

# BASEBALL & SOFTBALL

CHANHASSEN ATHLETIC ASSOCIATION



<b>Oct 12th, 2023</b>		<b>8:06pm</b>	<b>Legion</b>
<b>Meeting called by</b>	Jerry Orcutt		
<b>Type of meeting</b>	CAA Diamond Sports Monthly Board Meeting		
<b>Note taker</b>	Sara Staloch		
<b>Members present</b>	Dwayne Archuletta, Ryan Check, Kim Flottmier, Derek Gunderson, Nick Hansgen, Nate Hanson, Pat Kasid, Jeff Kraemer, Amanda McGibbon, Jerry Orcutt, Darek Schwarz, Sara Staloch, Kelli Strauss, Shane Wasserman		
<b>Members absent</b>	Matt Birkenholtz, Ryan Herdrich, Tom O'Neil, Katie Recker, Mark Stay		
<b>Attendees</b>			
<b>AGENDA ITEMS</b>			
<b>Previous Month Meeting Minutes</b>			
<b>Presenter</b>	<b>Sara Staloch</b>		
<b>Discussion</b>	Sept Meeting Minutes Approved		
<b>President's Report</b>			
<b>Presenter</b>	<b>Jerry Orcutt</b>		
<b>Discussion</b>	-Thank you to our new members that stepped up to volunteer for the board!		
<b>Treasurer's Report</b>			
<b>Presenter</b>	<b>Alicia Kockler</b>		
<b>Discussion</b>	-Tom gave info and will start digging in		
<b>BOC Report</b>			
<b>Presenter</b>	<b>Nick Hansgen</b>		
<b>Discussion</b>	<ul style="list-style-type: none"> <li>-Met on Sunday night, good discussion for some policy changes to send out to parents.</li> <li>-Some documents did get missed when migrating over from the old website</li> <li>-Parent survey going out end of October</li> <li>-Travel coaches meeting in early November - include Volunteer and Safety board members at the meeting</li> <li>-Michelle has a new vendor for uniforms and just sent out the Holiday store, orders due Nov 1st.</li> </ul>		
<b>SOC Report</b>			
<b>Presenter</b>	<b>Kelli Strauss</b>		
<b>Discussion</b>	<ul style="list-style-type: none"> <li>-Evaluations were a week and a half ago. Weren't able to use Lake Ann because of the rain, scrambled and got the Minnetonka fields for the weekend so didn't need to reschedule.</li> <li>-Teams are being formed now, will be posted end of October.</li> </ul>		
<b>Field Day</b>			
<b>Presenter</b>	<b>Nick Hansgen</b>		
<b>Discussion</b>	<ul style="list-style-type: none"> <li>-9-11am, need 3-4 board members to help.</li> <li>-Still 2 volunteer slots open</li> </ul>		
<b>MBL/MBT/MYS</b>			
<b>Presenter</b>	<b>Derek Gunderson</b>		
<b>Discussion</b>	<ul style="list-style-type: none"> <li>-Tournaments have been approved for next year</li> <li>We got 10K for mounds and fences. Getting fences for the Rec Center.</li> <li>-Waiting to buy mounds in Nov, MBT can get a better cost for us.</li> <li>-We pay up front, we give them the invoice and we will get 10K back from them. We will end up paying 5K for the mounds.</li> <li>-MBT They need a plaque put up for the donations</li> <li>-Would like 11 fences and 8 or 9 rectangle mounds so we don't need to rely on Chaska anymore.</li> <li>-Submitted \$7,500 grant through MYS.</li> </ul>		
<b>Fundraising Policy</b>			
<b>Presenter</b>	<b>John Hawley</b>		

<b>Discussion</b>	<p>-Need a few volunteers to get together to write a new fundraising policy.          -We need to give the coaches more guidance and instructions. We risk the 503 being pulled if we don't do it appropriately.</p> <p style="text-align: center;">· ACTION – committee to create the new policy</p>
<b>Misc Updates</b>	
<b>Presenter</b>	
	<p>-Nate shared some thoughts on things he is going to look into for updating tryouts and MP suggestions.          -Sara sent a card and made a donation to Cancer Research on behalf of CAA Baseball for Coach Joel Robertson.</p>
<b>Presenter</b>	<b>Jerry Orcutt</b>
<b>Discussion</b>	-adjourned 9:02pm