



## Association Board Meeting

DATE: Sunday, January 12, 2025

TIME: 7:00pm – 9:00pm

LOCATION: Cy's

### ATTENDEES:

x	Greg Riggs	x	Jodi Lewis	x	Erika Spande		
x	Jenna Cruz		Jeff Spande				
x	Jeff Pierce	x	Sean Bogolin	x	Jayson Bisbee		Heidi Bisbee
x	Jessica Beekmann	x	Bob Brophy				Daniel Mitcham
x	Shannon Storie	x	Tony Lane				
x	Rhiannon Pankake	x	Michael Bösl				
x	Julie Bresser		Tate Brandt	X	Sam Koktan		

Agenda Item	Notes
Call Meeting to order	Greg called meeting to order at 705
Approval of Minutes	Sent out via google chat on Dec 17th, Julie motions to approve minutes, Jodi seconds, motion passes 11-0.
Discussion Items	<p>Welcome to Sam and Bob, introductions.</p> <p>Greg motions to have Sam Koktan to become Concession director, Julie seconds, motion passes 11-0. Riggs contact Rabbe for Date of Coaches Clinic. Should push to have parents join</p> <p>Youth and Community fees</p> <ul style="list-style-type: none"> <li>• From a youth perspective, I raised the fee last year \$10 to cover the names on the jersey's. I feel like the youth fees are in line or a little higher than other cities. Yes I will be extending the season but that is for more development (8 years olds will start to pitch). Open to discuss.</li> <li>• Youth EOY Tournament:             <ul style="list-style-type: none"> <li>◦ Tentative date is June 20th-22nd. My son has a tournament that weekend. Do I move the EOY tournament or keep? If I move, suggestions on a better time?</li> </ul> </li> <li>• Expo - Dibs appears to be ready; Evaluators? How many?</li> <li>• Scheduling (Sean) - Swapping Rookies &amp; Minors schedule from last season</li> </ul>

- Rookies (Mon/Wed in 2025)
- Minors (Tue/Thu in 2025)

Are we using the online program to score tryouts at the Youth Expo? **No we discussed this wouldn't be a value add from a cost or time perspective. There is a cost per player and the saving of time to make teams from the information is very small compared to travel time.**

5 Financial Assistance Applications for 13u/14u travel - Seeking Approval to pay out of FTLOTG Account

Jodi motions to approve the 5 financial assistance applications that have been submitted, Jes seconds, vote passes with 11-0 vote.

#### Board Structure

- Re-Visit From Oct Annual Meeting
  - Director and Associate Positions
  - Need Help; Asking for participation
    - Attend Meetings at Cy's; in February starting to offer call-in to participate in meetings
  - Proposal - ALL members are reimbursed up to 1 athlete registration fee (\$600 max) for their time

Jodi motions for all board members to be reimbursed up to 600\$ annually for their baseball athletes, Rhiannon seconds, vote passed 10-1.

Reimbursement to start after the season starts/May.

Open positions: Any interest?

Travel Director - ?still looking?

Travel Associate - Jayson Bisbee offered to help out

Concessions - Samantha Koktan

Concessions Associate - ?still looking?

Uniform/Apparel Associate - Heidi still stepping down? Jessica Berenguer has expressed interest- need to connect Jessica and Erika and Jessica and Heidi

Dibs - Melissa Coddington expressed interest in returning to help out

Fall Ball - JB Randall expressed interest; will need to follow up

Fundraising Associate- Shannon has people expressing interest

Greg motions to have Jayson Bisbee as travel director, Julie seconds, motion passes 11-0.

Thank you, Jodi, for the proposal of the files. Any thoughts, discussion and feedback

Jodi will update the shared drive. Once these folders appear, please bring your how to do your role into your folder. You can make subfolders as you would like.

Dibs - Listing for review and would like to upload to website and communicate out:

Youth Expo (all positions needed) - March 15th

Field Clean up (Target Saturday May 3rd to complete)

Concessions - throughout the season

Chaska Classic - June 13-15

End of year Tournament (youth) - June 20-22nd

Anything else?

Coaches Clinic - Dome Sessions

Baumann Confirmed:

**Saturday Feb 1st - 9am-11am**

**Saturday Feb 8th - 9am-11am**

**13U/14U Tryouts** - Station Help is needed

<https://docs.google.com/spreadsheets/d/1AeuQ4hza2eGMttGxf5w2DmvPTCis6JTO/edit?usp=sharing&ouid=100558278350892355780&rtpof=true&sd=true>

- Team Genius - Electronic Devices; Any offerings to provide?
  - Chaska High School Baseball to offer 2; Riggs to offer 1 or 2; Need 3 more
  - After "trial" of 13U/14U tryouts, would like to explore purchase for August tryouts if financials and budget is healthy

	<ul style="list-style-type: none"> <li>○ Need a couple more loaner Ipads/tablets for this event - need up to 6. No certain specs needed (iOS and android)</li> <li>● 13u/14u - The Shed Training; \$100 charge per athlete not included in registration fee; Once teams are announced, a charge to each player/family will need to occur to recover funds</li> <li>● Question about using dome time after tryouts for the 13U/14U olds. This should be worked in.</li> </ul> <p>City of Chaska Field Request</p> <ul style="list-style-type: none"> <li>● Need to work through Field Space availability</li> <li>● Riggs met with Carver; Carver Bluff Field can accommodate 12U &amp; 13U field space; work will be needed to field (add base pegs; add a portable mound; perhaps add clay)</li> </ul> <p>Tournaments - Chaska 13A &amp; 14A Tourney end of June? 12U Fundraiser? Keep Fees minus Umpire Pay?</p> <p>Portable Mounds Available to Order Now - Looking to place order</p> <p>Storage units - cost went up from \$280 per month for both units in 2022 to \$438 per month in mid-2023 and to \$526 per month starting this month. I am currently looking at other options and seeing if the current location will reduce the rate. I am seeing online prices are lower for the same size units at Acorn (\$139 per month per unit for far distance from entrance to \$170 per month per unit for a more convenient location). Here are some online prices for other locations: \$338 per month for drive-up, non-climate controlled or \$464 per month for drive-up with A/C &amp; heat at Storage Mart off Stoughton Ave; \$538 at Chaska Self Storage on Peavy Rd. Any thoughts or comments on current size of units (both 10x20x8) and any issues with moving location if we cannot get a lower price?</p> <p>Umpires - need registrations for Umpires to open up Need umpire training starting mid february - March- need 1hour x 4 times. Would like to use already open dome times.</p> <p>Need equipment of masks for umpires</p>
<p><b>Presidents Report</b></p>	<p>Dome Sessions have Begun!</p> <ul style="list-style-type: none"> <li>● 10U &amp; 12U groups were in Dome Thurs Jan 9th; lots of bodies in Dome</li> </ul> <p>Met with Carver Individuals</p> <ul style="list-style-type: none"> <li>● Looking to partner up in areas; still discussing field space (critical for CBA)</li> </ul> <p>Been wrapped up in 12U fundraising</p>
<p><b>Vice Presidents Report</b></p>	
<p><b>Treasurer's Report</b></p>	<p>Most significant activity in December was 13/14 registration fees (\$14,817.70), Chaska Classic tournament registration (\$17,564.01), and tournament registration payments (\$27,956.27).</p> <p>Cash balance as of 1.11.2025: \$167,260.32</p> <p>Calendar year 2024 budget ended with significant revenues over expenses of \$69,615.37. The most significant variances:</p> <ul style="list-style-type: none"> <li>● Registration fees: \$76,808.68 over budget</li> <li>● Uniforms: \$20,105 under budget (no invoices received in November/December this year)</li> </ul> <p>Baseball year 2025 budget should hopefully be more accurate with it being based on the baseball season so revenues and expenses should align better. 9-12 travel registration fees are \$13k higher than what was budgeted. Other major activity to date is Chaska Classic Registration revenue, which is just \$900 (2 registrations) short of budget and travel tournament registration fees, which currently are \$3k under budget.</p>

	<p>I am working on getting a \$17/month charge stopped that we believe is related to Clover, which was used several years ago to process credit card payments to CBA.</p> <p>Also working on getting information put together for our insurance renewal.</p>
Communications	Will draft a newsletter for us all to view
Travel Update	<p>Tournaments</p> <ul style="list-style-type: none"> <li>● Most Tournaments for all ages have been registered</li> <li>● Still need some tournaments for 13s &amp; 14s <ul style="list-style-type: none"> <li>○ Big Issue for 13A &amp; 14A level</li> </ul> </li> </ul> <p>Exploring options to offer 15+ age level baseball</p> <p>13U/14U Tryouts - Thurs Jan 23rd &amp; Feb 6th  13U/14U Coaches Application need to be sent out; Plan to meet with coaches Feb 10th or 11th;  Announce teams Feb 13th  13U/14U Teams will begin working with The Shed on Sunday Feb 16th</p>
Equipment	
Grounds	Who's the Person Driving Grounds now? Got everything Ready for 2025? Tate Brandt Out for Tonight Meeting but need to start thinking about ordering items... happy to meet with new people.
Fundraising	<p>Talked to Schram about Kick-off sounds like May 3 could work. Would need to start event around 12 to accommodate their busier Saturdays. Should I go ahead and start planning something?</p> <p>Working on new sponsorship levels and ideas. Have a few questions about what is possible to offer businesses. Can we allow businesses to set up a table at the youth expo or even fall tryouts? Team banners with business logos on it? Temporary banners to be put up at the Concession stands when open with business logos?</p>
Youth	<p>Targeting Registration to go live 1-8-25</p> <p>Expo date is set for 3-15-25.  Time: 9am-5 pm  <b>EVALUATIONS</b>  Check In Times:</p> <p>7/8 A-H 9:30a-10:00am  7/8 I-P 10:00a-10:30am  7/8 Q-Z 10:30p-11:00am</p> <p>9/10 A-H 11:30p-12:00pm  9/10 I-P 12:00p-12:30pm  9/10 Q-Z 12:30p-1:00pm</p> <p>Overflow - 1:00-1:30pm  Community evaluations- 1:30-2 PM (Plan to have all groups done by 2)</p> <p>DIBS are ready to be posted.</p> <p>Created new rules documents for both 7/8 and 9/10 year olds.</p> <ul style="list-style-type: none"> <li>● Sent drafts to Bob, Sean, and Greg to review. Will review this week.</li> </ul> <p>Working with Sean to update the Youth's website pages.  Sean doing coach's clinic again.</p>

Community	
Umpire	Pick times for Umpire training dates. 3 days only. Sign- ups for Umpire begin Feb. 1 Umpire gear - Purchase 5 sets? Feb. 1 - Upgrade sign-up genius
Concessions	
Reg/Uniform/DIB S	NEWSLETTER ITEM: 12 and under year olds who missed the uniforms - will be at 13/14 tryouts for uniform try on (both thursday). 13/14 - will be at tryouts for uniform try ons as well
Webmaster	Catching up with emails and syncing up SE. Updates to the website for 2025 season.
Secretary	Check from Sunshine photography for \$490 (we get a % of sales with this company) Any thoughts on pictures before I connect with photographers to get something set up Do we have any idea when uniforms will be in as this is the driver to setting up pictures?
Adjourn Meeting	Jes motions to adjourn at 920, Jenna seconds, motion passes

**Next Meeting: February 2nd, 2025 at 7pm - Location: Cy's**