

# BASEBALL & SOFTBALL

CHANHASSEN ATHLETIC ASSOCIATION



<b>Oct 13th, 2024</b>		<b>7:554pm</b>	<b>Legion</b>
<b>Meeting called by</b>	Jerry Orcutt		
<b>Type of meeting</b>	CAA Diamond Sports Annual Board Meeting		
<b>Note taker</b>	Kelli Hallstrom		
<b>Members present</b>	Dwayne Archuleta, Matt Birkenholtz, Ryan Check, Kim Flottmier, Nate Hanson, Nick Hansgen, Ryan Herdrich, Pat Kasid, Jeff Kraemer, Amanda McGibbon, Tom O'Neil, Kelli Strauss, Julie Vastka, Shane Wasserman, Kelli Hallstrom, Todd Johnson		
<b>Members absent</b>	Alicia Kockler, Brett Sween		
<b>Attendees</b>	John Hawley		
<b>AGENDA ITEMS</b>			
<b>Previous Month Meeting Minutes</b>			
<b>Presenter</b>	<b>Kelli Hallstrom</b>		
<b>Discussion</b>			
<b>President Report</b>			
<b>Presenter</b>	<b>Jerry Orcutt</b>		
	-Exec meeting tomorrow night. -CAA is financially in a good spot, open to projects.		
<b>Treasurer Report</b>			
<b>Presenter</b>	<b>John Hawley</b>		
	-Alicia gone but John Hawley in attendance.  John reporting for Alicia. New check request form for all reimbursements. Uniform expenses need to be clarified going forward for detailed financials. Evaluating contractor vs employee for the year.		
<b>BOC Report</b>			
<b>Presenter</b>	<b>Nick Hansgen</b>		
	-Field Day 10/26. Concession stands are still full. Cleaning company is coming to do the end of the season. Date is TBD.  Some of the roof work is done at Lake Ann – .Location and style of sheds is with the city for review. Bandimere and Lake Ann.		
<b>SOC Report</b>			
<b>Presenter</b>	<b>Kelli Strauss</b>		
	-Continuing to recruit for positions – K-1-2 Softball Coordinator		
<b>Other Topics</b>			
<b>Presenter</b>	<b>Jeff Kraemer</b>		
	Bandimere project is on pause. Need to work with the city to see if we can keep it moving.		
<b>Presenter</b>	<b>Jerry Orcutt</b>		
	-adjourned 8:18pm		