



May 11, 2015

Attendees: Chad Killian - President
 Patti Knutson-Secretary
 Travis Guza-Metro Director
 Kim Husfeldt - Dir Cal Ripken Admin,
 Mara Guza – Dir Concess
 Kim Dardis-Treasurer

Eric Johnson – VP
 Erik Jax – Cal Ripken Director
 Tara Armhrien – Umpire Coordinators
 Jamie Fontaine – Dir Fund
 Julie Hesson – Concessions
 Guest-Greg Erickson

Non attend: Andrew Holloway – Schedule
 Rob Miller – Uniforms
 Chris Brown – Eq. Mngr
 Jamie Fontaine – Dir Fund

Geoff Hansen – Player Dev
 Matt Miller – Tourney Team
 Jesse McGown-Grounds Crew

Next Meeting: June 8, 2015

Agenda	Discussion	Action
Background checks	. Requirement in the State of MN for all coaches on the field to have a background check. CAYBA pays \$9 per coach for the background check.	
Equipment	. Sports Authority is donating \$800 in equipment. Board will pick up sets of catchers gear, bags, bats and ice packs.	
Treasurer report	. Kim Dardis gave hand out on Treasurers report	
Scholarship committee	<ul style="list-style-type: none"> • Geoff Hansen, Jamie Fontaine, Kim Husfeldt, Chad Killian & Eric Jax. • \$3,400 is budgeted for Scholarships. 	
Youth Baseball	<ul style="list-style-type: none"> • Jamboree on June 6th at Community Park. • Players in uniform bringing a canned food item receive a free hotdog. • Middle School 1 is reserved for Chaska Baseball Mon-Friday. 	Discussion
Metro	<ul style="list-style-type: none"> • Travis Guza current Metro Director, will leave the position after this year. Board will vote this fall to fill his position. • Metro Baseball families need to pay their registration fees. • Team photos will be held on June 9th & 11th at Community Park. 	

	<ul style="list-style-type: none"> • 	
Pitch Counts	<ul style="list-style-type: none"> • Board will put a policy in place for both Metro & In-house. Board will check with neighboring Associations. 	
Freezer & Refrigerators	<ul style="list-style-type: none"> • Per motion last month, a freezer was purchased with the Softball Association. Out cost will be \$480-\$500. • The softball association is also looking for 2 refrigerators for Community & Pioneer Fields. We will share the cost with them. 	
Chaska Classic Tournament	<ul style="list-style-type: none"> • Greg Erickson is the Tournament Director. He updated board on Classic. • 12 AAA will be responsible for doing the field work at the Classic. • All Metro player's parents are required to do 3.5 hours of concessions- does not count toward 6 hours for the summer. • The Chaska Classic supports the summer Baseball program & keeps registration fees lower. • The 12AAA team & parents assist in running the Classic. The Cooperstown team receives \$3,500 from the tournament providing Classic does not get rained out & goes on as fully scheduled. • All Championship games will be held at Community Park on Sunday. 	
Baseball Photos	<ul style="list-style-type: none"> • Photos will be taken at the Jamboree on June 6th for in-house teams. In the event of rain, Photos will be held indoors at Clover Ridge Elementary. • Metro team pictures will be held the following week outside or indoors in the event of rain. 	
Cooperstown	<ul style="list-style-type: none"> • Continuing fundraising. 	
Umpires	<ul style="list-style-type: none"> • Chaska Classic-professional umpires will be used. • 1st year umpires receive \$25 per game, increases go up with experience but will cap at ? 	Passed
P2P	<ul style="list-style-type: none"> • Chad & Travis will meet with CJ to discuss next year's contract. • Metro vs In-house cost for P2P is split 80/20. • Contract is up in August 2015. • A motion was made, 2nd, & passed by the Baseball Board that \$10,000 would be allotted for the P2P baseball contract for the next year. 	Passed