

BASEBALL & SOFTBALL

CHANHASSEN ATHLETIC ASSOCIATION



Feb 11, 2021		7:00pm	Virtual via Google Meet
Meeting called by	Lenny Checheris		
Type of meeting	CAA Diamond Sports Monthly Program Committee Meeting		
Note taker	Sara Staloch		
Members present	Kim Aveldson, Lenny Checheris, Adam Feuerhelm, Derek Gunderson, Nick Hansgen, John Hawley, Pete Linder, Jerry Orcutt, Glen Schoenberg, Sara Staloch, Mark Stay, Steve Tebbs		
Members absent	Rod Annis, Kyle McDaniel, Derek Johnson, Jake Isenburg, Kelli Strauss, Alysa Wilbur, Tom O'Neil		
Attendees			
AGENDA ITEMS			
Jan Meeting Minutes			
Presenter	Sara Staloch		
Discussion	January meeting minutes approved		
President's Report			
Presenter	Lenny Checheris		
Discussion	<ul style="list-style-type: none"> -ETS will be donating around \$600 to CAA Diamond Sports from fall promotion. We should do an email blast & post on FB now to support ETS as a sponsor. Another promotion with ETS is coming soon. -Heard that Chicago is going forward with a full baseball season so that gives me hope that MN will as well. 		
Treasurer's Report			
Presenter	Lenny Checheris		
Discussion	<ul style="list-style-type: none"> -Still waiting on end of year numbers from Terre. -Budget for 2021 has been sent out to everyone, let Derek know if you have any questions. 		
BOC Report			
Presenter	John Hawley		
Discussion	<ul style="list-style-type: none"> -Matt Beaman from 12AAA team will be at the BOC meeting about another fundraiser. -Working on uniforms, digital scoring, dome time. Looking at Game Changer - Team Manager, includes streaming. -P2P is giving us hours this spring. -Equipment purchases are coming. Team is looking at all the bags and making a purchase schedule. -Metro directors meeting next Tuesday the 16th, will get updates on league items. -Talked to director of Legion about 15 year old level, legion numbers are down, will work with him to help promote. 		
SOC Report			
Presenter	Mark Stay		
Discussion	<ul style="list-style-type: none"> -Motion made and approved to donate \$500 to Dugout Club from softball. -Clinics going well - 30 girls registered for pitching and catching for a total of 8 weeks, -Planning parent meeting March 2nd -Planning uniform fitting March 7th -Working on tourney signups for 8U, 10U, and 12U -Would like to host qualifier June 25-27 at Lake Ann -Equipment inventory Feb 21, big equipment purchase coming. -Mission softball club potential partnership, they have an indoor facility in EP. Want to swap field time for indoor training time. -Question on insurance... Answer: Softball should keep a copy of it but it is taken care of at the total CAA level. 		
Safety Update			
Presenter	Kim Aveldson		
Discussion	<ul style="list-style-type: none"> -Keep checking department of health website about any updates to requirements on youth activities, expect an update in March. -One question that has come up is travel out of state, suggestion to quarantine when they come back. -Ages 14 and up new requirement for chest protectors. 		

Golf Fundraiser Update	
Presenter	Nick & Jess Hansgen
Discussion	<ul style="list-style-type: none"> -Currently have 62 golfers, halfway to goal. Jess will email communication out to solicit more golfers when all the younger and community kids register in March. -3 sponsorships so far and a handful of silent auction and raffle prizes. -Ask is for each board member to recruit 1 foursome, find one financial sponsor, and at least 1 silent auction item to make the event a success.
Website Update	
Presenter	Nick/Pete/Tom
Discussion	<ul style="list-style-type: none"> -New website is on track! -Goal was to have all the content on old website over to new site by Friday the 12th. -Will be sending over an instructional video to some members and will be asking them to update some info and review content. This is all hands on deck! -By end of next week we need all missing information put into the website. -Need someone to be on point to create the registrations for baseball and softball. -Parents will be have to sign up a new account, there is no migration of data.
Open Board Positions	
Presenter	Lenny
Discussion	<ul style="list-style-type: none"> -Can we go through team coaches/managers to ask their parent groups? -Can we send the coaches updates about what is going on at CAA throughout the season? -Both were determined to be great ideas, followup in March. -Post on website and send email blast when we have the descriptions done as we need a few of these positions filled immediately.
Dugout Club topics	
Presenter	John Hawley
Discussion	<ul style="list-style-type: none"> -Shawn Cameron is Dugout Club coordinator, he sent updates on what they have been working on. -He has asked us for help with raising money for a \$\$match, email with more info was sent to board. -They purchased a new machine that will edge the infield/outfield line. -Looking at getting nets for between Rec center 1 & 2 it is a safety issue. -Proposal to add \$10 for each registration for field improvements. Up to \$2500 to be donated to Dugout Club. Also donate \$1250 from the golf tournament and \$1250 from Chan Challenge for a total of \$5,000. -<i>Motion made and passed to add \$10 to each registration and donate \$5000 to Dugout club.</i> -Parents can meet volunteer hours through Dugout club. They can advertise the volunteer hours on our website.
Idea for formalizing committees	
Presenter	John Hawley
Discussion	<ul style="list-style-type: none"> -How do we formalize this committee idea? -Board member should be leading the committee, board should vote on if we should move forward with the committee. -John to create a form/process.
Diamond Sports Garage Sale	
Presenter	Pete Linder
Discussion	<ul style="list-style-type: none"> -Have a lot of old equipment, families that have old/slightly used equipment. -Could be used as a fundraiser. -Pete to outline ideas on executing the Garage Sale and send out. Derek volunteered to help with this. -Should this be earlier than opening day as the needs are actually earlier in the season, April?
Adjournment	
Presenter	Lenny Checheris
	8:50pm