

BASEBALL & SOFTBALL

CHANHASSEN ATHLETIC ASSOCIATION



Jan 8, 2023		7:00pm	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, Derek Gunderson, Nick Hansgen, Ryan Herdrich, Pat Kasid, Tom McCue, Amanda McGibbon, Jerry Orcutt, Darek Schwarz, Sara Staloch, Mark Stay		
Members absent	Kim Flottmier, Jake Isenburg, Tom O'Neil, Katie Recker, Kelli Strauss, Shane Wasserman		
Attendees			
AGENDA ITEMS			
Previous Month Meeting Minutes			
Presenter	Sara Staloch		
Discussion	Dec Meeting Minutes Approved		
President's Report			
Presenter	Jerry Orcutt		
Discussion	-no updates		
Treasurer's Report			
Presenter	Tom McCue		
Discussion	-Needing the budgets to come in this week so we can finalize -Darek and Kim ahead of tournament registrations, great job!		
BOC Report			
Presenter	Nick Hansgen		
Discussion	<ul style="list-style-type: none"> -Plan on getting registrations ready to go live Feb 1st -BOC & SOC to work on a Feb 1 Registration announcement. Targeting Social Media, PeachJar and possibly Chan Villager. -Parent meeting on March 6th, will do online and in person -Finalizing budgets, will send a few questions to Tom (need to account for some extra overhead expenses) -Will be hosting another series of coaching clinics, working with the Edlefson's group again -Almost all tournaments are done/scheduled for. -Chan Challenge registrations are coming in well -Following up with Tom O'Neil for the new scheduling tool. -Still having challenges with Lakeside Promotions and the uniforms, because of this Community & In-house will be going through a new vendor for spring. Getting a backup option ready for tournament teams. -Moving Feb meeting to Feb 19th because of the Superbowl. 		
SOC Report			
Presenter	Mark Stay		
Discussion	<ul style="list-style-type: none"> -Matt is coordinating dome time, working with Mission on Feb/March training. -Budget to be sent to Tom this week. -Thinking about moving tryouts to the week after Fall ball ends, Will make a final decision by the parent meeting in mid-February so we can communicate to families. -Fall ball teams will be formed by friend requests, splitting pitchers/catchers, etc. -Working on a coaching handbook. -Working on our evaluation template, how to give more structure to the 1-10 ratings the coaches give players. Also considering weighting second year players higher than first year at each age group. -Considering increasing costs for travel programs, deciding on the amount - will look at what our increase in fees for uniforms and umpire fees are going to be. Look at surrounding communities as well. 		
Capital Projects Update			
Presenter	Dwayne & Nick		

Discussion	-Covered Dugout, Supplies/wood only estimate \$1,500 per dugout -Jeff Olsen from the Dugout Club reached out about what projects we are wanting to do this year. Will invite him to our next meeting to see how he help. -Tom O'Neil and Shane were not able to attend so will hear details on what they found in Feb.
Volunteer Update	
Presenter	Amanda McGibbon
Discussion	-Emailed out a revision to what was on the website. Added FAQ's based on real questions, tried to create more clarity. -Please review what Amanda sent out and let her know if you have any questions/concerns.
Misc	
	Sara: Shared a thank you from Jamie Feuerhelm for the payment we sent her for her scheduling help this past summer.
Adjournment	
Presenter	Jerry Orcutt
	7:41pm