

# BASEBALL & SOFTBALL

CHANHASSEN ATHLETIC ASSOCIATION



<b>April 10th, 2022</b>		<b>7:05pm</b>	<b>Legion &amp; Virtual via Zoom</b>
<b>Meeting called by</b>	Jerry Orcutt		
<b>Type of meeting</b>	CAA Diamond Sports Monthly Board Meeting		
<b>Note taker</b>	Sara Staloch		
<b>Members present</b>	Matt Birkenholtz, Lenny Checheris, Kim Flottmier, Derek Gunderson, Pat Kasid, Nick Hansgen, Ryan Herdrich, Jake Isenburg, Pete Linder, Tom McCue, Amanda McGibbon, Jerry Orcutt, Glen Schoenberg, Darek Schwarz, Sara Staloch, Mark Stay, Kelli Strauss, Shane Wasserman		
<b>Members absent</b>	Katie Recker		
<b>Attendees</b>	Shane Cameron, Jeff Olsen		
<b>AGENDA ITEMS</b>			
<b>Previous Month Meeting Minutes</b>			
<b>Presenter</b>	<b>Sara Staloch</b>		
<b>Discussion</b>	-approved		
<b>President's Report</b>			
<b>Presenter</b>	<b>Jerry Orcutt</b>		
<b>Discussion</b>	-Great meeting with CAA board on topic of Logo and apparel -Glen meeting with owners of storage building, going to change lock, will have smart lock installed		
<b>Treasurer's Report</b>			
<b>Presenter</b>	<b>Tom McCue</b>		
<b>Discussion</b>	-Registrations are just finishing up -Getting a group together to talk about how we can process credit card payments more efficiently -looks like we are ahead of last year, would like to start looking into Capital projects -cash needed for concessions		
<b>BOC Report</b>			
<b>Presenter</b>	<b>Nick Hansgen</b>		
<b>Discussion</b>	-Umpire training coming April 20th, for all in-house umpires, BOC is paying the \$20 per ump, 32 ump -2 more coaches clinics coming up hosted by Edfelson -Purchasing new equipment for teams to hitting nets, heavy balls, new tees, etc -5-8 age group numbers are looking really good, good numbers for the other community teams as well -Need to add a date of birth check for registration, moved a player to a different team, due to an issue that came up on that -Looking to purchase a pitching machine for tryouts -Will extend the Brower contract one more week for batting cages -Field prep day coming up 10-noon Sat April 16th, would love to have 1 board member per field area -Shane ordered additional ice packs for first aid kits. Hoping to be here later this week before we hand out equipment.		
<b>SOC Report</b>			
<b>Presenter</b>	<b>Mark Stay</b>		
<b>Discussion</b>	-175 registered so far, LY was 150, K/1/2 is still open but registrations are slowing down -Tournaments are all registered and paid -Spring Clinics at Mission -Coaches meeting Monday night to do game scheduling for the season -Once schedules are done will send to Jerry to get on website -Two umpire approach is being well received, the ump's are staying on, ump's are looking forward to working with a partner -May 1st hoping to do a scrimmage or two so the ump's get some practice -Gopher softball Experience - Ron Johnson setting it up, April 24th, tour, run the bases, etc -Equipment - need to talk to Jamie, 10 and 12U coach bags are ready to go -Had 1 player in softball complete 5,000 swing challenge		

	<ul style="list-style-type: none"> <li>-Youth night Tuesday May 10th against Orono at Chan Softball Stadium</li> <li>-Working on a plan, schedule for skills by age, to build</li> </ul>
<b>Dugout Club</b>	
<b>Presenter</b>	<b>Jeff Olsen &amp; Shawn Cameron from the Dugout Club</b>
<b>Discussion</b>	<ul style="list-style-type: none"> <li>-Wanted to let you know who we are and how to partner with the Dugout Club</li> <li>-Would like to improve our relationship to CAA</li> <li>-Club has been around 15 years, about 12 members, HS softball coach, BB coach, Terre, Athletic Director, Jaxon</li> <li>-Support Diamond sports both BB and SB, fill in on projects where city hasn't gotten to</li> <li>-City does the day to day maintenance</li> <li>-Need a backup plan for Chan Challenge if it rains, because the Gopher State 14AAA @ Lake Susan same weekend at Chan Challenge, don't have enough man power to do rain maintenance at both fields</li> <li>-Field Shepards, how to come up with a plan to better maintenance fields during season</li> <li>-Certain teams use particular fields, assign parents to the fields (rake more often, let club know if things need repairing)</li> <li>-Will train the parents if needed</li> <li>-Dugout club meets once a month at the Storage Unit - we are always invited</li> <li>-Working to do some projects at the HS, new batting cages for BB and SB, drainage fixes</li> <li>-Lake Susan lights \$300K spend, city did 80% of revenue, took many years, a lot of negotiation with city, took a lot of squeaky wheels to make it happen</li> <li>-Adam is the guy at the city to call to get things fixed</li> <li>-Can't thank Jerry R enough, relationship has gotten better over the years, make sure we maintain this</li> <li>-Shawn will send us a list of things to do for these Field Shepards</li> <li>-Can send a video, or do a training on how to take care of the fields</li> <li>-Have the Team Manager assign who is going to going to rake the fields after practices and fields</li> </ul>
<b>Revised Code of Conduct</b>	
<b>Presenter</b>	<b>Jerry</b>
<b>Discussion</b>	-Sara to send around for comments
<b>Determine Fundraising Cause</b>	
<b>Presenter</b>	<b>Sara</b>
<b>Discussion</b>	-Sara to send out requests for ideas
<b>Golf Update</b>	
<b>Presenter</b>	<b>Nick Hansgen</b>
<b>Discussion</b>	<ul style="list-style-type: none"> <li>-Need 14 more, need board members to sign up or find a group</li> <li>-Sara to send out email/FB</li> <li>-Silent Auction will happen, getting some donations</li> </ul>
<b>Volunteer Update</b>	
<b>Presenter</b>	<b>Amanda McGibbon</b>
<b>Discussion</b>	<ul style="list-style-type: none"> <li>-More families this year than last year</li> <li>-Will get coach info from Shane</li> <li>-Derek G waiting to get the softball schedules from Mitch at the city to do the concessions volunteer slots</li> <li>-Will work on getting concessions hours posted</li> <li>-Post the 3 tournaments we already know about now so parents can plan ahead</li> </ul>
<b>Scoreboards</b>	
<b>Presenter</b>	<b>Lenny Checheris</b>
<b>Discussion</b>	<ul style="list-style-type: none"> <li>-Use the scoreboards this year</li> <li>-Will check at field day to see if they work</li> <li>-Send to coaches to let them know to use them 2 &amp; 3 fields</li> </ul>
<b>Sporfie</b>	
<b>Presenter</b>	<b>Pete Linder</b>
<b>Discussion</b>	<ul style="list-style-type: none"> <li>-Opportunity along with the basketball to invest in a live stream app for games</li> <li>-We would need to pay a per license, 10 for \$3,900. License = a live feed</li> <li>-Both softball and baseball would use</li> <li>-Can sell ads on the Sporfie app for around \$250</li> <li>-Sporfie would be an addition not a replacement for Game Changer</li> <li>-Look at it as a service we want to provide to the CAA community</li> <li>-There could be a premier sponsor, that would be a permanent logo on the app</li> </ul>

	-Will need to circle back and get more clarification on numbers -Pete will send out the presentation to board to review
<b>Opening Day &amp; Concessions Update</b>	
<b>Presenter</b>	<b>Derek Gunderson</b>
<b>Discussion</b>	-Terre paid \$2400 for the grill 5 years ago, would like to buy it for Diamond Sports for \$1500. It's a commercial grade grill, the ones we have now are not. -Coke fridge is free, minimum of \$200-\$300, moving to bottles not cans -Voted and approved to get a new grill
<b>City of Victoria Plans/partnership</b>	
<b>Presenter</b>	<b>Derek Gunderson</b>
<b>Discussion</b>	-Victoria is making plans to majorly improve the field Vic's town ball team -planning tunnel space that can be used year round for indoor training -Vic's players could be used for training our kids -Partner with Butch from City of Victoria -Approx \$15-20K would maybe be our portion -Could really used another full size field for 14-15 year olds
<b>Adjournment</b>	
<b>Presenter</b>	<b>Jerry Orcutt</b>
	9:11pm