



Association Board Meeting

DATE: Sunday, November 6, 2022

TIME: 7:00pm – 9:00pm

LOCATION: Cy's

ATTENDEES:

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

Agenda Item	Notes
Call Meeting to order	7:03 - tate called to order
Approval of October Annual Meeting Minutes	Motion approve by Nikki, 2nd by Beth, all in favor (9-0) to approve October Board Meeting Minutes
2023 Priorities and Planning	<ul style="list-style-type: none"> Each director to bring 3 items they would like the board to focus on in 2023 (does not have to be their specific area of oversight) Once priorities are agreed upon that are realistic to execute in 2023, will develop ideas and goals to execute on each area Please come prepared with thoughts, ideas and ready for discussion
Items needing board approval vote on	<ul style="list-style-type: none"> Review Equipment Quote from Game One; Discuss and Approve to order/book equipment for 2023 season
Presidents Report	<p>Need to Vote on following people to be put on 12U Travel Accounts: Rename Accounts to Triple-A, Double-A, and open a 3rd account called Single-A...</p> <p>Tate motions to place these people as stated and noted below on the appropriate account, Nikki seconds, motion passed with 9-0 vote</p> <p><u>12- AAA</u> Head Coach - Jeff Pierce</p>

	<p>Treasurer - Deb Nelson <u>12-AA</u> Team Manager - Jeremy Laughlin Treasurer - Sarah Kelly <u>12-A</u> Head Coach - John Savoie Treasurer - Katie Houselog</p> <p>I'm working to find a home for Cooperstown Golden Ticket to keep for next year. Need to get a meeting with 12U teams to get structure behind their fundraising. Board Vote on Fundraising (selling sponsorships) Vetting that everyone has access to their email and google drive</p>
Vice Presidents Report	<p>Discussion about dome time and working with prior baseball player (Jeff) to put structure around it Dome time thursday (cages only) and sundays Jan-March (to have a small part of be youth) Training with the coaches, player development, show up at team practices (Jeremy motion to approve the spend of 7,500\$ for play development, Nikki second, motion approved with 9-0 vote) \$5,000 to go to Jeff \$2,500 to go to his partner</p>
Treasurer's Report	<p>Out w/ Covid - Looking for a replacement - Anyone got someone they know we can go after?</p> <p>Sorry to be absent. Thank you everyone for your patience with my slow responses this month. Home remodel is complete.</p> <p>Pretty low activity month. Cooperstown pmnts made. Tate working to sell this. Gate code updated at storage locker Working with Nikki to get final vendor paid for golf outing signs Also, looking for a few more contributions pledged for golf outing. Nikki have an update? Only one business has not paid</p>
Secretary	<p>3 areas of focus for 2023:</p> <ol style="list-style-type: none"> 1. Development and a robust plan 2. Communication (when we know we have dates for expo, dome time, state tournaments - get that information to JL to get it on a newsletter, to website) 3. Need fundraising focus
Communications	<p>Areas of focus:</p> <ol style="list-style-type: none"> 1. Development and a plan 2. Opportunity to streamline the way we work together better- framework for "how the board operates." (Participating, job descriptions, prep, come to meeting, how we run the meetings)/Framework 3. Collaborative budget build which will lead to a fundraising vision
Travel Update	<p>Development w/ Jeff Fasching (& co-coaches, ex-teammates) - Cost of approx \$4k which is much less than what we've historically paid to work w/ P2P.</p> <p>Start no tolerance next year with boundaries - working with 7-8 registrations with a check box as a mandatory stop and also include it on website</p>
Equipment	<p>All Fall Ball bags and bucket of baseballs are back in the storage unit; Recovered last remaining 2022 season team bags and bucket of baseballs 2023 Priorities: Development Plan Facilities vs expensive dome time</p> <ul style="list-style-type: none"> ● Review Equipment Quote from Game One; Discuss and Approve to order/book equipment for 2023 season - as laid out in attachment. Motion by Jessica for Greg to spend up to proposed equipment needs as laid on handout and if able to find

	different vendors to save money then do so. Second by Jeremy. Motion passed with 9-0 vote.
Grounds	Absent this evening - Everything put away for season minus Sunset (which will be done this week)
Inhouse Player and Coach Development	- Learning to navigate - Reached out to HS, Welter etc...after reviewing what was historically done - Instructional videos available to coaches -Practice plan template
Fundraising	<ul style="list-style-type: none"> ● Confirm exact timing for baseball pants fitting at Scheels ● Starting fundraising ● Goal for CBA fundraising <ul style="list-style-type: none"> ○ Define Target and where funds will be distributed 2023 Priorities : <ol style="list-style-type: none"> 1. Development 2. Facilities 3. Fundraising focus
Youth	<p>Confirmed date for Youth Expo is March 18th at the Chaska High school. Late registration fee if people registration after Expo - agreement within board</p> <p>Youth Baseball season will be as follows:</p> <ul style="list-style-type: none"> ● 7 and 8 year olds <ul style="list-style-type: none"> ○ Games on Tuesday and Thursdays, practice on Saturdays ● 9 and 10 year olds <ul style="list-style-type: none"> ○ Games on Monday and Wednesday, practice on Fridays ● Season will run from May 1 to June 23 2023. First two weeks will be practice with first game starting May 10 for 9/10 yr olds, May 11 for 7/8 yr olds. ● EOY Tournament will be the weekend of June 23 to 25th. Carver will host the EOY tournament for 9/10 year olds only. Chaska will host 7/8 year old EOY tournament. <p>Meeting again with Carver on Nov 10th to confirm field availability</p> <p>Tate- any update on having coaches run "sandlot" for the month of July?</p> <p>Need to understand player development plan for Dome time starting in Jan.</p>
Community	Looking for someone to do this - Jess, Tate, Verduzco will cover if can't find someone
Umpires	
Concessions	Need Sam's card Expanding product line
Reg/Uniform/DIBS	<p>Approve cost for ordering coaches shirts. \$1,700 (motion by jim and 2nd by nikki, motion approved by vote 9-0) Approve ordering board exclusive wear. Travel registration will launch after Thanksgiving. Uniform try on, and ordering of 9-12 travel will happen on December 12. Melissa taking over DIBS Dibs for fall volunteers will be done before the next meeting.</p> <p>2023 goals Increasing unique merch offerings for season Using POS system for merchandise sold one night a week at games.</p>
Website	Absent this evening - Let know if anyone does not have access

Adjourn Meeting

Riggs motions to adjourn meeting, Jessica seconds, motion approved 9-0 vote at 9:13