

BASEBALL & SOFTBALL

CHANHASSEN ATHLETIC ASSOCIATION



Mar 14, 2021		7:02pm	Legion in Chan & Google Meet
Meeting called by	Lenny Checheris		
Type of meeting	CAA Diamond Sports Monthly Board Meeting		
Note taker	Sara Staloch		
Members present	Rod Annis, Kim Avelsdson, Lenny Checheris, Derek Gunderson, Nick Hansgen, John Hawley, Jake Isenburg, Derek Johnson, Pete Linder, Kyle McDaniel, Jerry Orcutt, Glen Schoenberg, Sara Staloch, Mark Stay, Kelli Strauss, Steve Tebbs		
Members absent	Adam Feuerhelm, Tom O'Neil, Alysa Wilbur		
Attendees			
AGENDA ITEMS			
Feb Meeting Minutes			
Presenter	Sara Staloch		
Discussion	Motion made and approved		
President's Report			
Presenter	Lenny Checheris		
Discussion	Possible improvements in 2023-2025 nets over Bluff Creek, 2025 new lights at Lake Ann. Met with Adam at city, said they would drag the fields daily. Would like CAA to get word out to coaches to drag/rake fields in between games and after games, fill holes, teach the kids to take care of our fields. Looking into if coaches are considered "essential workers". More to come. City is open to discussion for marketing on outfield fences.		
Treasurer's Report			
Presenter	Derek Johnson		
Discussion	3 questions: 1) Metro income off, John to dig into. 2) Softball over for tournaments. 3) Uniforms are right at budget now, are we done with expenses there now? Updated financials were sent to board members.		
BOC Report			
Presenter	John Hawley		
Discussion	BOC met on Friday at the Victoria Burrow. Final P2P hours starting on March 27th. Reviewed COVID updates and meeting with the city. Uniforms were distributed Friday evening. Ordering extra equipment. Registration is looking a little weak at community league 10 and up, so need to start marketing more. Also an option to combine with Chaska. Parent information meeting this week. Possibly send another Peach Jar?		
SOC Report			
Presenter	Mark Stay		
Discussion	100 registered so far, expect 120 girls. 3 teams at K/1/2, 3- 8U, 3 -10U travel, 1- 10U rec, 2- 12U travel. Parent meeting last week 65 attends. Happy with turnout. Uniform fitting sessions done, softball dad from BIG doing uniforms. Collected volunteer checks, still missing some. Equipment order through Scheels, price better than we planned, allows for more options. Need to finalize coaches, coach registrations, and teams. Partnership with Mission, still working through details, more coming for next year. Willing to trade field time for clinics with experienced instructors.		
Safety Update			

Presenter	Kim Flottmier
Discussion	<p>First aid kits coming end of month, plenty of hand sanitizer for free!</p> <p>COVID - was not able to find info on where it said anything about coaches getting priority for immunizations. Will put COVID flyer for recommended testing in COVID safety manual. Kim will keep track to make sure we have all COVID waivers signed.</p> <p>Need a safety plan for P2P.....get one from P2P.</p>
Golf Fundraiser Update	
Presenter	Nick/Jess Hansgen
Discussion	<ul style="list-style-type: none"> ● We are halfway to our goal of golfer registration. We are at 17 foursomes with a goal of 36. <ul style="list-style-type: none"> ○ Ask to the board: <ul style="list-style-type: none"> ■ Please reach out to contacts for golfers ■ if you haven't already emailed Jess about your foursome, please do so. just want to make sure we account for everyone. ● We have \$2250 in sponsors thus far <ul style="list-style-type: none"> ○ Still need to order golf swag and hole signs from this, so we won't net \$2250, but we are doing well. If you know of anyone (businesses) that are interested in golf sponsorship, please let Jess know. ● We have around 15-20 silent auction items/baskets thus far. Doing well here, but would still like ~10 more. Please reach out to anyone (businesses) that would be willing to donate anything (nothing is too small as it would get combined with other items).
Website Update	
Presenter	Nick Hansgen
Discussion	<p>Nick is working to adjust permissions. If you have an issue editing something let Nick know.</p> <p>Google analytics is set up and running.</p> <p>Metro team registrations, sending out communications this week to get them added to the system and COVID waivers signed in new system.</p> <p>Need to adjust the way we have teams setup in the system. Add Divisions.</p> <p>Issues - if someone signs up for the wrong program, refund, then unclaim detaches them and lets them re-register.</p>
Garage Sale	
Presenter	Sara/Pete/Derek
Discussion	<p>Possible date Saturday April 17th 8am-2pm. Prior Thur & Fri 4-6pm would be drop off times for donations, tables, and organizing/setting up.</p> <p>Derek to supply receipts that we can give out for donations. Derek also to look into possibility of setting up a Venmo account to use for the garage sale.</p> <p>Start advertising the drop off dates and the garage sale via email and FB soon.</p> <p>Make sure we make some signs so parents can find the storage location in the back of the building.</p> <p>Idea to advertise the golf tournament at the garage sale.</p> <p>Will utilize new Dibs system to get volunteers to work the event.</p> <p>Depending on what equipment is left after the sale we can add bats to community league team bags, sell items on opening day, or donate to various local organizations.</p>
Artwork for 5,000 Swings recognition	
Presenter	John Hawley
Discussion	35 kids signed up. Designing a shirt for the kids that complete.
Proposal for Opening Day Committee	
Presenter	John Hawley
Discussion	<p>First weekend in May. Burrow will come setup food, possible scrimmages. 5000 swing recognition, 12AAA Cooperstown team recognition. Bring Denny Laufenberger to speak, band from Chanhassen for the national anthem.</p> <p>Setup committee in the new Dibs system to get volunteers for this.</p> <p>Anyone that contributes to the committee would get their volunteer hours met.</p> <p>Friday night April 30th Chaska/Chanhassen baseball game.</p>
Adjournment	
Presenter	Lenny Checheris
	Motion to adjourn 8:39pm