

BASEBALL & SOFTBALL

CHANHASSEN ATHLETIC ASSOCIATION



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| Feb 6, 2022 | | 7:14pm | Legion & Virtual via Zoom |
| Meeting called by | Jerry Orcutt | | |
| Type of meeting | CAA Diamond Sports Monthly Board Meeting | | |
| Note taker | Sara Staloch | | |
| Members present | Kim Flottmier, Derek Gunderson, Nick Hansgen, Ryan Herdrich, Jake Isenburg, Pete Linder, Tom McCue, Amanda McGibbon, Jerry Orcutt, Katie Recker, Glen Schoenberg, Darek Schwarz, Mark Stay, Sara Staloch, Kelli Strauss, Shane Wasserman | | |
| Members absent | Pat Kasid | | |
| Attendees | | | |
| AGENDA ITEMS | | | |
| Jan Meeting Minutes | | | |
| Presenter | Sara Staloch | | |
| Discussion | Approved | | |
| President's Report | | | |
| Presenter | Jerry Orcutt | | |
| Discussion | <ul style="list-style-type: none"> -Did finally get end of year financials from big CAA board. -Open to new ideas for fundraising goals for 2022 and 2023. -Logo questions: We have rights to Storm Logos for website and uniforms. Jerry is trying to get more answers and clarity on this, lots of gray area with this topic. -Beginning stages of looking into a vendor relationship for ongoing storm baseball & softball fan gear offerings. | | |
| Treasurer's Report | | | |
| Presenter | Tom McCue | | |
| Discussion | <ul style="list-style-type: none"> -Talked to Derek on Chan Challenge, collected checks -3rd installment of Metro teams dues came through -4th installment of 9 year old dues coming through next -Tournament registrations has been a bit of an issue, again could really use our own credit card for next year (some only accepted credit cards, see that trend continuing) -Tom is going to work with John and basketball so it goes more smoothly next year | | |
| BOC Report | | | |
| Presenter | Nick Hansgen | | |
| Discussion | <ul style="list-style-type: none"> -Registration going to be open tomorrow Mon 2/7 -Fields all confirmed for this year including Chan Challenge -MN Umpires approached us to do a virtual training, still looking into this and an in person option -Pitching machine, talked through 4 options, leaning towards most economical option as next step up is pretty big jump in price. -Working with a few new kids that moved into the area and placing them on teams -Glen is going to take the lead figuring out what new equipment we need and will use the Scheels gift cards -Fundraising for a Cause - Cage machines conversation, new Athletic Director at Chan H.S. -Were approached by a coach to use an alternate hat, our policy is vague, we will amend to be more clear. | | |
| SOC Report | | | |
| Presenter | Mark Stay | | |
| Discussion | <ul style="list-style-type: none"> -Coach registration lasts how long? - We need to do this every year, the website will do a background check automatically -Spring/summer season registration is open -Spring clinics registration opening soon | | |

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| | <ul style="list-style-type: none"> -Summer camps planned - working with Strikezone out of Eagan, they will be coming to Chan -Parent meeting Feb 22 7:30 pm virtual format -Uniform fitting at CHS cafeteria Mar 16 5-8 and Mar 24th 5-7, thanks to Julie Vasatka for coordinating! -Outside organization for Player evals being planned, looks like Minnesota Fastpitch Academy, Katie Recker managing this process -Coaches are signing up for tourneys. Thanks to Julie Jost for helping! |
| Golf Tournament | |
| Presenter | Nick Hansgen |
| Discussion | <ul style="list-style-type: none"> -Registration is open on Sports Engine, 5 foursomes registered already! -A few people reached out to volunteer to help the Golf Team -Could we use the Scheels gift cards to help build some baskets |
| Director Player Development Softball - proposed new position | |
| Presenter | Mark Stay |
| Discussion | <ul style="list-style-type: none"> -This position will oversee, create and manage all clinics, training and player development. The current player development coordinator role will report to the Director. We have someone ready to fill this role - Matt Birkenholz. -This would bring the number of softball board members up to 4 people which helps the softball program have a bigger presence on the board. Also will help with succession planning for the softball team -Made a motion to create new voting board position Director of Softball Player Development, seconded, and approved. |
| In-House/Community League Clarity/Shirts Sponsorships | |
| Presenter | Pete Linder |
| Discussion | <ul style="list-style-type: none"> -Working on reupping general sponsorships for this year -Don't want to turn away any local sponsors, how do we do team sponsorships vs association |
| PeachJar/Advertising for Registration | |
| Presenter | Sara Staloch |
| Discussion | <ul style="list-style-type: none"> -Chanhassen Villager, Victoria Gazette -Ask Dwayne about other social media outlets for Registration Flyer -Mark to ask at Chapel Hill, Katie to follow up at St. Huberts |
| Other Items | |
| Presenter | |
| Discussion | <ul style="list-style-type: none"> -Will be another Scheels coupon/discount in April. -Feb 1st will be opening registration date for both softball and baseball going forward so both programs are in sync -Volunteer needs will be emphasized at both meetings. -Basketball is having the same issues as we are getting volunteers, leaders have kids aging out of the program. |
| Adjournment | |
| Presenter | Jerry Orcutt |
| | Adjourned 8:38 |