

BASEBALL & SOFTBALL

CHANHASSEN ATHLETIC ASSOCIATION



Sept 12, 2021		6:38pm	Davanni's & Virtual
Meeting called by	Lenny Checheris		
Type of meeting	CAA Diamond Sports Monthly Board Meeting		
Note taker	Sara Staloch		
Members present	Lenny Checheris, Adam Feuerhelm, Derek Gunderson, Nick Hansgen, John Hawley, Derek Johnson, Pete Linder, Kyle McDaniel, Jerry Orcutt, Sara Staloch, Mark Stay, Kelli Strauss, Steve Tebbs		
Members absent	Rod Annis, Kim Avelsdson, Jake Isenburg, Tom O'Neil, Katie Recker, Glen Schoenberg, Alysa Wilbur		
Attendees			
AGENDA ITEMS			
Aug Meeting Minutes			
Presenter	Sara Staloch		
Discussion	Minutes from Aug Approved		
President's Report			
Presenter	Lenny Checheris		
Discussion	<ul style="list-style-type: none"> -About 12 kids cut total -Volunteer checks, Rod said 125-150 checks will be cashed this year -Diamond Sports is in a great position, 2 new people have reached out for board positions 		
Treasurer's Report			
Presenter	Derek Johnson		
Discussion	<ul style="list-style-type: none"> -Baseball/Softball is looking to be about 50K positive (not counting volunteer checks to be cashed) -Figure out what the right number is to carry over for each year -Some matching up to the big CAA total to follow-up with Terre -Lined up Tom McCue to be the Treasurer - add to ballot for annual meeting next month 		
BOC Report			
Presenter	John Hawley		
Discussion	<ul style="list-style-type: none"> -249 kids on 22 teams, will do refunds for those that were cut, rostering on SE to be done next week -starting to prepare for 2022 season -Thanks for all who helped with tryouts, thought it went pretty well 		
SOC Report			
Presenter	Mark Stay		
Discussion	<ul style="list-style-type: none"> -More than half way through fall season -Fall State Sept 25th & 26th -Might form dome teams over the winter -Clinic season over the winter 		
Field Day			
Presenter	John Hawley		
Discussion	-Thinking Sept 25th for field clean up day, 12-4pm, will be a secondary day for final cleanup later		
Annual Meeting			
Presenter	Lenny Checheris		
Discussion	<ul style="list-style-type: none"> -Looking into Scheels, not open that late, Burrow back up plan and start earlier? -Sara to send out marketing/promotions this week for meeting and open positions 		
Recruiting for Board			
Presenter	All		
Discussion	<ul style="list-style-type: none"> -Ross is open to having baseball/softball Jr. representative on the board - who to follow up on next steps for this? - Proposed to have a happy hour, come meet the board, Q & A night. Kyle to follow up on location and date. 		

Volunteer Options and Planning	
Presenter	Kyle McDaniel
Discussion	-2021, we had 979 posted and worked hours -1811 hours could be planned and posted for next year, including committees -Will work ahead and put out DIBS ahead of time
Volunteer Checks	
Presenter	All
Discussion	- Motion made to increase the volunteer check amount to \$400, Motion Approved -We aren't doing it because we want your money, WE NEED MORE VOLUNTEERS, get that message out -For Metro players we will not hand out uniforms unless a volunteer check is turned in. (how do we do in-house 9's?) -Change the uniform pick up process for machine pitch kids so we can make sure uniforms are not handed out to families that haven't paid the volunteer check.
Marketing	
Presenter	Pete Linder
Discussion	- going to build a flyer to hand out to all business, with basketball -will list sponsorship levels -will need some funds to create the flyer
Adjournment	
Presenter	Lenny Checheris
	8:31pm