



## Association Board Meeting

DATE: Sunday, April 2nd, 2023

TIME: 7:00pm – 9:00pm

LOCATION: Cy's

### ATTENDEES:

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

Agenda Item	Notes
Call Meeting to order	Tate calls meeting to order
Approval of March Minutes	Sent via workspace on March 15th Tate motions, Greg seconds, vote 9-0 motion passes
Discussion Topics	
Presidents Report	Two new mounds, <i>one to Augusta, what equipment to go out?</i> <i>Lockbox needs to go out there as well - need to have a conversation with them within the next 2 weeks.</i> Youth Expo all good - 8 teams 7.8 5 teams 9.10 Scoreboards - \$3500/field for the handheld option, still exploring options Need to look at division of funds for 12 travel teams for next meeting
Vice Presidents Report	

<p>Treasurer's Report</p>	<ul style="list-style-type: none"> <li>● March activity primarily consisted of cash receipts for youth and community registration, volunteer buyouts, and sponsorships.</li> <li>● Most of the volunteer buyout items invoices have been collected; Beth is responsible for monitoring this</li> <li>● Need update on Cooperstown deposit that CBA needs to be reimbursed for. Team Laughlin</li> <li>● Largest expenditure in March were to Game One, P2P, and various refunds for travel players, tournament registration</li> <li>● There was a cash vs. accrual issue with the financials I reported in March.</li> <li>● Cash position remains strong</li> </ul> <p>Trivia question- can anyone name one of the founding members of the CBA Board?</p> <p>Upcoming</p> <ul style="list-style-type: none"> <li>●</li> <li>● WC policy audit is due by 4/24</li> <li>● Need to reconcile tournament registrations with travel directors</li> <li>● Need to reconcile Classic Registrations with Tom Kahlbaugh</li> <li>● Transition to Michael is underway</li> </ul>
<p>Reg/Uniform/DIBS</p>	<ul style="list-style-type: none"> <li>● Registration reopened for a few late add to youth</li> <li>● All travel jerseys have arrived, looking to do uniform/hat hand out week of April 17 (need to request space - Jessica to Request space for hopefully next week)</li> <li>● Will need concessions DIBs and Classic DIBs to load</li> <li>● Looking to add a few merchandise items to sell (helmet stickers, YETI decals, and shirts.) <ul style="list-style-type: none"> <li>○ Requesting approval for \$1500 to purchase items to sell at concessions stands and Burger nights and other places</li> <li>○ Tate motions, 2nd by Nikki- motion approved 9-0 by vote</li> </ul> </li> </ul>
<p>Communications</p>	
<p>Travel Update</p>	
<p>Equipment</p>	<ul style="list-style-type: none"> <li>● Chevy Equipment order was picked up at Lenzen; 5 umpire kits received (25 clickers, brushes, etc)</li> <li>● Travel team equipment bags and bucket of baseballs (only 24 balls given) have been put together; trying to figure out a date and time to distribute the bags <ul style="list-style-type: none"> <li>○ What is the plan for travel team jerseys and hats being distributed?</li> <li>○ Note for J Bands put in bags; there were 2 different size/strength of bands, was there supposed to be? Luckily the "smaller" bands were given to younger aged teams (9U-11U); bigger bands given to older teams (12U-14U). Will only put in 12+ yrs old Community team bags; In-house teams will not get them</li> <li>○ What is the intention of the J Bands? Have instructions/requirements been sent to coaches? If not, when will this be done? <i>David will provide write up on what to do and why and then that needs to be communicated to coaches</i></li> </ul> </li> <li>● Will start working on putting the In-House/Community team bags together</li> <li>● Need confirmation of number of teams for In-House/Community: <ul style="list-style-type: none"> <li>○ 7/8 yr olds - 8 teams? More? If more than 8, will need to order more equipment <ul style="list-style-type: none"> <li>■ 8 teams</li> </ul> </li> <li>○ 9/10 yr olds - 4 or 5 teams? <ul style="list-style-type: none"> <li>■ 4 teams plus tournament team</li> </ul> </li> <li>○ 11 yr olds - 2 teams?</li> <li>○ 12/13 yr olds - 3 teams?</li> <li>○ 14/15 yr olds - 1 or 2 teams?</li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>● Baseballs</li> </ul>
Grounds	
Fundraising	<p>Sponsorship Program Wrapping Up -</p> <ul style="list-style-type: none"> <li>● \$6,000 ( minus expenses for these sponsors) raised for CBA</li> <li>● \$7,500 raised for the teams ( mostly personal connections or owned businesses minus expenses to support the commitment)</li> </ul> <p>Test Drive -</p> <ul style="list-style-type: none"> <li>● Would like to run the test drive program with Lenzen this year for an additional \$500.00 for the CBA by end of June OR end of July</li> </ul> <p>Fire and Ice</p> <ul style="list-style-type: none"> <li>● Decided not to do the Taste. Jenna and I agreed F&amp;I would get more reach</li> </ul>
Youth	<p>-Teams are ready- working on the first communications to coaches</p> <p>-working on sending the teams to Brannon to load in Sport Engine ( does it matter if the coach's email does not match SE)</p> <p>- Discussion: clinic before season starts?</p>
Community	<p>Welcome Rhiannon Pankake - Jessica motioned to instate Rhiannon in as community director, Tate seconds, motion approved 9-0 vote</p> <p>Meeting with Chan and carver to create teams. Will hopefully have those to Brannon in the next week to load into sports engine</p> <p>No word on scheduling meeting yet. (Meeting will likely be end of April)</p>
Umpire	<p>Will go get count on clickers and umpire equipment and gear</p> <p>9.10 - need umpires, and then all off community</p> <p>Will have two separate groups with experience and not experience</p> <p>Some still need training. Will have one more training and if cannot attend either then will not be able to sign up for games.</p>
Concessions	<p>Ron needs card for Sam's club from David</p> <p><i>Michael, Tate and Ron to discuss what is the cadence of deposit (needs to be regular) and also how to purchase</i></p> <p>Discussion about creating another concession account for concession purchases with a set aside. Tate makes a motion to approve concessions account with a debit card for concessions, Nikki seconds, motion approved 9-0</p>
Secretary	<p>No longer working with Sportsline photography.</p> <p>Andrea Dodds through sunshine photography this year.</p> <p>Have not signed a contract. With no contract get 5% back from sales. Do we want to sign a contract</p> <p>% of sales increases with contracts. Also get more 'freebies' with contracts such as banners or sponsor plaques with contracts. If we do a contract - would love to hear thoughts on beneficial freebies</p> <p>Pictures are set for June 5th</p>
Website	
Community outreach	
Adjourn Meeting	Riggs motions to adjourn, Nikki motions, approved with 9-0 vote at 8:33