

BASEBALL & SOFTBALL

CHANHASSEN ATHLETIC ASSOCIATION



Apr 14th, 2024 7:01pm Legion & Zoom

Meeting called by	Jerry Orcutt
Type of meeting	CAA Diamond Sports Monthly Board Meeting
Note taker	Sara Staloch
Members present	Matt Birkenholtz, Kim Flottmier, Nick Hansgen, Ryan Herdrich, Alicia Kockler, Amanda McGibbon, Tom O'Neil, Jerry Orcutt, Darek Schwarz, Sara Staloch, Kelli Strauss, Brett Sween, Julie Vasatka
Members absent	Ryan Check, Dwayne Archuleta, Derek Gunderson, Pat Kasid, Jeff Kraemer, Shane Wasserman
Attendees	

AGENDA ITEMS

Previous Month Meeting Minutes

Presenter	Sara Staloch
Discussion	Mar Meeting Minutes Approved

President's Report

Presenter	Jerry Orcutt
Discussion	<ul style="list-style-type: none"> -No big board meeting. Dave is officially changing roles next month so maybe we will meet. -Field day went well. Thank you Nick. -Dwayne and Jerry met with TCO and finalized verbally, reviewing docs with legal to finalize and sign. 8,000 in trainer coverage (they can do all 5 tournaments for this amount, change to previously) 2,000 cash. Will be set for 3 years. -Got the Scheels gift cards. Gave them to basketball, baseball is spent, still to give to softball. -During the season please try to communicate and move things forward during the season as much as possible even though we are all really busy.

Treasurer's Report

Presenter	Alicia Kockler
Discussion	Just got the March financials. Thank you for those that have given Alicia notes on the questions she had last month. Will send out updated info soon.

BOC Report

Presenter	Nick Hansgen
Discussion	<ul style="list-style-type: none"> -Chan HS is now doing a Youth Day – May 18th. Details will be emailed out to families soon. Great first step in building the bridge between our programs. -Slight changes to the end of season events... will change from tournament to Jamboree so all teams can play at Chan HS Softball field and have that experience. -Planning on sending out communication no later than May newsletter on changes to tryout process/updates/changes. -Planning to have a parent information meeting on how tryouts work, details, etc before tryouts in Aug. -Lake Susan was redone last Fall, expecting HS players to drag/rake, put tarps back on the mound and plate as well as our 14/15 teams. Working on having all teams do that going forward. -All MBL games are scheduled! -5,000 Swings program ends tomorrow April 15th. -Mitchell at City is leaving, his assistant will fill his role until a permanent person for that position is hired.

SOC Report

Presenter	Brett Sween
Discussion	<ul style="list-style-type: none"> -Player/Coach development – coaches clinic last week 8u-12u create consistency to how we do warm ups, etc. Well attended and executed. -Fastpitch Friday 30 players doing drills and activities. -This Tuesday youth night Chan plays Chaska. -Travel – working on rosters, coaches, scheduling. -Practices start tomorrow, games in 2 weeks. -Julie has been interviewing potential evaluators.

	-12u girls playing high school – 4 girls on one team this year so it makes having a complete team before the end of the season. Need to figure out a solution to this problem!
Field Maintenance Form suggestion	
Presenter	Nick Hansgen
Discussion	-During field day Nick gave this form to all volunteers, scan this QR code if you see any issues. Ask 3 questions: Who are you, what field, what is the issue. The info goes to Nick for now. -Talked to Mitchell – he didn't think it would be a problem. -Put it on the Chan fields at first and then talk to Victoria for fields.
Fundraising	
Presenter	Brett Sween
Discussion	-Talked to other communities, HS programs, associations. -What are the objectives in coming up with a fundraiser? <ul style="list-style-type: none"> a. Value in maximizing income certainty each year b. Minimize event coordination c. Share the load/ask across the community, not just CAA d. Who is going to manage it run it/we don't have a Fundraising coordinator – no one has wanted to do this or can manage it on top of what they already do e. Can get donations but if the business wants to write it off on taxes we need to go through the big board – John Hawley Treasurer. -Having a clear need and campaign. Put more structure around it, is it more meaningful for all of the community. -Nick said Basketball is getting certified for pull tabs, how can we piggy back on this?
Meetings for May/June/July	
Presenter	Jerry Orcutt
	-Participation gets thinner with tournaments. We already have to move May for mother's day. -Can we manage without the meetings? -Alicia – majority can be done over email. -Sara lets do at least June, maybe at the storage facility or do a zoom -Jerry makes the motion to skip May, have June meeting, skip July. Motion second and approved. -If something comes up, send an email, we can always add a meeting if needed!
Scheduling and Google Drive Update	
Presenter	Tom O'Neil
Discussion	<p>Scheduling</p> <p>Baseball Schedulers have enhanced scheduling with new tools and updates to work around challenges with SportsEngine including a stable workflow that preserves RSVPs, with training scheduled for this week.</p> <ul style="list-style-type: none"> ● Megan and Emily have been doing a great job schedule. ● We build a tool for sorting, searching, and editing for them ● We've just deployed the updates they asked for and will training this week ● We've established a workflow that will not reset events/games (will not remove RSVP) ● We may still have some events/games that are updated in mass (will remove RSVP) <p>Google Workspace</p> <p>We've secured chanstorm.com, set it up in Google Workspace, and are ready to create and transition board members' emails from Gmail post-approval.</p> <ul style="list-style-type: none"> ● Setup chanstorm.com in Google Workspace (more info here) ● Will be creating accounts for all board members (see draft list) ● After board approval, we'll create all accounts, and notify board members how to use them ● Board members can migrate their @gmail.com accounts to chanstorm.com accounts (more info here) <p>Huge thank you to Tom for creating the tools the schedulers needed to do there jobs better in SE.</p>

Base Pegs	
Presenter	Nick Hansgen
Discussion	-Fields where we have multiple options for base paths. We purchased these plugs last fall and need to get these to the fields ASAP. -Nick will talk to Jeff – put some hours out there for volunteers.
Other Items	
Presenter	
Discussion	Storage Unit – if you take anything just let Jamie and Glen know. It looks amazing, so organized! Digital Lock at Lake Ann for lights to track who is going in.
Presenter	
Presenter	Jerry Orcutt
Discussion	-adjourned 8:09pm