

BASEBALL & SOFTBALL

CHANHASSEN ATHLETIC ASSOCIATION



May 1, 2022		7:06pm	Legion & Virtual via Zoom
Meeting called by	Pete Linder		
Type of meeting	CAA Diamond Sports Monthly Board Meeting		
Note taker	Sara Staloch		
Members present	Matt Birkenholtz, Kim Flottmier, Derek Gunderson, Pat Kasid, Nick Hansgen, Ryan Herdrich, Jake Isenburg, Pete Linder, Tom McCue, Amanda McGibbon, Jerry Orcutt, Glen Schoenberg, Darek Schwarz, Sara Staloch, Mark Stay, Kelli Strauss, Shane Wasserman		
Members absent	Katie Recker, Pat Kasid, Tom McCue, Jerry Orcutt, Mark Stay		
Attendees	John Hawley		
AGENDA ITEMS			
Previous Month Meeting Minutes			
Presenter	Sara Staloch		
Discussion			
President's Report			
Presenter	Jerry Orcutt		
Discussion	Not able to attend		
Treasurer's Report			
Presenter	Tom McCue (not in attendance)		
Discussion	<ul style="list-style-type: none"> -John Hawley was in attendance and gave a few updates -At CAA big board they approved to take banking/financial reporting online so John and Terre can more easily work together. 		
BOC Report			
Presenter	Nick Hansgen		
Discussion	<ul style="list-style-type: none"> -Machine pitch announcements at Lake Ann Pavilion went well. We have a few opportunities to improve for next year -Umpire training last Sunday 27 kids, MN Umpires hosted, they are the officials for Metro games. Will use our kids when we are short umpires from metro league. -We are looking at doing 2 umps per game to give them more experience and get more kids umping. -Had last 2 coaches clinics by Edfelson baseball, these are targeted at older kids -Will work with Nate to do some training for younger age groups -Used Brower baseball while we were not able to get onto fields, there was issues with vandalism caught on video. We will be replacing these items, will be tracking down what teams did this and hold them accountable, might be suspended from games. -L screens will now be locked because they keep getting moved out of cages. -Need to talk to Adam Biers, look at fixing nets at Bandimiere. -"MN Club" being run by a Chan parent, wearing our Chan uniforms. Just want to keep an eye on it. These teams are not covered by our insurance. 		
SOC Report			
Presenter	Mark Stay/Kelli Strauss		
Discussion	<ul style="list-style-type: none"> -Almost through our scheduling woos -First games starts this week -Uniforms handed out last week -K/1/2 practices start May 9th. Games still need to be scheduled, but they don't start to May 23rd. 		
Safety Update/MN Softball Umpires			
Presenter	Shane Wasserman		
Discussion	<ul style="list-style-type: none"> -MN softball safety requirements have changed, they did not accept our abuse awareness, background check, ACE training necessary at least 1 coach per team (ACE will include background checks during the process) -their background checks are \$13 and ours are \$20 		

	<ul style="list-style-type: none"> -Sounds like we are okay for this year, may want to look into getting more in line for the future -Shane sent MN SB, a screenshot of our baseball training that is in compliance -Do we look at Trusted Coaches again in the future - Shane has a connection to this organization
Park Referendum Committee	
Presenter	John Hawley
Discussion	<ul style="list-style-type: none"> -Looking at putting a referendum out in Nov, meeting 2x a month -Discussing community centers, facility study, getting history of when things were done, etc -Has priced lighting update Lake Ann \$800,000-1 Million for lights -Bandamiere isn't complete, they had more plans to expand -Park maintenance takes about a million a year to maintain all parks and trails. -Meet the 1st and 3rd Mondays until June, then after weekly until Nov. -Send John any suggestions we have
Scheduling Update	
Presenter	Nick Hansgen
Discussion	<ul style="list-style-type: none"> -We are pulling in Jamie F to help us get caught up and get things fixed -Baseball and Softball are way behind on scheduling BB and SB games and practices -Kelli has done it all herself manually
Golf Tournament Update	
Presenter	Nick Hansgen
Discussion	<ul style="list-style-type: none"> -104 golfers, we were trying to get to 120 -weather looks dry, post pictures of when it was raining a few years ago -30 silent auction items and we thought there were going to be none -sell raffle tickets, will draw 4 winners for really nice items
Sporfie/Sponsorship Updates	
Presenter	Pete Linder
Discussion	<ul style="list-style-type: none"> -Basketball is going to do it for sure -Legion will not give money for equipment, Will be asking them for money to cover Sporfie fee -We need to sort through how many licenses we need for all our teams -\$39 per license per month -We are asking for a 2 year pricing commitment -Vote to use Sporfie for streaming service, approved.
Collection of Volunteer Checks/Hours	
Presenter	Amanda McGibbon
Discussion	<ul style="list-style-type: none"> -62 families to collect from (2 softball families) -Loaded 800 hours to DIBS -Amanda is going to connect with Dugout Club -We will decide in the future if we want the board members and coaches to turn in volunteer checks
Code of Conduct Update	
Presenter	Sara Staloch
Discussion	<ul style="list-style-type: none"> -Conduct 1st Environment -John Hawley suggested looking into Corry Koske app
Adjournment	
Presenter	Pete Linder
	8:52pm