

Chaska Baseball Association
November Board Meeting Minutes

November 12th, 2018

Board Member Attendees:	Jamie Fontaine - President	X	Eric Welter – Player/Coach Development	
	Matt Breyer – VP Travel Director	X	Matt Miller – Tournament Team	
	Kim Dardis – Treasurer	X	Tom Foss – Equipment	
	Shelly Forsberg – Secretary	X	Jesse McGowan – Grounds	
	Cara Hoye – Registration/Volunteer	X	Rob Miller – Uniforms	
	Andy Briggs – Youth League		Bill Remick – Umpires	
	David Verduzco – Community League	X	Crystel - Concessions	X
	Tim Sipprell	X	Bre - Concessions	X

Visitor Attendees:	n/a	

Board Member	Topic	Discuss	Action
Kim	Finance - Monthly Update	Income: <ul style="list-style-type: none"> Sports Engine Registrations Lenzen Cooperstown team will give \$500 back to board Expenses: \$16,920.63 Balance: \$52,430.04 	-Cara checking on Sports Engine charge back -Request: Storage Facility-Discount- 501C3
Cara	Registration / Volunteer / Uniforms	<ul style="list-style-type: none"> 147 uniforms – Inventory completed Need to order more Uniforms – 2 bids and waiting on 3rd Bids to: East Bay, Capture and Riddell East Bay – Sample and Catalog – Comp package for coaches Request samples of products If quality is there, let’s move forward Apparel – Same company as the uniforms 	-Order more -Create side-by-side comparison -Get samples
David	Website	<ul style="list-style-type: none"> Cleaning up site Not much new content No fees this year 	-Archive old web pages
Andy	Youth League	<ul style="list-style-type: none"> n/a 	

David	Community League	<ul style="list-style-type: none"> • Meet in Feb. to determine schedule • Schedule league games in April • Determining number of teams 	
Matt Miller	Tournament Team	<ul style="list-style-type: none"> • n/a 	
Matt	Travel Baseball	<ul style="list-style-type: none"> • Jan and Feb Dome – Open cage time – Sat. • Late March-April – Pitch2Pitch • Payments all up front • March 14th and 15th – 13 and 14's- Evaluations • Registrations Due: Last week of Jan DUE • 10's and 12's teams in place • Co-travel Director – Dec 1st • Tournaments selected by 2nd week of Dec. • Dissolve the Travel Age Commissioners roles and create a Travel Co-Director position to share administrative responsibilities with the Travel Director/VP. 	-Pitch2Pitch Request ½ up front and ½ at end
Welter/Chris	Player Development / Fundraising	<ul style="list-style-type: none"> • Send letters for ads – 50% for HS All-Star games with coupons 	Letters sent out before Christmas
Crystel and Bre	Concessions	<ul style="list-style-type: none"> • End of Dec. looking for donations and sponsorships • Concessions Open Signage • Grilling 	
Bill	Umpires	<ul style="list-style-type: none"> • n/a 	
Tom	Equipment	<ul style="list-style-type: none"> • n/a 	
Jesse	Grounds	<ul style="list-style-type: none"> • n/a 	
Jamie		<ul style="list-style-type: none"> -Increase cost in registration fees -14's includes cost of paid coaches -Developing budget for next year -No Dec. Meetings 	Copies of new budget will be provided at next meeting for board to vote on
	Misc.	<ul style="list-style-type: none"> • We should have a rebate, fundraising 	
		<ul style="list-style-type: none"> • April 13th Expo 	
		Storage Unit: Get code to Foss and Concessions	Distribute code
	Fundraising / Partnerships	<ul style="list-style-type: none"> -Met with City – Community request, Field 5 and adding batting cages, infield work, dugouts, lightings, etc. -Cubs partnership – Need labor to work concessions 	Meeting with City

		-Know what we are raising money for	
Motions:	Co-Director Position	-Cara nominated David as Travel Co-Director -Motion 2 nd by Shelly – Voted and Passed	Fill Director of Community League

Current Board Member / Roles:

Board Position	Sitting Member	2019 Status
President	Jamie Fontaine	Active
Travel Director / Vice President I	Matt Breyer	Active
Travel Director	David Verduzco	Voted in
Secretary	Shelly Forsberg	Active
Treasurer	Kim Dardis	Rolling off – supporting in 2019
Director Registration & Volunteers / Uniforms	Cara Hoye	Active
Director Player & Coach Development	Eric Welter	Active
Director Youth League (ages 6-10)	Andrew Briggs	Active
Director Community League (ages 11-13)	Dave Verduzco	Rolling to new position in 2019
Director Tournament Team	Matt Miller	Active
Director Equipment	Tom Foss	Active – potentially rolling off in 2019
Director Grounds Crew	<i>Jesse McGowan</i>	Active - interested in a new position
Director Umpires	Bill Remick	
Director Concessions	Bre and Crystal	
Web Master	David Verduzco	New position for 2019