



Association Board Meeting

DATE: Sunday, April 6, 2025

TIME: 7:00pm – 9:00pm

LOCATION: Cy's

ATTENDEES:

x	Greg Riggs	x	Jodi Lewis	x	Erika Spande	x	Trisha Thrasher
x	Jenna Cruz	x	Jeff Spande		Melissa Coddington		
	Jeff Pierce	x	Sean Bogolin	x	Jayson Bisbee		
x	Jessica Beekmann	x	Bob Brophy	x	Curtis Pavlicek		
x	Shannon Storie	x	Tony Lane	x	Kari Moore		
	Rhiannon Pankake	x	Michael Bösl	x	Mandy Randall		
	Julie Bresser		Tate Brandt	x	Sam Koktan		

Agenda Item	Notes
Call Meeting to order	Greg called meeting to order at 703
Approval of Minutes	Sent out via google chat on 3.3, Jayson motions, Kari seconds, motion passes with 12-0 vote
Discussion Items	<p>CBA New Board Member – Tricia Thrasher (Apparel Associate), Greg motions to vote in Trisha as apparel co director, Sean seconds, motion passes 12-0 vote Greg will Need to connect with JB Randall for Fall Ball Coordinator (Webmaster Sean – Request to draw up program/process from Fall 2024 to use for Fall 2025 and share with JB)</p> <p>Fields – Anticipate (hopefully) can get onto fields as of Mon April 14th (get equipment out) Youth – Scheduled for relatively (full) season – Need June and July practices Travel – Games scheduled; Need to work on Practices (only 2 weeks out at a time) – Sean will get the first two weeks out soon Communication clarification,.. be checking SE as practices will be practicing Sean will be scheduling practice due to how tight fields are. Friday evenings – sunday evening, coaches can schedule that however on the calendar to reserve the field.. Community – Game scheduling occurring April 15th; Need field space for Community Carver Bluff additional field to use (and possibly Carver Community 4)</p>

\$\$ Request / Field-Equipment Purchases to occur
Request: \$4,800 For Carver (\$4k Donation to Carver for ag lime on Bluff and Community); \$800 for new bases (for Bluff) and base plugs. Jodi motions to donation 4800 for carver bluff and community with a written agreement to go beyond 1 year, Jayson seconds. Motion passes 11-1.

Beacon Athletics - Budgeted already; New (2nd) Pitching Machine, Field Tarp Weights, White paint for Augusta Foul Lines, new attachment to spray lines.

Equipment - In Dome; Need to get out
All Buckets of balls, tees, purple of bag with bases, etc should be put back into storage unit
Bin with Pitching Machine should be put back to Sunset batting cages

Field Clean Up Day - Sat May 3rd (8:30am-11:30am)
Community, Pioneer, Lions, Sunset
Clean up leafs along fences, secure wind screens along fences and roofs for dugouts (at Community), blow out dugouts, for Community/Pioneer clean/wipe out Concession Stands;
Dibs to be Posted (will get to Melissa)

Dibs

If any help or tasks are needed, fill out Dibs Template (make a copy of template; https://docs.google.com/spreadsheets/d/1L_5YR6KCNTjOhdUoxVKAx3LbaDOggGpF/edit?usp=drive_link&ouid=114748109275125050701&rtpof=true&sd=true) and provide to Melissa to get posted online.

Registered/"Reported" only will receive credit; Members won't get credit for "helping" and sending a note to Melissa saying they did so and so

All Coaches and all others who did not attend Expo will need to turn in a check on April 28th in order to receive jersey, no exceptions

When youth or community get coaches- email Sean and Melissa with the information - Sean will set them up in SE as a coach. Melissa will track it for DIBs credit.

Chaska Cubs volunteering/DIBS - Cubs have a sign up genius but to get DIBs credit, will need to use a google form to check in - [Shannon to send to Jodi information for the communications in a certain way.](#)

CBA Night at Chaska High School Game
April 22nd at Athletic Park 6pm...vs Chanhassen

D-Bats Chaska - Opening April 28th
Looking to offer an Association Night to use facility

Need to know the plan for Youth equipment hand out. Can this been done on April 28th? - [Planned for Sat morning April 19th for pick-up at Community Park, needs to be in the newsletter](#)

River City Days Parade and volunteer opportunities

Parade: July 27th at 2pm - assuming we want to sign up for this?

Signed up to volunteer in the Kid Zone area July 27th 9am-1pm-we can also have a booth set up

Shannon to get squishy baseballs.

Should we sign up for Touch a Truck August 14th 5-7pm? (Pitch Pocket with candy bowl and some old youth jerseys)

Classic - 3 openings due to numbers therefore they dropped out.. the tournament will now be Chaska Classic Sponsored by Scheels. Do we have bases/mounds if we use softball fields? Jes requested fields 2 and 3 for 13-15th weekend. Will keep Jenna updated on the request.

	Sean: Recycle program? Other's have pages like a swap and shop. No Plans as of now to now to have this again.
Presidents Report	CBA Group met with Carver to hash out Youth Season and Fields Met with SportsEngine with Sean; Good conversation Fielded/Handled Requests from coaches for MBL Scheduling Met with D-Bats Working with Travel Directors and Head Coaches to identify improvements for Travel Tryouts
Treasurer's Report	Most significant activity in March was The Shed for 13-14 training (\$10,000.00); \$15k for jerseys, \$7k for February Dome time. Cash balance as of 4.6.2025: \$125,941.45 Working on budget for 2026 baseball season. Will have first draft out in the next few weeks. If you have an specific requests for budgets in your areas, please let me know.
Communications	What's new: <ul style="list-style-type: none"> ● New Facebook page ● Transitioned Survey Monkey from former VP ● I CAN ASSIST if you haven't finished writing your job descriptions or organizing your GoogleDrive. Message me to setup a time. ● New artifacts for the CBA BoD (I will also send via email) <ul style="list-style-type: none"> ○ - CBA BoD Onboarding Checklist ○ - CBA BoD Communication Responsibilities ○ - How to send an Email via SportsEngine HQ <p>Newsletter items:</p> <ul style="list-style-type: none"> ● New equipment purchases ● 4/19 - Youth & Community equipment handout at Community Park ● 4/22 - CBA Night at Chaska HS game ● 4/28 - Ice Cream Social ● 4/28 - Final due date for jersey pick-up/DIBs payments ● 4/28 - D-Bats opens in Chaska ● 5/2 & 5/4 - CBA Picture Day ● 5/3 Field clean-up day ● 5/3 - Baseball Bonanza at Schram Brewery ● 6/13-15 - Chaska Classic ● 7/29 - River City Days Parade ● 8/16 & 8/17 - 9U-12U Travel Tryouts ● New Dibs Sessions Posted - More to Come - Sign up Today! ● New Facebook page ● Weather is warming up and the season is almost here! Check SportsEngine for practice and game schedules - if you have questions, ask your coach! The Community and Sunset cages are first come/first served - just work together to share between teams.
Travel Update	<ul style="list-style-type: none"> ● Held Travel Coaches meeting on Tues, 3/25/25 at Chaska High School ● Travel coaches scheduled games on Wed, 4/2/25 ● Training / Practices <ul style="list-style-type: none"> ○ 9-12U Travel Teams at Chaska High School, Mid Mar to Late Apr ○ 13/14U Shed training has completed ○ Videos downloaded and edited for Coach's Training <ul style="list-style-type: none"> ■ Need to determine where to share (Facebook, Website, etc.) ○ Field opening for practice? ● Survey <ul style="list-style-type: none"> ○ Compiling and Summarizing Results for 13/14U Tryouts ○ Tryout Improvement Meeting - Tues, April 8th at Cy's (Head Coaches Only)

	<ul style="list-style-type: none"> ● Tournaments: <ul style="list-style-type: none"> ○ Still need tournaments for the following: <ul style="list-style-type: none"> ■ 13A, Needs 2 ■ 13AA Purple, Needs 1 ■ 13AA Gold, Needs 1 ■ 14A, Needs 1 ● 13/14U to attend Chaska High School Varsity practice - TBD scheduling
Equipment	<p>Youth/community bags and balls are sorted and ready to go for April 19th hand out. Julie do you communicate or should Jeff send something? Did the purple coaches T's get handed out or do those need to be added?</p>
Grounds	<ul style="list-style-type: none"> - Ordered 1 pallet of chalk and 1 pallet of quick dry through Reinders. It will be delivered on Friday, April 11th to Community Park. Plan to get mounds and screens out of Community storage so can put the pallets of chalk/quick dry in. - Still waiting for 4 long Portolite mounds to be delivered to Community Park. - Plan to get all mounds and Z-screens from dome and storage units dispersed to outdoor fields and cages by April 14th.
Fundraising	<p>Sponsors so far this year \$9,000</p> <p>Home Run: Vessco and Twin Cities Orthopedics Double: Bank Vista, Camp Smile, Scheels, Lake Life, Kotteman Tournament sponsor: Scheels</p> <p>Ice Cream Social at Carver Creamery April 28th 4-8pm- 50% of profits to CBA</p> <p>Crew Carwash Fundraiser May 1-31 - 50% of all washes purchased through our fundraising link go to CBA</p> <p>Bonanza May 3rd 12-3pm Will need a few folks that can help that day Will have silent auction items Prize giveaways every 30 minutes (Culver's ice cream, Hawks swag, Jersey Mike's subs, Nautical bowls, DQ ice cream cone coupons, etc) Sweet Winks Food Truck will be onsite and donating 10% to CBA Renata Miller will be onsite making custom hats</p> <p>CBA Youth Night at the Cubs Friday, June 27th</p>
Youth	<p>teams have been made and entered into Sports Engine Schedule created entered into Sports Engine Communications sent to coaches Jersey and volunteer check pickup day will be April 28th Equipment distribution is? St. Paul Saints days:</p> <ul style="list-style-type: none"> ● League outing July 11 ● Field of dreams July 13th
Community	<p>*will not be able to attend April meeting</p> <p>Teams have been made and entered into Sports Engine Team counts (2 - 4th/5th, 2 - 6th/7th, 1 - 8th/9th) have been communicated to the new SW community coordinator for game pre scheduling</p>

	SW community league scheduling meeting is April 15th Need to recruit additional coaches
Umpire	
Concessions	
Reg/Uniform/DIBs	Summary since 2017 provided for discussion on numbers - down this year 40+ players Any registrations need to be created/opened this spring/summer?
Webmaster	Website updates still in progress. Travel games scheduled without many issues. Practices for all leagues will be scheduled this week up until May 1st. Meetings with the city about field maintenance and conditions. Meeting with SportsEngine.
Secretary	Pictures have been booked for Chaska Middle School West on may 2 and 4th. Unable to secure fields with the dates and finding dates that worked for fields, photographers with min conflicts with travel was getting way too far into the season. DIBs were given to Melissa - posted and filled Schedule given to Jodi for communications Given to youth, community and travel for sharing with teams or loading into SE.
Adjourn Meeting	Greg motions to adjourn at 900

Next Meeting: May 4th, 2025 at 7pm - Location: Cy's & Google Meets Call-In