

BASEBALL & SOFTBALL

CHANHASSEN ATHLETIC ASSOCIATION



Oct 12th, 2025		7:03pm	Legion & Zoom
Meeting called by	Jerry Orcutt		
Type of meeting	CAA Diamond Sports Annual Board Meeting		
Note taker	Kelli Hallstrom		
Members present/online	Kim Flottmier, Kelli Hallstrom, Ryan Herdrich, Nick Hansgen, Jeff Kraemer, Nate Hanson, Amanda McGibbon, Pat Kasid, Matt Birkenholtz, Brett Sween, Ryan Check, Dwayne Archuleta, Julie Vasatka, Michael Stafford, Tracy Rothstein, Chelsea Folta		
Members absent	Alicia Kockler, Tom O'Neill, Kelli Strauss, Mike Miller, Todd Johnson, Shane Wasserman		
AGENDA ITEMS			
Previous Month Meeting Minutes			
Presenter	Jerry Orcutt		
Discussion	September Minutes Approved		
President Report			
Presenter	Jerry Orcutt		
	Thanks for all the work over the years. Even when times get tough, and it feels like nothing you do is moving the needle, know that it IS. We've accomplished so much, thank you!		
CAA Diamond Sports Elections			
Presenter	Jerry Orcutt		
	<p><u>All are 2 year board positions except where noted:</u></p> <p>Director of Baseball Tournaments - <i>Open</i></p> <p>Director of Baseball 9U-11U - <i>Jeff Kraemer</i></p> <p>Director of Baseball, Southwest Metro League 9U-18U - <i>Open</i></p> <p>Director of In-House Baseball 5-8 - <i>Ben Hendrickson</i></p> <p>Player Agent 9-11 - <i>Michael Stafford (one year term)</i></p> <p>Player Agent 12+ - <i>Nate Hanson</i></p> <p>VP of Baseball - <i>Nick Hansgen</i></p> <p>Director of Field Operations/City Liaison - <i>Clint Bitting</i></p> <p>Director of Volunteers - <i>Tracy Rothstein</i></p> <p>League Director of Baseball & Softball - <i>Ryan Check</i></p> <p>Safety Officer - <i>Amanda McGibbon (one year term)</i></p> <p>Treasurer - <i>Alicia Kockler</i></p> <p>Webmaster - <i>Open</i></p> <p>Director of Softball Player & Coach Development - <i>Matt Birkenholz</i></p> <p>Director of Softball Travel 10-14U - <i>Chelsea Folta</i></p> <p>Director of Softball Tournaments - <i>Open</i></p> <p><u>Other Open Volunteer Positions:</u></p> <p>Uniform Coordinator, Softball</p> <p>Field/Facility Lead</p> <p>Concessions</p> <p>All nominees were voted in. At this point, the outgoing Board members left the meeting and Ryan Check, incoming League Director of Baseball & Softball, took over.</p>		
Dismissal of Outgoing Board Members/Non-Elected Individuals			
Presenter	Ryan Check – League Director of Baseball & Softball		
	Happy to be here, wants to keep making baseball and softball a focus in the community!		
Treasurer Report			
Presenter	Alicia Kockler		

	Report via email.
BOC Report	
Presenter	Nick Hansgen
	<p>Uniforms are all set – white button up, blue shirt, option to buy 3rd</p> <p>Apparel store will be open by 11/1</p> <p>Younger kids will have more “Storm style” jerseys</p> <p>Off-season training – new coordinator (Parker Hageman), will be using Dome, P2P, etc.</p> <p>Working on budgets – will keep tournaments at zero until Tournament Director role is filled</p>
SOC Report	
Presenter	Brett Sween
	<p>About a month behind in roster publishing and tryouts – just posted rosters yesterday</p> <p>Four teams at 10U and four at 12U plus the two 14U teams with Chaska – working on identifying coaches</p> <p>SOC 2026 planning meeting in a few weeks, will report back to us next month</p> <p>Budget version 1 is submitted, keeping tournaments at zero until Tournament Director role is filled; upped fees by 5%</p> <p>Perhaps will have a softball apparel store for holiday – Julie V. to check with Ron J. at Game One</p>
Volunteer Program Update	
Presenter	Amanda McGibbon
	Presented on stats from the last year’s volunteer program – Amanda will send out over email
Volunteer Credit - Lifetime Membership	
Presenter	Nick Hansgen
	<p>Propose that people on the Board who have served one 2-year term will be granted lifetime volunteer credit. This is retroactive to the people that just rolled off the Board today, 10/12/25. Motion passed.</p> <p>Tracy (Dir of Vol) will need to cross-reference the master list that Kelli will share with her so she knows who does not need to turn in a check or fulfill volunteer requirement.</p> <p>Nate H. wants to bring up again the topic of Board members getting stipends v. one kid getting full fees covered. Kelli will get ball rolling via email this month so we can have a productive conversation next meeting with Alicia present.</p>
Fall Field Cleanup	
Presenter	Nick Hansgen
	<p>Need to post Dibs for the October 25 9-11 Fall Field Clean-Up Day.</p> <p>Would be great if Board members could come help.</p>
Sheds & Lake Ann Renovation Project	
Presenter	Jeff Kraemer
	<p>Bandimere/Lake Ann sheds were built this last week, will be done this week with painting and roofing</p> <p>Should talk to City about moving the field boxes so we have one at each field</p> <p>Lake Ann renovations – Jeff working with contractor to get quotes – fields 1, 4, 5 and 6 could potentially still be completed this fall. Getting regraded so they shed water.</p> <p>Fields 2, and 3 will be more work due to grass, potentially could do in spring but would take fields out of commission until 6/1. Or could do it in the fall of 2026.</p>
Other Topics	

Ryan C. - Need a new Community baseball director – keep an eye out for anybody who may be interested. Winter/Spring intensive role.

Kelli H. – newsletter will come out next week (after MEA) – one week is enough time to give us for feedback – this month's will include intros of our new Board members, shed info

Julie V. – there is a new softball uniform coordinator

Nick H. – we should consider a Board member apparel gift, like a \$30 credit or something toward either baseball or softball stores

Dwayne A. – Scheel's promotion coming out and it will include baseball pants – they will stock up inventory for us – white with navy stripes

Brett S. – Softball equipment turn-in 10/26 – need volunteers

Presenter	Ryan Check
	Adjourned 8:15pm