

BASEBALL & SOFTBALL

CHANHASSEN ATHLETIC ASSOCIATION



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| June 13, 2021 | | 7:00pm | Davanni's & Google Meet |
| Meeting called by | Lenny Checheris | | |
| Type of meeting | CAA Diamond Sports Monthly Board Meeting | | |
| Note taker | Sara Staloch | | |
| Members present | Lenny Checheris, John Hawley, Jake Isenburg, Pete Linder, Kyle McDaniel, Jerry Orcutt, Katie Recker, Glen Schoenberg, Sara Staloch, Mark Stay, Kelli Strauss, Steve Tebbs | | |
| Members absent | Rod Annis, Kim Avelsdson, Adam Feuerhelm, Derek Gunderson, Nick Hansgen, Derek Johnson, Tom O'Neil, Alysa Wilbur | | |
| Attendees | | | |
| AGENDA ITEMS | | | |
| May Meeting Minutes | | | |
| Presenter | Sara Staloch | | |
| Discussion | Minutes Approved | | |
| President's Report | | | |
| Presenter | Lenny Checheris | | |
| Discussion | <ul style="list-style-type: none"> -Needs to be heat protocols in terms of safety for the future. We had an issue with a player getting really sick last week, address this for next year. -Year is going by relatively smoothly, 1 issue we are dealing with currently. -Lenny went to his first softball game, he encouraged all to attend one game, the girls are engaged and it's fun! -Succession planning, going to talk about this for the next 4 months. (can we have a recruiting table at tryouts?) -Chan Challenge was a great event!! Net \$5,500 down 8 teams this year. John O'Neil coordinates field prep and field work, huge help every year. | | |
| Treasurer's Report | | | |
| Presenter | Derek Johnson | | |
| Discussion | Not in attendance, no update. | | |
| BOC Report | | | |
| Presenter | John Hawley | | |
| Discussion | <ul style="list-style-type: none"> -All community programs have started, last week 16-18 program with EP. End of the season for the 5-8 year old programs soon. -Sandlot activities/games will start late July into August. -Chan Challenge all 9AA teams were in the championships. -12 of 23 tournament teams have earned a state bid in one or both tournaments. -Planning some information sessions this summer - on different programs, what they are. -Birthdates for tryouts - send out, getting lots of questions. And what to do if you are 15 year old. -Feedback on field conditions at neighborhood parks, we don't have irrigation there and city staffing is down. -Umpires are still in short supply, be supportive so they come back. Develop the younger kid umpires for future. -Use the incident form, we want a record of it! COVID positive tests as well. | | |
| SOC Report | | | |
| Presenter | Mark Stay | | |
| Discussion | <ul style="list-style-type: none"> -Katie is already working on evaluation/tryout details. -Hosting a 10U State Qualifier June 26-27th. Meg Stone is going to be the tournament director. -Concessions and field prep needs to be done, need volunteers. -Shortage of umpires for softball - can we use the baseball ump's? We can train them! | | |
| Sponsorship Update | | | |
| Presenter | Pete Linder | | |
| Discussion | <ul style="list-style-type: none"> -John noticed a sticker in the window of Man Cave, "proud sponsor of Diamond Sports" -Recommending we get diamond plaques, \$40 dollars each for each of our 5-6 sponsors. Add years to it. | | |

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| | -Have a team deliver the plaques! -Needs to be more coordinated in asking for sponsorships with the different groups within CAA. |
| Voting for Softball Agent | |
| Presenter | Mark Stay |
| Discussion | Katie Recker - approved |
| Golf Fundraiser | |
| Presenter | John Hawley |
| Discussion | -Need approval to start planning for next year. Green light given. -Can we do a weekend at a different course, to get money outside of CAA. Check in with Dalgren GC? -Create a committee for next year. |
| Field Clean-up | |
| Presenter | Pete Linder/John Hawley |
| Discussion | -Add to Newsletter for July so all families are aware we need to rake fields after games/practices. -FB post, get community involvement in taking care of fields. |
| Leftover equipment from Garage Sale | |
| Presenter | Sara Staloch |
| Discussion | -Sara to email board to get feedback on what to keep and what to donate. |
| Adjournment | |
| Presenter | Lenny Checheris |
| | 8:49pm |