

Chaska Baseball Association

Executive Board Meeting

February 11, 2014

Location: American Legion, Chaska, MN

Board Members in Attendance:

Chad Killian, President

Erik Johnson, Vice President

Chris Brown, Equipment Manager

Kim Dardis, Treasurer

Matt Miller, Director of Tournament Teams

Kim Husfeldt, Director Cal Ripken Age Commissioner

Patti Knutson, Secretary

Julie Hesson, Concessions

Travis Guza, Metro Traveling Director

Eric Jax, Director Cal Ripken

Jamie Fontaine, Fundraising & 10 year old age commissioner

Andrew Halloway, Scheduling Coordinator

Jay Fauchild, Senior High Liason

Rob Miller, Director of Uniforms

Guests: Sarah Sampson, Scott Selken

Meeting Minutes:

1. Meeting called to order at 7:00 pm.
2. Guests were introduced by Chad Killian. Sarah Sampson discussed the option of Chaska Baseball Board supporting a 13 year old in-house team. She feels there is enough interest to support this. The kids would prefer to play baseball for Chaska vs being on a Chanhassen team.
3. The Board discussed the 13 year old in house team but did not make any decisions regarding adding this team.
4. Board discussed the Volunteer/Dibs policy for the upcoming summer. It was decided that 12 AAA & 12 AA players/parents would be required to help with concessions & other needs at the Chaska Classic Baseball tournament on May 17th. The Dibs for this tournament will also be opened up to other players as there is a shortage of Dibs

- during the summer for everyone to meet their commitment. We will use sign-up Genius for reserving Dibs.
5. 12 AAA & 12 AA will be responsible for running the Chaska Classic tournament. There is continued discussion on how the \$3,000 cap would be divided between the teams. There is also continued discussion on how the field maintenance before games will be split up between the two teams for their trips.
 6. The 2014 Budget was presented and discussed. A motion was made, seconded & carried that the budget be approved for this year.
 7. Discussed equipment needs for this summer. Sports Authority will once again donate equipment to Chaska Baseball.
 8. Metro Update: The summer tournaments have been chosen and paid for. Try-outs for 14 year olds will be held on March 15th & 16th at P2P. Discussion also held on kids that are hurt for try-outs. Policy will be written on try-outs with an injured player.
 9. Cal Ripken evals will be on April 5th at the Baseball Expo at Chaska High School.
 10. Board discussed Financial Aid for players who have a financial need. The scholarship committee of Kim H, Jamie Fontaine & Chris Brown will meet to discuss financial & make determinations on players needs based on their applications.
 11. Scott Selken has volunteered to be the Director of Fields. A motion was made, seconded and carried that Scott Selken will be the Director of Fields.
 12. The Board discussed board positions and the criteria for a free registration. (\$450)
 13. P2Pitch has developed an arm care program for arm development. It will last 6 weeks starting around Feb. 28th on Friday nights. The cost is \$125 per person.
 14. Discussion about ads on the baseball website: google chooses ads based on your own computer browsing activity. Chaska Baseball does not choose the ads that pop up on your computer on the Chaska baseball website.

Respectfully submitted,
Patti Knutson
Secretary