



## Association Board Meeting

DATE: Sunday, May 7th, 2023

TIME: 7:00pm – 9:00pm

LOCATION: Cy's

### ATTENDEES:

X	Tate Brandt		Connors	X	Kalynn Hammer		Erin Grier
	David Verduzco	X	Jim Richardson		Doug Watson		Heidi Bisbee
	Eric Ricard		Brannon Weigel		Jeff Pierce		Melissa Coddington
X	Jessica Beekmann	X	Beth Vriesen		Daniel Mitcham		George Mundy
X	Jeremy Laughlin		Bucketines		Greg Riggs	X	Joe Karg
	Nikki Moen	X	Rhiannon Pankake		Jenna Cruz		
X	Julie Bresser		Mike Schladweiler		Cynthia Kennedy	X	Michael Bösl

Agenda Item	Notes
Call Meeting to order	Tate calls meeting to order at 703
Approval of April Minutes	Sent out for review on 4.18 via workspace chat Greg Riggs motioned to approve, Jim seconds, motion approved by 8-0 vote
Discussion Topics	
Presidents Report	<p>Working on getting controls working at community (x 2 weeks), originally approved spend was approved and then updated quotes came in significantly more therefore working with existing scoreboard -1,2,3,5 all have controllers</p> <p>The city stated does not own any of the controllers at the fields. The Chaska baseball association agreed to take care of and own them. Therefore Chaska baseball has made sure they are in great shape with a case. Will bring these in during winter and care for them as they are Chaska Baseballs.</p> <p>Sunset- two lane cages (pitching machine is there for teams to us). Ordered bungees for the nets to ensure they are correct even with wind.</p> <p>Augusta has roller, batter boxes, bases, lockboxes, mound, chalk, mound, nails, lines and everything needed. 60 foot pegs were drove in to fit 10 year old.</p> <p>Tate met with the 10 year old teams and parent expectations, parent bought dugout nets.</p> <p>Field day was successful – partnered with softball. A lot of volunteers</p> <p>5 more sunshades ordered as there is approval for sunshades for Pioneer</p>

	<p>Classic this weekend- need to have items shuffled from Augusta to Pioneer and Lions for the tournament</p> <p>Tate meeting with Bryan on Tuesday morning to look at Lions prior to the classic to ensure it is safe.</p>
Vice Presidents Report	
Treasurer's Report	<ul style="list-style-type: none"> <li>• Eric has handed everything off to me. I am getting acquainted with the information available. All bank accounts were updated with applicable signatures. Bank Vista has set up online access for me. I have not been able to access the account yet. A new concession account has also been opened.</li> <li>• Workers' Comp audit was completed. Based on the audit, we should receive a refund check of \$197.</li> <li>• Holdovers from Eric's last agenda items last month: <ul style="list-style-type: none"> <li>○ Need update on Cooperstown deposit that CBA needs to be reimbursed for. Team Laughlin. Deadline for August 1st deadline set.</li> <li>○ Need to reconcile tournament registrations with travel directors</li> <li>○ Need to reconcile Classic Registrations with Tom Kahlbaugh</li> </ul> </li> </ul> <p>Tate motions to have 2,000 transferred to concessions for purchasing concession stands and hot dog rollers that are needed below. Greg Riggs seconds, approved 9-0 by vote.</p> <p>Discussion about how to divide Cooperstown funds between 12A, AA, AAA. History given of how last year work was divided.</p> <p>For 2023, Tate is motioning \$2250 (AAA), \$2000 (AA), \$1750 (A). Greg Riggs seconds, vote approved 8-0 with Jeremy abstained.</p> <p>Discussion about how to present financials going forward for continued visibility. Will post month end on google space when completed and will have time to ask questions and post with minutes.</p>
Reg/Uniform/DIBS	<p>All youth uniforms handed out. Youth and coach's hats ordered to exact number. DIBS are in for pitch hit run and classic concessions, 95% of checks received, 14AA coaches' hats still need to be distributed. Discussion about hats and how to go about the limited quantity</p>
Communications	<p>May newsletter overview of what will be going out.</p>
Travel Update	<p>MBL sent travel director rules and updates- those were all sent to the coaches</p> <p>Need to have website updated - sending to Brannon and Jeremy to have the information loaded. Zero tolerance policy and youth umpires to fill out if there is an incidence.</p> <p>6 inning games, 2 hour time limit.</p> <p>7 inning game, 2hour and 15min time limit. No new inning after time limit.</p> <p>1min time limit between innings</p> <p>Residency guidelines not been clarified yet.</p> <p>Freshman reg = we are just the in between for Chaska High School. We do not host the program. Just load registration</p>
Equipment	<ul style="list-style-type: none"> <li>• All Equipment has been handed out <ul style="list-style-type: none"> <li>○ Travel Team bags/buckets of baseballs given out at Jersey pick-up (thanks to Karg &amp; Connors for handling while I was traveling for work)</li> <li>○ In-House/Community Teams were asked to pick-up last Saturday at Community Park; all but 4 teams picked up; 1 team picked-up from my house; 3 teams were given to Kalynn to get distributed (thanks KayInn's husband!)</li> <li>○ Lots of Left handed throw catchers glove requests! Will need more catchers gloves (looking to replace all catchers gloves) for 2024 season; more to come on this</li> </ul> </li> <li>• For next season better planning needed to get equipment handed out; Since fields became available (on April 24th), In-House and Community teams were scheduled practice and had no equipment (Thanks Beekmann for getting to these 4 teams)</li> </ul>

	<ul style="list-style-type: none"> <li>○ Equipment (<i>BASEBALLS</i>) was stretched very thin this winter and caused the issues/delays in getting equipment to teams; with current equipment we have now, won't be able to have in the 2-3 different locations over the winter months and be ready to get to teams for 2024 season</li> <li>○ Will need to look at how Dome and other location baseballs are handled; 3 buckets of baseballs up at Dome, when picked up there wasn't even enough baseballs to fill 1 bucket.</li> <li>○ Tate suggests that we buy three new buckets of baseball on Jan 1st for tryouts and dome balls for the need to have white so that they do not blend.</li> <li>○ Tate bought 2 dozen of machine balls</li> <li>● Been hands on with Augusta Field <ul style="list-style-type: none"> <li>○ Mound, chalk, dry clay, etc up at the field (thanks again to Beekmann); String line, nails, foul line paint, etc picked up. Trying to get out to field to complete foul lines.</li> <li>○ Side Note, working on a game or two with 10AAA team of having the Ice Cream Machine/concessions going during the game</li> </ul> </li> <li>● Old equipment - Will be reaching out to Twins Community Fund and other area associations looking to move out the old catchers gear in shed. Get it cleared out; goal is within the next 2 months (before all equipment gets put back into shed)</li> <li>● Beginning to do Inventory of whats all in the shed <ul style="list-style-type: none"> <li>○ Looking to take inventory levels of equipment in shed and documenting things; will help to further plan and budget for future years</li> <li>○ Need something, ask...request to not take to throw off numbers</li> <li>○ Baseballs...12 Cases ordered; only 8 Cases were available for teams (Greg to send email to David or look at invoice to ensure what was order</li> <li>○ Machines - two machines that do not work</li> </ul> </li> </ul>
Grounds	Distributed chalk, mounds, field dry and templates Mound, template, chalker from Augusta to Lions Will double check chalk and have it at the ready for Classic
Fundraising	
Youth	Season is underway. Focusing on end of year tournament. 9/10 will play in Carver for the tournament and 7/8 will play in Chaska. Everyone to get a medal for 7 -8 youth
Community	Teams were made in the nick of time. Partnered with Carver and Chan this year. Scheduling meeting went well with community teams Plan to notify grounds and umpires if we call a game which our cut off time is 4pm to call the game. Rhiannon is up and running with gmail and google workspace.
Umpire	All of the classic slots are full and another umpire training coming up this week prior to the Classic
Concessions	<ol style="list-style-type: none"> <li>1. After looking at game schedules it didn't make sense to open before the classic so we will open on Monday 5/15.</li> <li>2. The concessions account is set up and we are currently waiting on our debit card which should come to the baseball P.O.Box by Monday or Tuesday (if it's not already there).</li> <li>3. I spoke with Cynthia and we discussed buying some of their leftovers from the classic like pop, candy, etc to help them out.</li> <li>4. We spoke with Lisa Huh from the softball board and have agreed to empty the community concession on Thursday June 1st as they have an 8U tournament that weekend.</li> <li>5. The hotdog roller that was at Community is in very rough shape and has rust on the rollers. New ones are only \$150-\$200 on Amazon so we would like to purchase a new one once the debit card comes.</li> </ol>
Secretary	Pictures are 75\$ a game from Andrea Dodd for tournaments <b>Action:</b> I know many get pictures of their own kids at the Classic from Andrea. I would propose we use those for travel and then pay for her to come to a youth night and a community game. This would achieve the concept of getting pictures of each group for the website and likely staying with 5% kick back budget from pictures. Will be working on Monday, June 5th picture night at Sunset.

Website	All teams loaded and game scheduled. Scheduling all practices for the first time and has been successful this far.
Community outreach	
Adjourn Meeting	Jessica motions to adjourn at 845. Jim seconds. Motion approved by 9-0 vote.