

BASEBALL & SOFTBALL

CHANHASSEN ATHLETIC ASSOCIATION



Nov 10th, 2024		7:06 pm	Legion
Meeting called by	Jerry Orcutt		
Type of meeting	CAA Diamond Sports Annual Board Meeting		
Note taker	Kelli Hallstrom		
Members present	Dwayne Archuleta, Matt Birkenholtz, , Kim Flottmier, Nate Hanson, Nick Hansgen, Ryan Herdrich,, Jeff Kraemer, Amanda McGibbon, Julie Vastka, Kelli Hallstrom, Todd Johnson, Alicia Kockler,		
Members absent	Brett Sween, Shane Wasserman, Kelli Strauss, Ryan Check, Pat Kasid, Tom O'Neill		
AGENDA ITEMS			
Previous Month Meeting Minutes			
Presenter	Kelli Hallstrom		
Discussion	October Minutes Approved		
President Report			
Presenter	Jerry Orcutt		
	<p>Had an Exec meeting Money in the bank - pushing capital projects Budgets are due Basketball adjusted tournament volunteer plan – Could Diamond Sports mirror? -Certain people responsible for running things at certain times -An opportunity to assign volunteers from teams -Conversations with fire departments for Chan and Vic to be first responders -Engaging with community – sponsorships Chick-fil-A, Culvers etc -Tournament packet with coupons</p>		
Treasurer Report			
Presenter	Alicia Kockler		
	<p>Roughly \$25k overall CAA expenses still to hit the FY for Diamond Sports Spent less in 2024 All income under baseball other that is sponsorship should be moved to Diamond Sports 12AA and 12AAA showing negative balance. Softball includes fall uniforms. All in-house revenue hit travel. Should split it out for 2025. \$19k of volunteer checks \$12k of payroll costs due to lack of volunteers Golf tournament looks great</p> <p>\$75k profit for 2024</p> <p>Tournament entry fees went up \$10k Uniforms were \$22k less including rebates Facility rental was \$6k less</p> <p>Working on 2025 budgets and fundraising</p>		
BOC Report			
Presenter	Nick Hansgen		
	<p>Travel coaches meeting this week to prep for this year Travel tournaments possible registration 9U Travel/In-house – 2026 will be travel and in-house only – Aligning with other associations 2026 tryout dates Aug 8-10 makeup dates 10-14 days after Update a few evaluation items to improve tryout process \$48k worth of baseball needs to be finalized in December to allocate for future seasons - mix of capital and non-capital items</p>		

	Update to player commitment policy – reinforce the commitment to the CAA for players and families Starting date for 5-8u program – Moving from mid-April/early-May to mid- May through July – adding mid-season jamboree Dome time – baseball and softball will both use it – 7am-4pm Feb 2 to Mar 9 on Sundays.
SOC Report	
Presenter	Jerry Orcutt
	Brett Sween updates: Travel teams have been formed for 2025 Currently working on winter development plans – creating competitive domestic ball and practice opportunities but still light registration numbers Partnership with HS program – looking to engage varsity players as coaches for offseason where possible Over the next 30-60 days our focus will be setting 2025 priorities and developing the 205 budget Having a harder time getting affordable indoor space – Discussion around new Chan Rec Center
Shed Discussion	
Presenter	Jeff Kraemer
	Approved for two sheds so far -Lake Ann – Left field by field 2 – would add shelving to the shed -Bandimere – by batting cage field 2 Looking at 10 x 16, but mounds will be a challenge. Would eventually like to have a shed at the Rec Center and more at Lake Ann Mounds are currently in the Lake Ann concession area \$5,500 for two sheds plus concrete slabs for less than \$5,000 together – total spend \$10k Smaller steel box for each field? Communication to come in the spring around expectations for fields
Forms	
Presenter	Jerry Orcutt
	Code of Conduct Conflict of Interest
Golf Tournament	
Presenter	Nick Hansgen
	Brought a ¼ zip to Tom as a thanks Board to be more involved in 2025
5,000 Swings	
Presenter	Nick Hansgen
	December 1 - April 15 Working on t-shirt design Registration Nov 15th
Other Topics	
	Field day clean-up was great Allocate more time at Lake Ann for volunteers for 2025 Add hours for spring open volunteers Discussion with Victoria about storage at Lion's and Diethelm - open to improvements Dugout club discussion – they could use some felt – purchase approved Dibs for uniforms
Presenter	Jerry Orcutt
	Adjourned 8:22pm