



Chaska Baseball Association

Board Meeting Minutes
May 19th, 2019 / 7:30pm

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| Board Member Attendees: | Jamie Fontaine - President | X | Eric Welter – Player/Coach Development | |
| | Matt Breyer – VP Travel Director | | Matt Miller – Tournament Team | |
| | Chris Sipprell– Treasurer | X | Tom Foss – Equipment | X |
| | Shelly Forsberg – Secretary | X | Jesse McGowan – Co-Travel Director | |
| | Cara Hoye – Registration/Volunteer | | Open - Grounds | |
| | Andy Briggs – Youth League (6-10 yrs) | X | Bill Remick – Umpires | |
| | David Verduzco – Webmaster | X | Crystel Fong – Co-Director Concessions | X |
| | Tate Brandt – Community League (11-13yrs) | X | Bre Wydeven – Co-Director Concessions | X |

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| Visitor Attendees: | n/a | |
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| Board Member | Topic | Discuss | Action |
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| Minutes Review and Recognition | Meeting minutes: March | Review and Approved | Reviewed and Passed |
| Chris | Treasurer Report | <ul style="list-style-type: none"> Report delivered Debit card possibility for rental payment, etc. Need to collect for Chaska Classic from weekend 94k in Rev Still need umpire fees, trophies to be pd., state bids, Starters invoice, Riddell etc. (15k?) 68k in expenses (Extra pants and expo misc.) <ul style="list-style-type: none"> Larger expense – 24k check for uniforms Paid tournament fees / Admin fees | |
| Cara | Registration / Volunteer / Uniforms | <ul style="list-style-type: none"> Pants – Extra sizes available Apparel Dibs- How many families did the buyout | |
| David | Website | <ul style="list-style-type: none"> Posting baseball camp in June Scheduling challenging for tournament Scheduling new tool – ordered - \$100 annual <ul style="list-style-type: none"> Easy to do for in-house / Tough for community and travel league scheduling Tool simple to use Can use for year-end tournament | |



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| Matt Breyer / Jesse McGowan | Travel Baseball | <ul style="list-style-type: none"> • David update- 14A – Unhappy parent. Different coaching style and coach communication. Concerned that there’s no coach on the field. Martin, Bill and Monson scheduled practices. No coach at prac.at Starters. • Matt and David to schedule meeting and figure out liaison. Communicate to Ryan. | |
| Board | Chaska Classic | <ul style="list-style-type: none"> • Chaska Classic- Rearranged brackets • A LOT of help and volunteers / 12AAA team • Long day • Lost just one field • No refund policy or insurance policy for weather cancelations • Combine concessions – 12AAA and AA – Profit share | |
| Andy | Youth League | <ul style="list-style-type: none"> • Games starting this week • Coaches upset about only 10 games • Coaches appreciate extra practices • Practice plans on the website • Pioneer – Fri and Sat. fields available for practices | |
| Tate | Community League | n/a | |
| Matt Miller | Tournament Team | n/a | |
| Welter | Player Development/ Fundraising | n/a | |
| Crystal and Bre | Concessions | <ul style="list-style-type: none"> • \$3,400 Profit from tournament • Concessions start this week • Great start with concessions • Cubs payout coming at the end of the year | |
| Board | Expo | <ul style="list-style-type: none"> • David to send out Email to 13/14 players to come and escort 7/8s, 9/10s at Expo as well as help with catching, hitting, etc. • DIBs to run stations just can’t be there for your own kids evaluation. • No pitching machine needed for 7/8s – Each kid gets 5-8 pitches • Activities – Lots of great stuff going to be there – PA system to be donated by SW - Asking that each age level there is an announcement that they’ve donated it. | |



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| Bill Remick | Umpires | <ul style="list-style-type: none"> • Struggling with Umps • BT all Metro and Travel • Schedule should be built | |
| Tom Foss | Equipment | <ul style="list-style-type: none"> • Helmet needs – Figuring it out • Postpone catcher’s equipment • Foam rollers – Need to replace • City fix Community fields 3 and 5 (Home plate not aligned) | |
| Jesse / Grounds | Grounds | <ul style="list-style-type: none"> • Jon T. assisting and handing off • Volunteer hours covered | |
| Jamie | New Business / Risk Mitigation /Walk on items | <ul style="list-style-type: none"> • End of the year tournament – Block games • Mandatory – Concessions – Assess where dibs are at • Scoreboard controllers – In storage • Playbook or running the Classic • Frustrated coaches about lack of communication. About Concussion training <ul style="list-style-type: none"> • “For the love of the game” – What does it take? Bank Vista can house account • Fundraising board member chair • HS All-stars Program – Sell ads – Deadline 1st week of June. • Pictures scheduled – June 17th • Adding to calendar by June 1st with online link | |
| Motions: | April Meeting Minutes | Review and Approve | Passed |
| | Concession \$ to Cooperstown team | Motion by Crystal: \$500 to Cooperstown team for running concessions | Passed |
| | Scheduler | Spalon Montage and Hair District GCs for scheduler - \$200 Michelle Fontaine | Passed |
| | Volunteer hours covered | Jon Taegen – Volunteer hrs covered based on him shadowing | Passed |