



Association Board Meeting

DATE: Sunday, Feb 5th, 2023

TIME: 7:00pm – 9:00pm

LOCATION: Cy's

ATTENDEES:

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

Agenda Item	Notes
Call Meeting to order	Tate calls the meeting to order at 700pm
Approval of January Minutes	January minutes (posted on Jan 10th), Jessica motioned to approve, Greg Riggs seconded, motion approved with 10-0 vote
Discussion Topics	<p>Guests- Jeff Campbell and Kevin Vranicar</p> <p>37-12-1, took 2nd in state, key player(s) leaving. Requesting that input and voice be heard when rostering and selecting league (A, AA, AAA)</p> <p>Question raised on where kids live and if they can enroll. Question was about Metro.</p> <p>Explanation about MBL rules - request to take player regardless of Chan's waiver process.</p> <p>No motion brought forward based on lack of information and based on MBL rules.</p>
Presidents Report	<p>Introduction of Michael Bösl (pronounced like the herb- basil) - Vote him to Treasurer</p> <p>Worked 20 years in accounting, has been in treasurer roles with other boards, passion for baseball</p> <p>tate motions to elect Michael as treasurer elect until Eric has transitioned off with Michael to take on Treasurer role, Jeremy seconds, motion approved by 12-1 vote</p> <p>MN Umpires vs In-House, Softball</p> <p>Field Chalking - Softball looking for help to chalk softball fields, baseball declined interest</p> <p>Concessions - Softball does not plan to hold concessions, Baseball can have all days of the week</p> <p>Fees for Fields for Tournaments - Meeting Tues 7:15am</p>

	<p>9 year old boy has Autism, ADHD, epilepsy, loves baseball, small guy – parents are wondering if its possible to play 7/8 or 9/10 with the possibility to play down if it does not work then go down. Board members agree</p> <p>Waconia 9AA teams – requesting to have their 9AA team play ours – Julie is coordinating for tournament team</p> <p>Two requests for scholarships – board approves</p>
Vice Presidents Report	<p>Feb 15th - travel director meeting</p> <p>Tryouts for 13s/14s- 19th and 26th at Chaska Dome 6p-10p - if you can help, please show up with your glove</p>
Treasurer's Report	<p>Will be working with Michael on transition topics</p> <p>Application with attorney general is still in progress</p> <p>1099 issued to ump</p> <p>Insurance renewal is in place</p> <p>Quickbooks will be discussed</p> <p>Chaska Classic still has openings</p> <p>Sam's membership renewed</p> <p>Will follow up on federal filing but minnesota secretary of state is aware</p>
Reg/Uniform/DIBS	<p>Youth & Community registration open until March 11</p> <p>13/14 Registration open until February 17</p> <p>Umpire registration is in draft review</p> <p>Travel uniforms will be distributed as soon as they get here (hopefully late March/early April)</p> <p>Hope to have youth hats available at Expo for distribution</p> <p>Please send dibs when finished or reach out if you need a template.</p> <p>All travel coaches will need to go in and fill out dibs we will be doing this for youth and community coaches also after expo</p>
Communications	<p>Feb newsletter sent</p> <p>Umpire recruitment (Jeff, need info)</p> <p>Tryout details. Who/when to send the schedule and final details?</p> <p>How is Dome Time going?</p>
Travel Update	<p>See VP report from David</p>
Equipment	<p>Jr Youth equipment (7-8 yr olds) has been ordered from different vendor & received; 8 kits total</p> <p>Any guess for how many teams: 13U Metro? 14U Metro? Putting a 15 yr old team together? What about Community teams? Plan for 2 teams, no 15 year old team Plenty of kits ordered: just need to know if an adult kit (for 15 yr old team) needs to be swamped out</p> <p>Is there a target date for bag distribution? Metro first then Community. When are jerseys being distributed for Metro teams? Coordinate equipment bag and jersey pickup? Travel proposes March 5th coaches clinic and ump training to pass out bags or coordinate other dates. Greg will have to look into what is the plan for bag pick up.</p> <p>Chevy Email – Will review and get order to Cynthia soon</p>
Grounds	<p>Will be ordering 100 bags of chalk with plan to store at storage facility</p> <p>40 bags of dry dirt to have on hand</p> <p>Clay needed for field 4 shed (start with 2 bags of clay)</p> <p>Need to have mound out at Augusta as there is not one there – bring one of the green ones that we are placing out there or a newer one since its going to be used so much (60 foot bases– 10 year old field)</p> <p>Do we need a lock box and do we need chalker and chalk?</p>
Fundraising	<ul style="list-style-type: none"> • Started CBA fundraising reach out • Trying to set up meeting with the Lions for CBA partnership

	<ul style="list-style-type: none"> • Are we going to do Taste of Chaska? If so, is there an opportunity to collect donations? Jenna and Nikki to work on Taste of Chaska together <ul style="list-style-type: none"> ◦ We could do a fun hitting or pitching activity • Chevy email - Equipment <ul style="list-style-type: none"> ◦ Can we promote test drive this year - to be added to newsletter
Youth	<ul style="list-style-type: none"> • Registration is open. Beth, How are the numbers looking so far? • Going to be sending a Peach Jar flier. Hoping to send out this week. • Charging a late fee- I thought I heard we needed to close registration in order to charge a late fee. Is that true? If yes, we will close registration EOD on 2/28/23. If not true then we can close registration on 3.10.23. • Waconia has reached out and is looking to play with our 9/10 year old. At this point agreed to have teams set up scrimmages through coaches. No official games. <p>Expo:</p> <ul style="list-style-type: none"> • Time slot that we will run expo is 11 AM to 4 PM Set up at 10 AM • DIBS are available for people to sign up. • We still need Evaluators and station leads to run the stations. • We will communicate check in times at the beginning of March. <p>Teams/ Games:</p> <ul style="list-style-type: none"> • We will have teams created and communicated by March 24th. • Already working on games schedules for both 7/8 and 9/10 year olds with field assignment. • When will we have fields confirmed?
Community	
Umpire	<p>1 ump for 9-11, 2 umps on Sunday of Chaska classic Gear is all at the shed - will do inventory - will need brushes and clickers Will connect with David and Tate on a few outstanding requests Will need to add W9 to registration 13 and over is MN Umps</p>
Concessions	<p>Have a volunteer who is willing to help who lives in Jonathan who will help with opening and closing Would like to have an option for going cashless at our next meeting (already have devices and readers)</p>
Secretary	<ul style="list-style-type: none"> • Roles and Resp sent out- to discuss next meeting • Looking at May 15th for pictures this year. Have a request out for field (photographer we have a contract with has limited options) • Requests for fields to city already • Request for photographer to be present at Chaska Classic and EOY youth
Website	<ul style="list-style-type: none"> • Created scheduling@playballhawks.com email group • Created Google calendar for the board to place all notable events and meetings. Doug and Brannon are testing. Will send instructions for members to subscribe to the calendar when testing complete. • Working on creating coach email groups in Google. • Waiting for field permits from city • Will be creating Google spreadsheet/calendars for travel coach scheduling in March
Community outreach	<p>Pitch Hit & Run 5/26 at community park Timing? - In the past it was 530- 6pm</p>
Adjourn Meeting	<p>Nikki motions to adjourn at 926pm, Jeff seconds, motion approved with vote (12-0)</p>