



Association Board Meeting

DATE: Sunday, June 1, 2025

TIME: 7:00pm – 9:00pm

LOCATION: Google Meets Only

ATTENDEES:

x	Greg Riggs	x	Jodi Lewis	x	Erika Spande		Trisha Thrasher
x	Jenna Cruz		Jeff Spande	x	Melissa Coddington		
x	Jeff Pierce	x	Sean Bogolin	x	Jayson Bisbee		
x	Jessica Beekmann	x	Bob Brophy	x	Curtis Pavlicek		
x	Shannon Storie	x	Tony Lane	x	Kari Moore		
	Rhiannon Pankake	x	Michael Bösl	x	Mandy Randall		
x	Julie Bresser			x	Sam Koktan		

Agenda Item	Notes
Call Meeting to order	Greg called meeting to order at 703
Approval of Minutes	Sent out via google chat on May 19th. Jes motions to approve to, Jodi seconds, Motion passes 13-0.
Discussion Items	<ul style="list-style-type: none"> • Chaska Classic - posted schedules. Was two openings but went live with no asks about it. Reminder for 12s, it is 12s job to run the tournament. Jodi to add to the newsletter • 7-8 yr old Tournament in Chaska (June 21 and 22) - went with 2 day tournament, DIBs updated and posted, schedule will be socialized with coaches. Carver to host 9/10s. They will create the schedule and will need our umpires. Pierce needs a week to fill • Concessions - some feedback is people are displeased with only cashless options/Zeffy. Backlog for those that do not have Apple Pay. Volunteers do not want to put the app on it. Issue mentioned about PCI compliance with a different option Discussion about cashless after classic and what do we do? • Registrations for: <ul style="list-style-type: none"> ○ 2026 9U-12U Travel - need to work on links for July 1 to get out there for people to get signed up. looking at starting to use SE platform so we do not need checks

	<ul style="list-style-type: none"> ○ Fall Ball? – Anyone willing to take this on. Sean is willing to help out. THANK YOU! Erika will partner to update reg and get it out. ● 2026 9U-12U Travel Tryouts – Aug 16 & 17 – will take 4-5 items from coaches’ meeting that would be helpful to make a positive impact on the tryouts. Playing time philosophy being hammered out to be clear to coaches. ● Discussion about field conditions- pioneer 6 and exposed electrical boxes ● 2026 Board Terms – New term starts in Oct <ul style="list-style-type: none"> ○ Any individuals not seeking another term/different position? <p>2026 baseball season budget 7/1/2025-6/30/2026 – discussion, suggested changes, and approval requested. Erika motions to approve budget with the increases shown, Bob seconds, motion passes with vote 12-0</p> <ul style="list-style-type: none"> ● Would love a fundraising initiative to take out to potential donors <p>Erika to look to see when the Golf fundraiser opened last year to help guide this year. Target July 1st.</p>
Presidents Report	<ul style="list-style-type: none"> - Season half way done - Rain has been an issue during the week - “Weather Watchers” has seem to be going relatively well; still need to remind those that checking fields prior to rain doesn’t help - A few issues have come up that directors have been asked to deal with - Director and Program Leads need to continue to take action on items; make a decision
Treasurer’s Report	<p>Most significant activity in May was \$6k CBA contribution to 12 teams, \$7k Metro League Fee, and \$6k in umpires, including full season for MN Umpire Association.</p> <p>Cash balance as of 5.4.2025: \$72,186.20</p> <p>Second draft of budget for 2026 baseball season is completed. Need feedback regarding each of your revenue and expense areas and should be approved tonight.</p> <p>The annual workers comp audit has been completed. We received \$288 back</p>
Communications	<p>June Newsletter Content – Have I missed anything?</p> <ul style="list-style-type: none"> ● SAVE THE DATE: Community Baseball end of season tournament July 11-13. DIBs ● SAVE THE DATE: Youth End of Season Tournament – June 21-22. DIBs ● ACTION: Sign-up for DIBs for the Chaska Classic (reminder that it is 12s job to run the tournament) ● Concession reminder – ZEFFY! ● SAVE THE DATE: MBL 13U-15U Showcase ● SAVE THE DATE: U of M Gopher Baseball Youth Summer Camps ● SAVE THE DATE: The Shed Baseball Camp held in Chaska June 23rd-25th (www.TheShedMN.com/summercamps) ● Training Opportunities: The Shed, D-Bats, Starz, etc... ● June 13-15: Chaska Classic for 9U-11U teams ● June 21-22: Youth tournament 7/8 in Chaska, 9/ 10 in Carver ● June 27: CBA Youth Night at the Chaska Cubs ● July 11: CBA at the St. Paul Saints ● Aug. 16-17: 9 -12U Travel Tryouts August ● Sept. 22: CBA Golf Tournament at Deer Run ● Jan./Feb. 2026: 13 – 14U Travel Tryouts ● Send photos of wins to communications@playballhawks.com ● Follow us on Facebook!
Travel Update	<p>Updating tryout evaluation process. Plan on finalizing by June 30, 2025</p> <p>Tournaments: May 30-Jun 1: 11 teams Jun 6-8: 12 teams</p>
Equipment	

Grounds	<p>CBA to order two more manual drags so we have at least 2 at each complex for the Classic (Lions, Pioneer, Community). DONE</p> <p><u>Chaska Classic details:</u></p> <ul style="list-style-type: none"> ● City will drag all fields Friday morning, then not again the rest of the weekend ● City will clean the parks and empty garbage in the mornings ● Need to request the City to paint the foul lines at Community and Lions prior to tourney (was told they paint every week; will send communication to ensure they get foul lines painted), can the District paint Pioneer foul lines? If no, then CBA will need to do. Request sent to School District ● Pioneer Field 2 is in rough shape - recommend leveling the infield dirt and removing weeds around the fence behind home plate prior to tourney Request sent to School District ● Plan to disperse mounds, chalk, quick dry, chalkers, rakes, drags, batters box outlines, watering cans, etc. to each complex Thursday evening and Friday morning of the tourney. ● Need to make sure to wait until after the city drags the fields to place the mounds and bases out. ● Need ump cards
Fundraising	Any input on when we should open Golf Tournament registration? June vs July?
Youth	<p>7/8U Tournament - Finalized and get DIBS out there. Advertise Tournament to parents</p> <p>Coaches and DIBS credit - how do we audit this aspect? Do we even try at this stage?</p>
Community	<ul style="list-style-type: none"> ● Season is "up and running" ● End of season tournaments have been communicated earlier in the season - having Jodi add a note/reminder in the newsletter (not sure which form of communication - emails, newsletters, etc is given the most attention/followed) ● More practices and scheduled further out continues to be a frequent request Due to rain outs and reschedules; this is generally kept 2 weeks out at a time (for all Travel and Community teams)
Umpire	Change of game time or date needs to be made on the Master Schedule.
Concessions	<p>Cashless is underway.</p> <ul style="list-style-type: none"> ● Feedback has been given of lines taking too long as people need apple pay setup or they have to enter credit card info line by line and it takes longer. ● Many volunteers have not wanted to download the app onto their phones so when kids bring parents debit cards to the stand volunteers to pay volunteers do not want to enter cards into their phones. ● Thoughts on getting a card scanner in order to speed up the check out process or worries around lines at tournaments taking too long. Can be looked into for 2026; with roughly 6 weeks of season to go for concessions, not looking to have more expenses for concessions this year. Downfall of card readers is you need internet; "offline" payments cost more to process
Reg/Uniform/DIBS	What registrations are needed this summer? When do we want to open tryout registrations for August Travel?
Webmaster	<ul style="list-style-type: none"> ● Waiting to hear back from Victoria this week on extra fields. ● We've gotten Pioneer #8 back for Tuesdays in Jun/Jul ● Waiting to hear back from Chaska about Lions - Zak trying to offer time up to CYSA even though they were originally permitted to CBA >> We should be good on Lions #2 for Tue/Thu through June, but we'll see. ● Drowning in emails for game reschedules and practice requests. Missed one game for an ump. <ul style="list-style-type: none"> ○ I need directors to take on all scheduling requests with the calendars available. ● I've been testing out SE Play Streaming and it's available for any team. Live viewing is free. An upgraded subscription would be needed for replays and highlight reels.

Secretary	Need to connect with Cy's owners have been unable to thus far. Will update in the chat the next location. For google meets, it is in the invite on your google calendar if we have to have another google meets.
Adjourn Meeting	Greg motions to adjourn at 855 and Jodi seconds.

Next Meeting: July 27th, 2025 at 7pm - Location: TBD