to discussion with a Carver Baseball program 	Connect with Carver about upcoming season
	Tournament Team	<ul style="list-style-type: none"> • Matt Miller is stepping back from the board – resigning his position • Discussed the Tournament Team Director" will role into Travel program • Motion: Collapse Tournament Team Director role and responsibilities into the Travel Director responsibilities (Dave), 2nd (Chris), passed unanimously 	Eliminate board role for Tournament Team director.
	Umpires	<ul style="list-style-type: none"> • New umpire coordinator taking over for BT umpires • In house / Community League umpiring will follow the same process • Umpires clinics – advertise a clinic 	
	Equipment	<ul style="list-style-type: none"> • No update 	
Committee Updates		<ul style="list-style-type: none"> • N/A 	
Other Business	Annual Meeting	<ul style="list-style-type: none"> • Motion: "Donate to the Grand Slam Club for the annual raffle- \$500 (Bill) , 2nd (Tate), Vote passed unanimously • Discussion regarding coach certification, safe sport testing, and concussion certification - ` \$18/coach. Note coaches certified for other sports under Trusted Coaches will be certified at no cost to CBA. • Motion: (Cara) "Partner with Trusted Coaches to provide training and tracking platform to support Coach certification, Concussion training, and Safe Sport training. 2nd (Dave). Approved, passed unanimously. • Next meeting 	Contact Trusted Coaches to establish tracking platform for coach certification.