



Association Board Meeting

DATE: Sunday, January 8, 2023

TIME: 7:00pm – 9:00pm

LOCATION: Cy's

ATTENDEES:

x	Tate Brandt		Connors	x	Kalynn Hammer		Erin Grier
x	David Verduzco	x	Jim Richardson		Doug Watson		Heidi Bisbee
x	Eric Ricard	x	Brannon Weigel	x	Jeff Pierce		Melissa Coddington
x	Jessica Beekmann	x	Beth Vriesen		Daniel Mitcham		George Mundy
x	Jeremy Laughlin	x	Bucketines	x	Greg Riggs		Joe Karg
x	Nikki Moen			x	Jenna Cruz		
x	Julie Bresser	x	Mike Schladweiler		Cynthia Kennedy		

Agenda Item	Notes
Call Meeting to order	Tate calls the meeting to order at 7:05
Approval of December Minutes	Jessica motions to approve Dec meeting minutes, Tate seconds, vote with all approved and no opposed (14-0)
Discussion Topics	<ul style="list-style-type: none"> Review Development contract/lesson/plans and dome time schedule - clarification on if Play development contract instructors will be present for both Thursday and Sunday- yes will be at both. Question about Jan 22 and vetting time as it is different from the website. Discussion about open dome time from 7-10 on Sunday Creation of roles and responsibilities- will send out first draft and action is for everyone to look over for next meeting and bring edits back to Feb meeting so that we can vote Are new members up and running with access, emails, communications, etc? Follow up with a couple of board members 12u teams seek answers on allocation of Chaska Classic donations. What to budget.
Presidents Report	<p>Checking with board members on details for dome time ready to go</p> <p>Checking with board members for reg pieces ready to go</p> <p>Chaska Santa thanks the board for their help with making the impact on this community with positive impacts stories</p>

	Latino voices and Mi Casa partnership helped in community efforts and would like to connect on helping all community members play baseball	
Vice Presidents Report	<ul style="list-style-type: none"> ● Development/schedule/ plan sent out Begins Jan 12th ● No 15 AAA team for 2023 instead we will have a 15AA team per Baumanns conversation. ● Travel Directors Meeting Feb 15 *MBL has now formed a Committee ● 12A lost 2 players due to lack of interest. ● Wants one more Z screen at the dome for dome time ● District approved for CBA to bring in a Storage Bin, this will be use to protect and store new pitching machine/J-bands ● Board approved storage bin purchase and approval to be in the district (this was done via google chat prior week) 	
Treasurer's Report	<ul style="list-style-type: none"> ● New bank account is set up ● Do not have year end financials ● Filed application with secretary of state- application is pending ● Checks that have been requested by board members have been cut 	
Reg/Uniform/DIBS	<p>Hats for youth will be try on and take at Expo Will not collect volunteer fee for travel at expo but will collect expo</p> <p>REG:</p> <ul style="list-style-type: none"> ● 13/14 travel registration launched this week ● Youth will launch in January ● 15 registration will launch in January <p>UNIFORMS:</p> <ul style="list-style-type: none"> ● 9-12 Uniforms ordered, hats are ordered and en route ● Youth jerseys are in house, and will be inventoried in February <p>DIBS</p> <ul style="list-style-type: none"> ● Dibs template will be sent to Concessions and Youth directors to fill out - would like no later than 30 days prior ● Would like to upload any sessions 30+ days out ● Ancillary DIBs sessions have been loaded for "special" sessions and will be verified and fulfilled. <p>MERCH:</p> <ul style="list-style-type: none"> ● Would like to look at getting special merchandise to sell at tournaments or specific nights at concessions. Possible board approval for funds in future to pre-order some items, to be fully replenished with sales. 	
Communications	<ul style="list-style-type: none"> ● Newsletter went out last week ● Several upcoming registrations communications, tryout details, email reminders, etc. Need lead time and details from others to get out in timely fashion (please) ● Need to schedule overlap time with Doug and Jenna ● Cooperstown pick-up team in jeopardy. Need 3-4 players. Seeking ideas/leads for contacts who may be interested. 	
Travel Update	<ul style="list-style-type: none"> ● Sending notifications to coaches on needed things - concussion training, background checks 	
Equipment	<ul style="list-style-type: none"> ● Bags and Catchers Kits were ordered with Game One back in November to secure inventory; unfortunately no purple color catchers gear available (should receive in March) ● Baseballs, wiffle balls, & tees brought up to Dome for Thurs/Sun nights ● Lenzen/Chevy Equipment Order? ● Planning ahead...late spring/early summer looking to clear out equipment storage units with old 	

	equipment. What is needed/process for a container to ship to Caribbean islands? Multiple associations involved?- Tate to get Riggs the contact for what was done prior years.	
Grounds		
Inhouse Player and Coach Development	-Youth and community coaches video database -Sunday Dome Times Jan 15, Jan 22, Jan 29, Feb 5, Mar 5 (1 hour times)	Logistical Questions -Numbers (Expected participants) - unable to know at this point -Available Equipment -Back up plan when I can't attend? put the dates out and directors will fill in -Youth Expo Assistance - see youth section
Fundraising	<ul style="list-style-type: none"> - ACTION- Discuss Chaska Classic Concessions - plan for 12U metro team to take this on as prior years for fundraising opportunities - Wrapping up 2023 Sponsorship - only 1 tweak to the classic - any feedback from last year's teams? - Will get out sponsorship opportunities to the 12 U team and starting following up with last year people at the end of the month/hopefully by 22nd - Do we know when Jersey's will be available? - Golf - locking down this years dates - thinking of Sept again 	
Youth	<p>Requested to open registration. Waiting to hear back when it will be available. Target to close the registration - a week before (March 11).</p> <p>Expo:</p> <ul style="list-style-type: none"> ● Date is March 18th ● Tentative Time 11 am- 4 PM <p>Questions:</p> <ul style="list-style-type: none"> ● Will we be selling Baseball stuff? Bag tags and random things ● Will there be uniform pick up? No ● What is our volunteer fee? Still \$250.00? \$250 again this year - 2 shifts with max of 5 per family ● How do we secure evaluators and people to run the stations? David and Tate to send communication to Metro coaches for evaluators after Feb 15th asking who can help ● When can we post DIBS? <p>Stations:</p> <ul style="list-style-type: none"> ● Hitting ● throwing ● Outfield catching- Pop flies ● Infield catching- grounders ● For 9/10 and older year olds-pitching 	
Community	Meeting with surrounding community leagues on 1.10.23 - Jes will attend	
Umpire	<p>Would like to connect with Jeremy for Ump communications</p> <p>Last year did clinic in February</p> <p>Discussion about MBT is doing for pay</p> <p>Will use SportsEngine for Umpire reg this year</p> <p>Would like to add umpires cell phone, do you have experience and if so, how many years</p>	
Concessions	<ul style="list-style-type: none"> ● Would like concessions 4 days of the week at Pioneer ● Conversation about how to open and close - DIBs opportunity ● Presidents requests A Frame/Sandwich boards for restrooms and concessions at community field 4 ● Would like to Sam's membership card- Riggs motions to approve, Nikki seconds, all vote to approve, no decline 	

Secretary	<ul style="list-style-type: none"> ● ACTION: Need to update website contact information with new positions- remove exiting and only have current member on individual pages or do we just want a generic such as “youth director” since full information is on “contact” page (youth, community, secretary, equipment, travel, concessions, DIBs email, youth/inhouse development) ● Dates for 2023 meetings have been set, please let me know if you do not have the invite. Cy’s has been reserved for these meetings
Website	<ul style="list-style-type: none"> ● 2023 season created ● Teams created for 2023 9-11 travel and tournament teams. Players and head coach added to rosters ● Appears that the majority of directors have access and are signing. Will connect with those who need it.
Community outreach	<ul style="list-style-type: none"> ● Pitch Hit and Run - discussion of what that looked like in the past ● Twins community fund - seeking information - board would like to pursue this ● Connections with Mi Casa and Latino voices - area of opportunity to make connections to engage for baseball participant ● Willing to make connections with City Councils if that is needed
Adjourn Meeting	Riggs Motions to adjourn meeting at 9:14, Julie seconds, vote - all approved, none opposed