

BASEBALL & SOFTBALL

CHANHASSEN ATHLETIC ASSOCIATION



Sept 10th, 2023		7:10pm	Legion & Zoom
Meeting called by	Jerry Orcutt		
Type of meeting	CAA Diamond Sports Monthly Board Meeting		
Note taker	Sara Staloch		
Members present	Dwayne Archuleta, Matt Birkenholtz, Ryan Check, Nick Hansgen, Ryan Herdrich, Tom McCue, Amanda McGibbon, Jerry Orcutt, Darek Schwarz, Sara Staloch, Mark Stay, Shane Wasserman		
Members absent	Kim Flottmier, Derek Gunderson, Jake Isenburg, Pat Kasid, Tom O'Neil, Katie Recker, Kelli Strauss		
Attendees			
AGENDA ITEMS			
Previous Month Meeting Minutes			
Presenter	Sara Staloch		
Discussion	Aug Meeting Minutes Approved		
President's Report			
Presenter	Jerry Orcutt		
Discussion	<ul style="list-style-type: none"> -no big board meeting since Jan/Feb. President is done next month, don't know the succession plan. -Looking into Diamond Sports taking more ownership over our own financials, etc. -Jerry did reach out to Shawn about updates on city projects, he has not gotten back to us. -Please take a look at the EOS doc I sent out to wrap up and take care of things. -Financial items are due in 10 days. 		
Treasurer's Report			
Presenter	Tom McCue		
Discussion	<ul style="list-style-type: none"> -Just got the info from Terre a couple of days ago. -Still have a couple of remaining questions and things to report/classify. -\$25K approx net positive, however, \$19.6 is from volunteer checks we cashed, but we still have more expenses like payroll, insurance, etc. -We continue to see increases in uniforms, umpire fees, tournament fees, etc. -Oct 15th last day of any expenses for this year. -Net \$40K for the tournaments 		
BOC Report			
Presenter	Nick Hansgen		
Discussion	<ul style="list-style-type: none"> -Had a good recap discussion of the season. In general, a good season overall. Discussed what we want to do differently for 2024. Better communication on any changes. More communication to find head coaches. Getting feedback from all coaches, not just travel coaches. -Registration for travel/tryouts is a tight turnaround, try to get that out to families sooner, but then will need to work on budgets earlier to know season fees. -Will be sending out a parent survey in October to gather feedback on the season, and what they would like to see going forward, timing, new ideas, etc. -Travel Teams are going to be announced Monday. -New cooling off period after tryout announcements 		
SOC Report			
Presenter	Mark Stay		
Discussion	<ul style="list-style-type: none"> -Evals are coming up in a few weeks. Adding a parent meeting prior to evals. Making adjustments to how we calculate and factor in coach evaluations. -Talking on Tuesday to finalize plans for tryouts. -14U issue for next year, not enough for 2 teams and no pitchers. 		
Golf Tournament Update			
Presenter	Nick Hansgen		

Discussion	-Sept 25 th right around the corner. We have 18 foursomes, 7 singles. Keep pushing for more golfers. -Continue to hit it a few more times via email and facebook before the event.
Volunteer Update	
Presenter	Amanda McGibbon
Discussion	-2022 and 2023 are very consistent with volunteer numbers - 8 families didn't give us checks, one is CAA Basketball family, can we work with basketball to collect? - 2 coaches didn't do safety training so will be cashing their \$400 checks -Can we give families the option right off the bat to cash their check as there are several families that year to year don't do the hours. -8 hours still feels like the right number of volunteer hour requirement -Let's lock in the coaches early on in the year! That will help a lot with this process.
Vote on new Director of Field Operations Board Position	
Presenter	Nick Hansgen
Discussion	-Motion made to add the new Director of Field Operations as a new board position. Second and approved.
October Annual Meeting Elections	
Presenter	Sara Staloch
Discussion	- <i>These are the positions up for re-election. Please notify Sara by tonight your intention for elections. An email with the positions we will be voting on and open volunteer roles will be sent out this week.</i> President - Jerry Orcutt Treasurer - Tom McCue Director of Volunteers - Amanda McGibbon VP of Baseball - Nick Hansgen Player Agent 12+ - Jake Isenburg - not running again Director of Baseball 5-8 - Ryan Herdrich Director of Metro/Tournament Baseball 9-11 - Kim Flottmier Director of Travel Softball - Kelli Strauss Director of Field Operations - new role, currently have 2 candidates! <u>Other Key Volunteer Roles that needed:</u> Coordinator for Golf Fundraiser Coordinator of Field Prep/Umpires Coordinator Softball K/1/2
Board Member Code of Conduct Updates	
Presenter	Sara Staloch
Discussion	-Following up on the Code of Conduct updates we made last year for parents, players and coaches, finishing up the last one with the Board Member code of conduct before our annual meeting and voting next month. -We just added it last year in the leadership application so the only members that have seen and signed it are the new ones. All members will be reviewing and signing annually after the annual meeting. -Sara will send out the Code of Conduct doc for everyone's review.
Misc Updates	
Presenter	
	-Nick Hansgen - Field Closing day will be October 14th. Hope to have new Director of Field Operations to help and learn the process.
Presenter	Jerry Orcutt
Discussion	-adjourned 8:32pm