



<b>Mar 12, 2023</b>	<b>7:10pm</b>	<b>Legion &amp; Zoom</b>
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<b>Meeting called by</b>	Jerry Orcutt
<b>Type of meeting</b>	CAA Diamond Sports Monthly Board Meeting
<b>Note taker</b>	Sara Staloch
<b>Members present</b>	Dwayne Archuleta, Matt Birkenholtz, Ryan Check, Derek Gunderson, Nick Hansgen, Ryan Herdrich, Jake Isenburg, Tom McCue, Amanda McGibbon, Jerry Orcutt, Darek Schwarz, Sara Staloch, Kelli Strauss, Shane Wasserman
<b>Members absent</b>	Kim Flottmier, Pat Kasid, Tom O'Neil, Katie Recker, Mark Stay
<b>Attendees</b>	Jeff Olsen

**AGENDA ITEMS**

**Previous Month Meeting Minutes**

<b>Presenter</b>	<b>Sara Staloch</b>
<b>Discussion</b>	Jan Meeting Minutes Approved

**President's Report**

<b>Presenter</b>	<b>Jerry Orcutt</b>
<b>Discussion</b>	<p>Update from CAA Big Board:</p> <ul style="list-style-type: none"> <li>-Talked to Terre about increasing limit on credit card. We have had issues with the limit when signing up for tournaments. Current suggestion is to ask for a day or two increase in the limit.</li> <li>-We have no safety deposit box for CAA</li> <li>-Finally feeling like we can come out of COVID saving pattern, things seem to have leveled out. Overall CAA will plan on keeping 50K in savings to be careful/anticipate for unexpected events (like COVID). Funds above that would be considered additional savings for Diamond Sports and Basketball that can be used for projects.</li> <li>-Looking at putting some of our money into short term savings CDs.</li> <li>-Basketball was using an intern, didn't work out.</li> <li>-Jaxon is finishing up as president of CAA.</li> <li>-On the gameone store for CAA softball store, we were told we shouldn't be using the logo with 2 lightning bolts. Use the logos with the baseball and softball or the C.</li> </ul>

**Treasurer's Report**

<b>Presenter</b>	<b>Tom McCue</b>
<b>Discussion</b>	<ul style="list-style-type: none"> <li>-February Financials were sent out, not everything was updated from Terre.</li> <li>-Sign up for golf, need people to register.</li> </ul>

**BOC Report**

<b>Presenter</b>	<b>Nick Hansgen</b>
<b>Discussion</b>	<ul style="list-style-type: none"> <li>-Good discussion about replacing equipment items for teams. We will be submitting some of these to MBT for portable fences and portable mounds.</li> <li>-Online apparel store will be ready within the next week or so from Gameone.</li> <li>-Dome survey going to coaches soon.</li> </ul>

**SOC Report**

<b>Presenter</b>	<b>Kelli Strauss</b>
<b>Discussion</b>	<ul style="list-style-type: none"> <li>-Registrations are due soon, finalizing teams</li> <li>-Need additional equipment for new/additional teams. Equipment was ordered. Look into using Scheels gift cards for these.</li> <li>-Clinics starting this week</li> </ul>

**Capital Projects Update**

<b>Presenter</b>	<b>Dwayne/Shane</b>
<b>Discussion</b>	<p><i>Dwayne:</i>          Looked into what it would cost for dugouts at Lake Ann. 3 sides and a roof. Estimate was passed around. Also, 14x14 sheds.</p>

	<p><i>Jeff Olsen:</i></p> <ul style="list-style-type: none"> <li>-Dugout club has built a good relationship with the city. Will want to talk to the city, City will want their input. The city does want top quality materials at the parks and it will last longer. Jeff will try to dig up information on what the costs were for Lake Susan Dugouts. Will need to draw up plans, ask the Diamond Sports community if anyone can do this. Start with Adam and Jerry at the city to get a sense for how they feel about the project and next steps.</li> <li>-Dugouts: Take a look at Miller dugouts. Chain link fence dugouts, poles for a roof, screen to give shade, can get different colors. Have to maintain the screen. Miller park rolled them up for the winter. They had it at the high school, the wind wrecked them, redid them with attachments. The Dugout club has the contact for the person who did Miller Park dugouts. (they are considering building something similar at Bandimere as there is no coverage).</li> <li>-For the sheds, we would want to sit down with the city to figure out the location. The city will probably be particular about where they go. Might want to go bigger than 14x14. Ask the city for the bigger size, never enough space.</li> </ul> <p><i>Shane:</i> Talk to someone from Audio Visions to get a quote on putting sound systems on 4 of our fields. 2 Lake Ann, 1 at Bandimere, 1 field in Victoria. They position the speakers so the sound doesn't bleed into other fields, weathering protection, kept equipment on a cart and in a storage box. Kids love the entrance music, apps out there to pick music. Need power, one outlet, speakers would be permanent. We would need a safe place to store the equipment, which comes in a box. There is a learning curve to using the system but it's not hard. Bluetooth connection. Quote does not include any underground wiring. Might make our fields at Chan a really fun place to come play at.</p> <p><i>Other ideas:</i> More scoreboards at Lake Ann. Logistics of electricity is the hardest part. Dugout club is talking about adding scoreboards at Bandimere.</p> <ul style="list-style-type: none"> <li>-Tom O'Neil was not here tonight but he was looking into the scoreboards and also how we can update the 2 scoreboards at Lake Ann so they can be run on an app. Would like to implement it this year if possible.</li> </ul> <p><a href="#">Next Steps: Vote next month on what idea/ideas we want to move forward with.</a></p>
<b>Dugout Club Update</b>	
<b>Presenter</b>	<b>Jeff Olsen</b>
<b>Discussion</b>	<ul style="list-style-type: none"> <li>-Dugout club is not hosting the 14AAA tournament this year so they can help us with our tournaments.</li> <li>-Revisiting the field shepherding, would like parents to be responsible for letting us know what needs to be fixed on the field. The Dugout club can train them. Start at 9 year old level.</li> <li>-Shawn will be a good contact for coordinating tournament needs</li> <li>-The Dugout Club goes back 12 years, was formed to help with t-ball all the way up to townball.</li> <li>-Projects they are working on or looking into: Softball cage is too narrow to swing in. Dugout club is looking at putting in a new 2 lane cage. 100K to fix water problems at the HS baseball field.</li> <li>-350K for one field for new lights, took 4 years to walk through that project. (Lake Susan)</li> <li>-Adam from the city is going to go ahead and renovate the Lake Susan field. Probably this fall.</li> </ul>
<b>Marketing Update</b>	
<b>Presenter</b>	<b>Dwayne Archuleta</b>
<b>Discussion</b>	<ul style="list-style-type: none"> <li>-Meeting with Pete on some info, still clarifying all the agreements we had with sponsors.</li> <li>-Next month will review what we are doing for our sponsors vs surrounding communities.</li> </ul>
<b>Tournament Update</b>	
<b>Presenter</b>	<b>Derek Gunderson</b>
<b>Discussion</b>	<ul style="list-style-type: none"> <li>-Need to know if softball is going to expand number of teams. Will impact initial order for concessions and number of volunteers. Looking at 10K initial order for coke, seeds, meat, etc for the season.</li> <li>-Buying a fridge for condiments (is in the 10K number).</li> </ul>
<b>Code of Conduct Updates</b>	
<b>Presenter</b>	<b>Sara Staloch</b>
<b>Discussion</b>	<ul style="list-style-type: none"> <li>-Have revised Parent, Coach, and Player Code of Conduct documents. Tried to simplify, combine things that were redundant. Researched many other associations Code of Conducts and tried to take the best of the best and include it in our revision. Also tried to make sure we are covering what the current issues have been i.e. issues with Umpires, Parents trying to coach from bleachers, etc.</li> <li>-Will send out all 3 documents. Please review and send back suggestions, comments, etc.</li> <li>-Plan is to send this out before the season yet this year, maybe April. This will be the Code of Conduct we will be using for the season and will include it in registration going forward.</li> </ul>
<b>Misc Updates</b>	
<b>Presenter</b>	

<b>Discussion</b>	<p>Sara: Will be gone for 10 days over spring break so plan your communications accordingly. Will send out directions on how to send an email if you need to do that. April Newsletter will go out after I'm back.</p> <p>Jerry: will need to move board meeting for April it is on Easter</p> <p>Matt: new Avienda will have indoor space for sports, do we want to get involved?</p> <p>Ryan: all 5-8 coaches are going to be doing concussion training across the board</p>
<b>Adjournment</b>	
<b>Presenter</b>	<b>Jerry Orcutt</b>
<b>Discussion</b>	-adjourned 8:48pm