

BASEBALL & SOFTBALL

CHANHASSEN ATHLETIC ASSOCIATION



Dec 10th, 2023		7:04pm	Legion & Zoom
Meeting called by	Jerry Orcutt		
Type of meeting	CAA Diamond Sports Monthly Board Meeting		
Note taker	Sara Staloch		
Members present	Dwayne Archuleta, Matt Birkenholtz, Ryan Check, Kim Flottmier, Derek Gunderson, Nick Hansgen, Ryan Herdrich, Pat Kasid, Alicia Kockler, Jeff Kraemer, Jerry Orcutt, Darek Schwarz, Sara Staloch, Mark Stay, Kelli Strauss, Shane Wasserman		
Members absent	Amanda McGibbon, Tom O'Neil, Katie Recker		
Attendees	Jesse Sonju, Jessica Gunderson, Eric Weindhandel, Sarah Peterson-Weindhandel		
AGENDA ITEMS			
Previous Month Meeting Minutes			
Presenter	Sara Staloch		
Discussion	Nov Meeting Minutes Approved		
Guest Speakers			
Presenter	Jessica Gunderson, Eric Weindhandel, Sarah Peterson-Weindhandel		
Discussion	<p>-Jessica is here on behalf of the 12AA team asking for a 12 man roster not 11. Potential for more losses. Sam broke his arm. 12AA team has had issues with double rostering, commitment issues. One of the coaches has a double rostering issue.</p> <p>-Board shared that we were not aware of commitment issues, please share that with the baseball directors and we will help. We do have other teams at 11 players. If the team loses more we will address it and fix it.</p> <p>-Sharing feedback, would like to know a better way to provide feedback. We will add info to the Jan Newsletter on the best ways to get feedback to board. There is a survey coming out shortly.</p>		
President's Report			
Presenter	Jerry Orcutt		
Discussion	<p>-budgets due</p> <p>-big board meeting tomorrow night Jaxon is officially resigning</p>		
Treasurer's Report			
Presenter	Alicia Kockler		
Discussion	-Alicia just got info from John yesterday so will get info to everyone as soon as she can.		
BOC Report			
Presenter	Nick Hansgen		
Discussion	<p>-Parent Survey is complete. Sara will send out to all baseball families.</p> <p>-made a change to MP program. Thanks to research and analytics we will be removing machines to changing to coach pitch. Will be sending out communications in January ahead of registration.</p> <p>-Pat and Nate and directors are looking at how to update the tryout process. Add to the newsletter that we are working on changes.</p> <p>-good discussion on the 15u program and how to improve</p> <p>-Dome discussion, by early Jan need to decide what we are doing for Feb and if we should cancel some hours.</p> <p>-A lot of teams have completed tournament registrations. Some were above the \$450 we budgeted. Can we scale back on uniforms in the future to save us some money?</p>		
SOC Report			
Presenter	Mark Stay		
Discussion	<p>-Clinic update: had a Thanksgiving clinic. There will be winter clinics as well. Would like to get ahead of these.</p> <p>-Dome update – Matt reached out to ask about it. Chaska softball dropped the night slot so some other spots opened up. Other misc hours opened up and will book those.</p> <p>-Prioritized items on the big softball ideas list</p> <p>-Mark will be resigning in March/April</p>		

	<p>-Opening up a new role possibly or do a shadow to take my role. That person would be following SOC into spring operations and planning. All agreed the shadow role makes sense.</p> <p>-Katie Recker is resigning as well.</p> <p>-Will post for open positions in January newsletter.</p>
Field and Capital Projects Update	
Presenter	Jeff Kraemer
Discussion	<p>-Had a good meeting with the city of Chanhassen. Understand how projects get moved through the city. Talk about how we work together. They were excited about this new role.</p> <p>-Jeff has a list of priorities, looking at projects that can be done quickly and inexpensively.</p> <p>-Jeff asked how our process works to approve projects and get the money for these projects</p> <p>-Jan meeting lets review the new list.</p>
New SOC Position	
Presenter	Mark Stay
Discussion	<p>-Would like to create New K/1/2-8U board position and change Travel Director role to 10-14u. We have not been able to fill the K/1/2 role in 4 years.</p> <p>-The newer position brings in the younger group, good overlap with Big West softball.</p> <p>-Motion to create K/1/2-8U second and approved.</p>
Misc Updates	
Presenter	
	<p>-Matt Birkenholtz: question on fundraising. John Hawley is taking over, talk to him. Also there is a sponsorship flyer on our website.</p> <p>-Nate Hanson: very frustrated with the letter that was passed around at the meeting. Nate shadowed Pat and Jake during tryouts and sat in on discussions with the BOC teams. We all signed a Code of Conduct and if a board member goes behind the board's back in the decisions that have been voted on and approved, that person should no longer be on the board.</p> <p>-Ryan H: We are renaming our programs. 5-6 year old Rookies, 7-8 Minors, 9 year old Majors (in-house)</p> <p>Nick Hansgen: -P2P reached out to see if we were interested in space, they are looking at space in Chaska.</p> <p>-5,000 Swings program lots of people signed up. Can Michelle Little help with t-shirt order and how do we distribute to make this process more efficient for our team? Sara will have our designer do the shirt again in January.</p>
Presenter	Jerry Orcutt
Discussion	-adjourned 8:04pm