



Chaska Baseball Association
Board Meeting Minutes

January 14th, 2019

Board Member Attendees:	Jamie Fontaine - President	X	Eric Welter – Player/Coach Development	X
	Matt Breyer – VP Travel Director	X	Matt Miller – Tournament Team	X
	Chris Sipprell– Treasurer	X	Tom Foss – Equipment	
	Shelly Forsberg – Secretary	X	Jesse McGowan – Co-Travel Director	X
	Cara Hoye – Registration/Volunteer	X	Open - Grounds	X
	Andy Briggs – Youth League	X	Bill Remick – Umpires	X
	David Verduzco – Webmaster/Volunteer	X	Crystel Fong – Co-Director Concessions	X
	Open – Community League	X	Bre Wydeven – Co-Director Concessions	X

Visitor Attendees:	Tate Brandt	

Board Member	Topic	Discuss	Action
Chris	Finance	<ul style="list-style-type: none"> • Funds all transferred to Bank Vista – 2 accounts (general/C. Town) • Previous balance/Income: \$67,681.45 • Expenses: \$26,689.72 • Balance: \$40,991.73 	Victoria Lioness donation
Cara	Registration / Volunteer / Uniforms	<ul style="list-style-type: none"> • Riddell- New vendor • Costs savings across the board for uniforms • Hats/Metro uniforms ordered and number preference • Artwork for new jersey shared with board • Players will get to keep 2 jerseys • Tournament Team will use white jerseys • Feb. 1st registration for in-house • Cost 7/8's - \$125 (Approx. 100 players) • Cost 9/10's \$185 (Approx. 110 players) • 13's and 14's - TBD 	



		<ul style="list-style-type: none"> Community League \$195 (+10.00) 	
David	Website	<ul style="list-style-type: none"> Details on the landing page to draw those in Links for Cooperstown, etc. 12AA – Omaha would like to post Update to the backend – HQ More user friendly CF/BW Post concession volunteer need 	David will post all to website for consistency and to keep clean
Matt Breyer / Jesse McGowan	Travel Baseball	<ul style="list-style-type: none"> March 14th and 15th – 13 and 14's- Evaluations Open an extended payment plan 14's required to do volunteer work Paid coaches will be an option for 14A,AA and AAA 1-7 Sunday open dome hours through Feb. – Continue – Great turnout Pitch2pitch time – Limit/other options Working with committee Need a scheduler – Henry interested? 3k? 	
Andy	Youth League	<ul style="list-style-type: none"> After registration begin looking for coaches Evaluations: April 13th and 14th Drafts the 23rd 	
David	Community League	<ul style="list-style-type: none"> Meeting next month Scheduling year-end tournaments Nominate – Tait to take over role 	
Matt Miller	Tournament Team	<ul style="list-style-type: none"> 4/14 tryouts – 12-2 \$150 registration - Confirming 9, 10 and 11's / 11A Metro 	
Welter	Player Development / Fundraising	<ul style="list-style-type: none"> Nothing at this time 	
Crystal and Bre	Concessions	<ul style="list-style-type: none"> Pancake Breakfasts Lioness fundraising opportunities 	
Bill Remick	Umpires	<ul style="list-style-type: none"> Looking for ways to recruit Concerned on finding kids with availability BT Umpires – Still an option? 	
Tom Foss	Equipment	<ul style="list-style-type: none"> n/a 	



Jesse / Grounds	Grounds	<ul style="list-style-type: none"> • n/a • Replacement – Jon Taegan – Replacement • Shed replacement 7-10k 	
Jamie	New Business / Fundraising	<ul style="list-style-type: none"> • Chaska Cubs opportunities • Sponsorship at ALL baseball fields including Athletic/Community/Lions • Concessions – Fixed Stipend or share on proceeds – 4 people a game- Chris Goodman • Host 2 big tournaments June 28th-29th • 2021 Amateur tournament • Committee with the Cubs • Signage to local communities • 2-3 commitment • DIBs • Chris, Crystal and Cara – Cubs Partnership • Every Chaska Team takes a Cubs Game • Bat boy option • Twins Game – Concession opportunities – Chris researching • More aggressive fundraising goals – Purpose • Fundraising Rep. on board – Jessica K.? • Expo Planning 	
Motions:	Meeting minutes	Nov. meeting minutes passed	Passed
	Paid Coaches	Welter: Paid coaches for 14's – ½ covered by Association and ½ with registration fees Money back to Association from mandatory \$300 per player	Passed
	Board Position Nomination	Tate Brandt nominated and elected to take over the Community League Director	Passed
	Exception-Refund	12A Player- \$85 (Withholding admin and evaluation fee) 1 – Time –If player is replaced	Passed