



July 29, 2019

Chaska Baseball Association – Meeting Minutes

Location: Chaska American Legion

Date: July 29, 2019

Board Member Attendees:	Jamie Fontaine - President	Y	Matt Miller – Tournament Team	N
	Matt Breyer – VP Travel Director	N	Tate Brandt - Community League	Y
	Chris Sipprell – Treasurer	N	Tom Foss – Equipment	N
	Shelly Foresberg – Secretary	N	Jesse McGowan – Grounds	N
	Cara Hoye – Registration/Uniforms	Y	Bill Remick – Umpires	N
	Andy Briggs – Youth League	N	Crystal Fong – Co-director Concessions	N
	David Verduzco – Webmaster	N	Brianna Wydeven– Co-director Concession	N
	Eric Welter – Player/Coach Development	Y		
Visitor Attendees:	Kyle Clevenger - Viverant			

Agenda:

1. Minutes review and recognition
2. Visitor
3. Treasurer Report
4. Director updates:
 - a. Registrations/Uniforms
 - b. Webmaster
 - c. Travel Baseball
 - d. Player Development
 - e. Youth League
 - f. Community League
 - g. Tournament Team
 - h. Concessions/Volunteer
 - i. Season update
 - i. Umpires
 - j. Equipment
 - k. Grounds
5. Committee updates:
 - a. Pictures
 - b. Cub's Concession
6. Other business:
 - a. Annual Meeting – discussion / dates
 - b. End of year – What “went well” and “could be better”
 - c. Coach screening, training, and tracking – Risk Mitigation
 - d. Fundraising
 - e. Chaska Fund – “for the love of the game”

Agenda Topic	Topic	Discussion Notes	Action
Visitor	Viverant – Kyle	<ul style="list-style-type: none"> Starting his practice in Chanhassen offering services Offer movement assessment, nutrition advise, 30-45 with PT and offer performance trainers to bridge the gap between injury, Warm up to support players, and dynamic stretching Potential arm care program (for coaches, players, parents) Other locations in Lakeville/Eagan 11 locations across the TC's 	•
Treasures Report		<ul style="list-style-type: none"> July #'s closing soon See Treasures report Opportunities: <ul style="list-style-type: none"> Align Trophy supplier 501c# – documentation 	• Contact IRS for 501c3 info
Director Updates:	Registration / Uniforms Appeal	<ul style="list-style-type: none"> Issue with registrations families 11's and 14's 10-12's set up next week, tryout fee, confirm cost per person <ul style="list-style-type: none"> Volunteer fee discussion, should we raise it? About 10% of families did buy out this year. Suggested we circulate information Uniforms – discussion. Good feedback on uniforms. Potential improvement will be pants. Appeal made about \$1000 	•
	Community League	<ul style="list-style-type: none"> We have 1 championship team, and two The 13's have an interest in 14's next season Promote the community league this fall when we open registrations 	•
	Pictures	<ul style="list-style-type: none"> Revenue from \$662.50 this year Athletic is a great location, under the scoreboard 	•
	Travel Director	<ul style="list-style-type: none"> 10-12's evaluations; Sept 14th and 21st (indoor / outdoor) – Posted to the website Coach evaluations will go out next week as well Player evaluations will go out next week as well 	• Coach / Player evaluations distributed. •
	Player Development	<ul style="list-style-type: none"> Sandlot – this fall 4 Sundays with stations and opportunities led by Eric Wednesday session for 9/10's in the Fall led by Tate 	•
Committee Updates	Cubs Concession	<ul style="list-style-type: none"> Chaska Cub's appreciated our involvement, look forward to continuing the partnership Liked have the youth ball players and families at the games 	•
	All Star	<ul style="list-style-type: none"> Selling ad's made about \$2000 	•

	program		
Opportunity	Pitching Mounds	<ul style="list-style-type: none"> • Pitching mounds - Purchase pitching mounds for Community and Lions Park • Work with the city this fall – <ul style="list-style-type: none"> ○ Field 5 - Extend for intermediate play ○ Field 4 - Natural habitat in left field – need to rework 	<ul style="list-style-type: none"> • Discussion for 2020 budget