



## Association Board Meeting

DATE: Sunday, March 3, 2024

TIME: 7:00pm – 9:00pm

LOCATION: Cy's

### ATTENDEES:

X	Tate Brandt		Connors	X	Kalynn Hammer		Erin Grier
X	David Verduzco	X	Rich Gerszewski		Doug Watson	X	Heidi Bisbee
X	Danielle Halbert	X	Sean Bogolin	X	Jeff Pierce		Melissa Coddington
X	Jessica Beekmann	X	Beth Vriesen		Daniel Mitcham		
X	Jeremy Laughlin	X	Rich Gerszewski	X	Greg Riggs		Joe Karg
X	Rhiannon Pankake	X	Michael Bösl	X	Jenna Cruz		
X	Julie Bresser				Cynthia Kennedy		

Agenda Item	Notes
Call Meeting to order	Tate calls meeting to order at 705
Approval of Minutes	Need to approve Jan's minutes - sent on Jan 13th via Google Chat - Riggs motion, Julie seconds - motion passes with vote 12-0 Feb's minutes sent on 2.18 via google chat - Tate motion, Jes seconds - motion passes with vote 12-0
Discussion Topics	Expo - what is needed from Board members? 10am -330pm will need help <b>NEED BLAST OF COMMUNICATION FOR HELPERS.</b> <ul style="list-style-type: none"> <li>● Will need board members to step in if DIBS are not filled.</li> <li>● Current open slots:           <ul style="list-style-type: none"> <li>○ Hitting- Pitching 10:15-1:15</li> <li>○ Hitting- Soft toss 10:15-1:15</li> <li>○ Throwing ground balls 10:15-1:15</li> <li>○ 1 group runners from 1-4 PM</li> <li>○ Runner coordinator 1- 4 PM</li> <li>○ Hitting- Pitching 1-4 PM</li> <li>○ Hitting- Soft toss 1-4 PM</li> <li>○ Throwing ground balls 1-4</li> <li>○ Catching balls at 1st base 1-4</li> </ul> </li> </ul>

	<p>Discuss process/expectations for scheduling games and practices (same as LY?) Need refresher for JL. <b>Schedules - MBL coaches to schedule games then Community schedule games then board schedules practices for MBL and community</b></p> <p>Dome time - any adjustments made based on feedback and last discussion - <b>No adjustments at this time per travel team. Some voice their grade levels have decreased.</b></p> <p>Status of Travel Program Document? <b>Draft to review by next board meeting - hope is to have it signed off and dialed in for 9-12U reg</b></p> <p>Communications role update - <b>JL is reaching out to someone who is interested, meeting with him on Tuesday. Jenna and Rhiannon also have a person</b></p> <p>Try-Outs for 2025 Season; Dates, Time, Schedule <b>Need to nail something down as we are 5months away. Discussion of Wednesday to avoid football and impacting families or possibility of both saturday and sunday tryout as well. JL to talk with HS coaching staff.</b></p> <p>Reg numbers - in appropriate section <b>(youth and community)</b></p> <p>Shout out to the board from a Chan families at pants try on in Scheels.</p> <p>Need a communication sent regarding Youth Expo.</p> <ul style="list-style-type: none"> <li>• See Youth section for what needs to be communicated</li> <li>• Need communication on open DIBS for Expo</li> <li>• Need communication about save the date for League Outing with St Paul Saints</li> </ul>
Presidents Report	
Vice Presidents Report	
Treasurer's Report	<p>2024 Budget is in QuickBooks. A report that shows budget to actual results for the year has been provided. Please be sure to watch your budget line items to ensure items purchased are within what was budgeted. Please also review the detailed list of purchases each month and let me know if there are any purchases that I did not add to the correct expense code.</p> <p>Bank balance as of today: \$94,882.85</p> <p>Primary activity in February: \$34k in registration fees for youth &amp; community, 9-12, &amp; 13/14's; Two Pigeon Forge payments; 2024 MBL fee for \$6k; Chaska High School tryouts \$1k; \$4.5k to player development coaches; \$9k for uniforms; \$10k to Game One for equipment; \$14k for The Shed &amp; dome rental</p>
Communications	<p>Meeting with "Michael" this week to review Comm Director role. Seeing if it's a good fit for him,, as he has expressed interest in helping the board.</p> <p><b>Please share any upcoming (March) communication needs ASAP.</b></p> <p>Umpire trainings: Reg push  Wednesday, March 13 @5:30  Monday, March 18 @ 5:30  Wednesday, March 20 @5:30</p> <p><b><u>Expo - needs to be sent ASAP</u></b></p> <p>Field of Dreams - League outing June 21.  Bash tickets  No dome time dates  Registration last call</p> <p>Sean has been crushing it so far learning Webmaster role! WOOHOO</p>
Travel Update	<ul style="list-style-type: none"> <li>- 13-14u teams are formed. Shed training has started and going well so far. Saturday attendance is hard until basketball/hockey wraps up.</li> <li>- NO DOME TIME 3/10, 3/24, 3/31</li> <li>- Exploring POSSIBILITY (no promises) to carve out team-specific time for last couple weeks at dome.</li> <li>- David and Jeremy working on Travel program deck. Goal to review draft at April meeting.</li> <li>- Coach communications have gone out with some immediate action items. MBL game scheduling will begin 1st week of April.</li> <li>- <b>Need to align on process for scheduling games and practices between coaches and Webmaster</b></li> </ul>

Equipment	<ul style="list-style-type: none"> <li>● Equipment Bags are being put together (for Expo pick up) <ul style="list-style-type: none"> <li>○ <i>All Current Roster Teams on Website; No 12A-T? Will just be Comm Team?</i></li> </ul> </li> <li>● New baseballs going into buckets</li> <li>● Waiting to receive stamped game balls</li> <li>● Equipment Distribution will take place for: <ul style="list-style-type: none"> <li>○ Travel Teams - March 16th during Expo</li> <li>○ In-House/Community Teams - Sometime in April</li> </ul> </li> <li>● Lenzen Chevy Order - How to Complete? <b>Danielle to reach to Nikki about the Lenzen order.</b></li> </ul>
Grounds	
Fundraising	
Youth	<p>peach jar flyer dropped on 2/16. Expo:</p> <ul style="list-style-type: none"> <li>● Date: March 16th, 2024</li> <li>● Time 10:30 am- 3 PM</li> <li>● Where: Chaska High School</li> <li>● Check In Times: <ul style="list-style-type: none"> <li>○ 7/8 A-H 10:30a-11:00am</li> <li>○ 7/8 I-P 11:00a-11:30am</li> <li>○ 7/8 Q-Z 11:30p-12:00pm</li>   <li>○ 9/10 A-H 12:30p-1:00pm</li> <li>○ 9/10 I-P 1:00p-1:30pm</li> <li>○ 9/10 Q-Z 1:30p-2:00pm</li>   <li>○ Overflow - 2:00-2:30pm</li> <li>○ Community evaluations- 2:30-3 PM (Plan to have all groups done by 3)</li> </ul> </li> <li>● Coaches Meeting: <ul style="list-style-type: none"> <li>○ 7/8 year olds: 11 Am to Noon</li> <li>○ 9/10 year olds: 1-2 PM</li> </ul> </li> </ul> <p>Registration numbers as of 3/3.:</p> <ul style="list-style-type: none"> <li>● 7/8 year olds: 106</li> <li>● 9/10 year olds: 48</li> </ul> <p>Confirmed with Carver their fields are reserved and currently 15 kids are registered for 9/10 year olds.</p> <p>St. Paul saints days:</p> <ul style="list-style-type: none"> <li>● June 21 league outing- everyone can attend. We will add \$4 per ticket for fundraising.</li> <li>● August 11- field of dreams. Only one team can attend. Again adding \$4 per ticket for fundraising.</li> </ul>
Community	<p>Registration numbers as of 3/3.:</p> <ul style="list-style-type: none"> <li>● 57: <ul style="list-style-type: none"> <li>○ 4th/5th: 12</li> <li>○ 6th/7th: 28</li> <li>○ 8th/9th: 17</li> </ul> </li> <li>● Wayzata &amp; Minnetonka joining the SW Community League this season</li> </ul>
Umpire	<p>Mandatory Training Sessions (3 options) Need location options (outside/inside) Must attend one session. Wednesday, March 13 @5:30 Monday, March 18 @ 5:30 Wednesday, March 20 @5:30 Need another umpire blast and when to close registrations. Umpire fees per game. \$75 for 10-12 yr old travel games (home plate umpire).</p>

	<p>\$55 for base umpire (12 yr old travel games)  \$65 for in-house games. 9-10  \$75 for community league games</p>																																																																																																																																							
Concessions	<p>1. Need to get bank access set up 2. Need to determine if in fact we are opening 4 or 2 days a week. 3. I'll be dialing in tonight - Rich Gerszewski</p>																																																																																																																																							
Reg/Uniform/DIBS	<p>Asking for a donation to the Chaska High School to sponsor a night for 250\$  Beth gave the benefits of this donation.  Coaches' jackets budget came under budget therefore wiggle room.</p>																																																																																																																																							
Website	<ul style="list-style-type: none"> <li>• Website will continue getting updates on layout, looks, and hopefully a 'parent' section soon.</li> <li>• Cleaning up the Coaches and Resources section while organizing all of our docs, pdfs, etc.</li> <li>• I'd like to get 2-3 FAQs from everyone in their related field</li> <li>• I've had a couple of meetings with SportsEngine with another one planned for March 4th. Working out kinks from transition to new platform. Topics of importance include scheduling and messaging from the app.</li> <li>• Removing / archiving "duplicate" teams from the app.</li> <li>• Scheduling is next big upcoming task</li> </ul>																																																																																																																																							
Secretary	<p>Using Sunshine again for photos.... going to try Augusta for pictures this year to see if we have a better variety for background. Will offer two poses to some of the kids if able to move through quickly. Will be early in the season so that the picture return to coaches is easier. Also can order dugout banner with kids if you'd like  500-600\$ being mailed to the association for picture kick back based on order  This is our batting cage time - sent in chat to schedule travel.</p> <p><b>The following facility request parts have been accepted:</b></p> <table border="1"> <thead> <tr> <th>Date</th> <th>Setup</th> <th>Start</th> <th>End</th> <th>Cleanup</th> <th>Rooms</th> <th>Rate</th> <th>Hours</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td colspan="9"><b>Chaska High:: Chaska High School</b></td> </tr> <tr> <td>Mon, Apr 15 2024</td> <td>-</td> <td>6:00 PM</td> <td>8:00 PM</td> <td>-</td> <td>Gym: Multipurpose (No BB hoops) #052</td> <td>\$15.00/Hour</td> <td>2h</td> <td>\$30.00</td> </tr> <tr> <td>Tue, Apr 16 2024</td> <td>-</td> <td>6:00 PM</td> <td>8:00 PM</td> <td>-</td> <td>Gym: Multipurpose (No BB hoops) #052</td> <td>\$15.00/Hour</td> <td>2h</td> <td>\$30.00</td> </tr> <tr> <td>Wed, Apr 17 2024</td> <td>-</td> <td>6:00 PM</td> <td>8:00 PM</td> <td>-</td> <td>Gym: Multipurpose (No BB hoops) #052</td> <td>\$15.00/Hour</td> <td>2h</td> <td>\$30.00</td> </tr> <tr> <td>Thu, Apr 18 2024</td> <td>-</td> <td>6:00 PM</td> <td>8:00 PM</td> <td>-</td> <td>Gym: Multipurpose (No BB hoops) #052</td> <td>\$15.00/Hour</td> <td>2h</td> <td>\$30.00</td> </tr> <tr> <td>Fri, Apr 19 2024</td> <td>-</td> <td>6:00 PM</td> <td>8:00 PM</td> <td>-</td> <td>Gym: Multipurpose (No BB hoops) #052</td> <td>\$15.00/Hour</td> <td>2h</td> <td>\$30.00</td> </tr> <tr> <td>Mon, Apr 22 2024</td> <td>-</td> <td>6:00 PM</td> <td>8:00 PM</td> <td>-</td> <td>Gym: Multipurpose (No BB hoops) #052</td> <td>\$15.00/Hour</td> <td>2h</td> <td>\$30.00</td> </tr> <tr> <td>Tue, Apr 23 2024</td> <td>-</td> <td>6:00 PM</td> <td>8:00 PM</td> <td>-</td> <td>Gym: Multipurpose (No BB hoops) #052</td> <td>\$15.00/Hour</td> <td>2h</td> <td>\$30.00</td> </tr> <tr> <td>Wed, Apr 24 2024</td> <td>-</td> <td>6:00 PM</td> <td>8:00 PM</td> <td>-</td> <td>Gym: Multipurpose (No BB hoops) #052</td> <td>\$15.00/Hour</td> <td>2h</td> <td>\$30.00</td> </tr> <tr> <td>Thu, Apr 25 2024</td> <td>-</td> <td>6:00 PM</td> <td>8:00 PM</td> <td>-</td> <td>Gym: Multipurpose (No BB hoops) #052</td> <td>\$15.00/Hour</td> <td>2h</td> <td>\$30.00</td> </tr> <tr> <td>Fri, Apr 26 2024</td> <td>-</td> <td>6:00 PM</td> <td>8:00 PM</td> <td>-</td> <td>Gym: Multipurpose (No BB hoops) #052</td> <td>\$15.00/Hour</td> <td>2h</td> <td>\$30.00</td> </tr> <tr> <td>Mon, Apr 29 2024</td> <td>-</td> <td>6:00 PM</td> <td>8:00 PM</td> <td>-</td> <td>Gym: Multipurpose (No BB hoops) #052</td> <td>\$15.00/Hour</td> <td>2h</td> <td>\$30.00</td> </tr> <tr> <td>Tue, Apr 30 2024</td> <td>-</td> <td>6:00 PM</td> <td>8:00 PM</td> <td>-</td> <td>Gym: Multipurpose (No BB hoops) #052</td> <td>\$15.00/Hour</td> <td>2h</td> <td>\$30.00</td> </tr> <tr> <td colspan="8"><b>Estimated Total Charges</b></td> <td><b>\$360.00</b></td> </tr> </tbody> </table>	Date	Setup	Start	End	Cleanup	Rooms	Rate	Hours	Amount	<b>Chaska High:: Chaska High School</b>									Mon, Apr 15 2024	-	6:00 PM	8:00 PM	-	Gym: Multipurpose (No BB hoops) #052	\$15.00/Hour	2h	\$30.00	Tue, Apr 16 2024	-	6:00 PM	8:00 PM	-	Gym: Multipurpose (No BB hoops) #052	\$15.00/Hour	2h	\$30.00	Wed, Apr 17 2024	-	6:00 PM	8:00 PM	-	Gym: Multipurpose (No BB hoops) #052	\$15.00/Hour	2h	\$30.00	Thu, Apr 18 2024	-	6:00 PM	8:00 PM	-	Gym: Multipurpose (No BB hoops) #052	\$15.00/Hour	2h	\$30.00	Fri, Apr 19 2024	-	6:00 PM	8:00 PM	-	Gym: Multipurpose (No BB hoops) #052	\$15.00/Hour	2h	\$30.00	Mon, Apr 22 2024	-	6:00 PM	8:00 PM	-	Gym: Multipurpose (No BB hoops) #052	\$15.00/Hour	2h	\$30.00	Tue, Apr 23 2024	-	6:00 PM	8:00 PM	-	Gym: Multipurpose (No BB hoops) #052	\$15.00/Hour	2h	\$30.00	Wed, Apr 24 2024	-	6:00 PM	8:00 PM	-	Gym: Multipurpose (No BB hoops) #052	\$15.00/Hour	2h	\$30.00	Thu, Apr 25 2024	-	6:00 PM	8:00 PM	-	Gym: Multipurpose (No BB hoops) #052	\$15.00/Hour	2h	\$30.00	Fri, Apr 26 2024	-	6:00 PM	8:00 PM	-	Gym: Multipurpose (No BB hoops) #052	\$15.00/Hour	2h	\$30.00	Mon, Apr 29 2024	-	6:00 PM	8:00 PM	-	Gym: Multipurpose (No BB hoops) #052	\$15.00/Hour	2h	\$30.00	Tue, Apr 30 2024	-	6:00 PM	8:00 PM	-	Gym: Multipurpose (No BB hoops) #052	\$15.00/Hour	2h	\$30.00	<b>Estimated Total Charges</b>								<b>\$360.00</b>
Date	Setup	Start	End	Cleanup	Rooms	Rate	Hours	Amount																																																																																																																																
<b>Chaska High:: Chaska High School</b>																																																																																																																																								
Mon, Apr 15 2024	-	6:00 PM	8:00 PM	-	Gym: Multipurpose (No BB hoops) #052	\$15.00/Hour	2h	\$30.00																																																																																																																																
Tue, Apr 16 2024	-	6:00 PM	8:00 PM	-	Gym: Multipurpose (No BB hoops) #052	\$15.00/Hour	2h	\$30.00																																																																																																																																
Wed, Apr 17 2024	-	6:00 PM	8:00 PM	-	Gym: Multipurpose (No BB hoops) #052	\$15.00/Hour	2h	\$30.00																																																																																																																																
Thu, Apr 18 2024	-	6:00 PM	8:00 PM	-	Gym: Multipurpose (No BB hoops) #052	\$15.00/Hour	2h	\$30.00																																																																																																																																
Fri, Apr 19 2024	-	6:00 PM	8:00 PM	-	Gym: Multipurpose (No BB hoops) #052	\$15.00/Hour	2h	\$30.00																																																																																																																																
Mon, Apr 22 2024	-	6:00 PM	8:00 PM	-	Gym: Multipurpose (No BB hoops) #052	\$15.00/Hour	2h	\$30.00																																																																																																																																
Tue, Apr 23 2024	-	6:00 PM	8:00 PM	-	Gym: Multipurpose (No BB hoops) #052	\$15.00/Hour	2h	\$30.00																																																																																																																																
Wed, Apr 24 2024	-	6:00 PM	8:00 PM	-	Gym: Multipurpose (No BB hoops) #052	\$15.00/Hour	2h	\$30.00																																																																																																																																
Thu, Apr 25 2024	-	6:00 PM	8:00 PM	-	Gym: Multipurpose (No BB hoops) #052	\$15.00/Hour	2h	\$30.00																																																																																																																																
Fri, Apr 26 2024	-	6:00 PM	8:00 PM	-	Gym: Multipurpose (No BB hoops) #052	\$15.00/Hour	2h	\$30.00																																																																																																																																
Mon, Apr 29 2024	-	6:00 PM	8:00 PM	-	Gym: Multipurpose (No BB hoops) #052	\$15.00/Hour	2h	\$30.00																																																																																																																																
Tue, Apr 30 2024	-	6:00 PM	8:00 PM	-	Gym: Multipurpose (No BB hoops) #052	\$15.00/Hour	2h	\$30.00																																																																																																																																
<b>Estimated Total Charges</b>								<b>\$360.00</b>																																																																																																																																
Adjourn Meeting	<p>Jenna votes to adjourn at 9:10pm; Riggs Seconds.</p>																																																																																																																																							