



Association Board Meeting Minutes

DATE: Sunday, May 1, 2022

TIME: 7:00pm – 9:00pm

LOCATION: Cy's

ATTENDEES:

X	Tate Brandt	X	Nikki Moen	X	Ryan Connors		
X	David Verduzco		Jessica Beekman	X	Sarah Connors		
	Eric Ricard	X	Julie Bresser	X	Jim Richardson		
X	Dan Jochum	X	Beth Vriesen		Jeff Friede		
X	Jeremy Laughlin	X	Brie Westberry		Ryan Rector		
	Brad Keenan		Ericka Waterman	X	Chris Franz		
X	Eric Welter	X	Brannon Weigel	X	Doug Watson		

Agenda Item	Time	Notes	
Call Meeting to order	7:00 - 7:05	Tate called the meeting to order at 7:05. We have a quorum.	
Approval of Agenda	7:05 - 7:10		
Approval of Prior Month Minutes	7:10 - 7:15	- Approval of March 2022 Minutes - Approval of April 2022 Minutes - meeting did not have quorum	Motion made by Jeremy and a 2nd by Nikko approve April Meeting minutes.

		Presidents Report	Tate has been working with the City to get fields opened. Tate is going to send an email to all coaches regarding field expectations. We had a team get out on Community Field #4 today after 3 inches of rain. This is not acceptable. Working through some issues with emails getting into spam folders. Softball had their umpire company pull out of their commitment.
		Treasurer's Report	Eric wants to have a discussion about the amount of money we have in the bank account. We need to do some budget planning for the next 5 years for our expenses. Jim gave Tate \$430 to be deposited into the account for bag tags sold at expo.
		Communications	Review May newsletter to be sent tomorrow. Once the season starts the vast majority of the communication will come from Coaches.
		Travel Update	Need to figure out the details of the 12 year old teams traveling to out of state tournaments in the future. Chaska Baseball Association holds the contract for the Cooperstown slot that we are entitled to. Open registrations for 15s until May 8th. We will have a 15AAA team and likely not a 15AA team. Umpires will be done by Association for ages 9-12. Umpire Association will do 13 and 14s. We are a few hats short for size XS.
		Equipment	Update on equipment handout. Still one bag to be picked up. We need to make sure bags are returned at end of season. This is the last year Brad will be on the Board. Greg Riggs is interested in taking over this role.
		Grounds	We are short one mound for all of the fields. We should buy one more mound. We need a couple more rakes at sunset. We are doing good on field dry. We ordered 30 bags of field chalk.
		Player Development	Had coaches clinic a few weeks ago. About 30 coaches were at the clinic. Eric is a resource if anybody has questions or needs anything. Looking for date to have meeting at field to teach coaches proper field maintenance.
		Fundraising	working on implementing sponsorship obligations Starting to turn focus to Sept golf tournament Need to coordinate Uniform pickups for logo application
		Youth	Teams are made for 7/8 year olds and 9/10 year olds. Game schedule has been submitted. Only the first two

			<p>weeks have been posted to the Sports Engine. We have an issue with not having fields at Pioneer for 9/10 year olds. Brannon do we have an update on the fields and when the rest of the games will be posted on Sports Engine? Jerseys are put together and will be handed out Monday Night for 7/8 year olds and on Thursday for the 9/10 year olds. It will be these days we will collect the volunteer form and fee.</p> <p>Next focus: Year end tournament Youth should come tomorrow night for first night.</p>
		Community	<p>Slow start to the season so far with some scheduling hiccups. SW League website and schedule issues</p> <p>Brannon is helping rookie coaches navigate SE</p>
		Umpire Update	<p>Shirts are being distributed. Umps have been trained and are ready to go. We have about 12 umpers that need to be trained yet. All the gear is in the boxes and ready to go.</p>
		Concessions	<p>Having some communication issue with the concessions coordinator. At this point there is not a plan for concessions for the season. We are providing dibs opportunities for High School games and Cubs games. The Cubs are paying us \$10 per hour per person that works the shifts.</p>
		Registration/Uniforms/DIBS	<p>All travel uniforms have been distributed.</p> <p>Waiting in additional hats for youth, and some reprinted jerseys.</p> <p>Youth and community jerseys are organized and will be distributed next week.</p> <p>All DIBS for Classic, HS concessions have been loaded.</p> <p>Will take any and all volunteer opportunities.</p>
		Website	<p>Uploading schedules and rosters</p> <p>Making sure Coaches can schedule practices, edit team pages, send team emails</p> <p>I've setup some authentication rules now. Dkim and spf txt records setup as dns records at the website hosting company and within Google Workspace.</p> <p>Scheduling lights a sunset</p>

Adjourn Meeting		Meeting adjourned at 8:55	