



## Association Board Meeting

DATE: Sunday, May 5, 2024

TIME: 7:00pm – 9:00pm

LOCATION: Cy's

### ATTENDEES:

|   |                  |   |              |   |                 |   |                    |
|---|------------------|---|--------------|---|-----------------|---|--------------------|
| X | Tate Brandt      |   | Connors      | x | Kalynn Hammer   |   |                    |
|   | David Verduzco   |   | Greg Riggs   |   |                 | x | Heidi Bisbee       |
| x | Danielle Halbert | x | Sean Bogolin | x | Jeff Pierce     |   | Melissa Coddington |
| x | Jessica Beekmann |   | Beth Vriesen | X | Daniel Mitcham  |   |                    |
|   | Jeremy Laughlin  |   | Rich         | x | Jodi Lewis      |   |                    |
|   | Rhiannon Pankake | X | Michael Bösl |   | Jenna Cruz      |   |                    |
|   | Julie Bresser    |   | Joe Karg     |   | Cynthia Kennedy |   |                    |

| Agenda Item           | Notes   |
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| Call Meeting to order | Jessica called meeting to order at 709  |
| Approval of Minutes   | Sent out via google chat on April 9th - - <b>Tate motions, Pierce seconds- vote passes 10-0.</b>  |
| Discussion Topics     | Chaska Classic Needs<br>Special Guest Jodi Lewis . Interested in Comms role. See update in Comms section below.<br>Jessica motions for Jodi Lewis for communications director., Tate seconds, vote passes 10-0<br>Should we cover off on field closures/cancellation process again? Pierce to show Sean to look at MBL<br>A lot of discussion on how to communicate to one another and to parents.  |
| Presidents Report     | Incoming Presidential Candidate Resumes tonight. Has David and Riggs.<br><br>I've got a Drag at my house that needs to be taken to Community Park & Setup before weekend who can do that? Jessica can do this. Play at Community on Tuesday therefore can get it from your place on Tuesday and bring it with me.<br><br>Meeting Monday w/ Scoreboard guy to get Sunset Running again... can't figure out what issue is so need to employ help! |

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|                               | <p>Meeting Tuesday Afternoon with City &amp; Chaska Classic Director &amp; Site Leaders to discuss needs &amp; City help during Classic.</p> <p>Chaska Classic is Next Weekend! Please make yourself available. Randomly pick a site &amp; check on how things are going. I'll be around most of the weekend. Boys Umping. I'll help wherever I can!</p> <p>Lots of Rain Questions! Simply this... Water Standing on Fields 30min before the Traveling Team leaving home to come to Chaska... That's when you gotta call it! Most coaches tell kids to be there ready to warmup an hour before so take that into account when making decisions on fields.</p> <p>AEDs are Deployed! I'll update field maps this week now that they're mounted by Public Works &amp; set in place by the Chaska Fire Department with tracking beacons on them so no one can walk away with them! Pretty Cool!</p> <p>Budget... How we doing? We have some \$\$ to spend on Field Tarps? Work on getting Dugout Roofs &amp; Comm? <b>Overall doing pretty good. Look at chat for specific details. If fall reg is the same as last year- will come out ahead. Tournament reg fees may go over budget, uniforms will likely go over budget as well (had to order more this year to get inventory back up). Equipment - need to work with Riggs for classifying routine vs non routine. See Michael's section.</b></p> <p><b>Code Ninjas and Lake Chirco have not received a check yet.</b></p> <p><b>Could potentially need to use donations. Riggs can you get quotes and we talk about at next meeting.</b></p> <p>I've got a handful of Random items purchased for Classic, Drag, 2 Concessions Strong Boxes, 2 Concessions Key Boxes, Hand Soap cause City doesn't supply... Jenna I'll bring Tues.</p> <p>Pierce you got Umps? Need from other Communities? Ken from MN Umpires for Sunday Championship Games? <b>Do not need other communities right now. do not need MN Umpires for Sunday Games right now. Pierce will reach out to Ken if he needs help. Only has roughly 8 spots plus two on call guys.</b></p> <p>Games ReScheduled priority over Practices... tell people to practice Fri-Sun!</p> <p>How can we get 1 more kid on a 9/10s team just moved from NYA!?!? Mom asked Thursday and I haven't gotten an answer back on how we make it happen... <b>We got it. Open reg today and emailed them back and they have until Friday.</b></p> <p>Communications Role? Jodi Lewis I see! <b>Welcome to Jodi</b></p> <p>Additional Board Help Needed!</p> <p>Concessions 1yr &amp; Out - <b>Rich is done after this year so need to figure out this role. Has a great program.</b></p> <p>Connor are going to be done - Yes... Joe &amp; Fam going to take over Ryan &amp; Sara? <b>No one present planning on being done next year.</b></p> <p>Who else is leaving? How do we recruit 9&amp;10s parents? <b>Kalynn has been sending out to youth parents (put in next communication about concession director)</b></p> <p>How we doing on DIBs for Classic? We gotta have help! <b>See Jenna's section. Out of 108 - 45 open. Should be good since over 50% are covered with DIBs and last year used no DIBs.</b></p> |
| <p>Vice Presidents Report</p> | <p>calling Bauman in the morning about tryout dates</p>   |

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| <p>Treasurer's Report</p> | <p>Workers Comp audit information was submitted and is complete.</p> <p>Bank balance as of 5.4.2024: \$78,702.36</p> <p>Primary activity in April: \$18,627 in registration fees collected; Pigeon Forge payments; 2nd half payments to player development consultants \$4,500; \$6,723 in player and coach uniforms; \$7,433 equipment; \$9,120 ECCS facility rental</p> <p>Registration Fees: We have collected just about \$108,000 so far since January, which is about \$43k under our full year budget. We collected \$51k last year July through December for 2024 so based on that, it looks like we may be trending above budget if numbers for 9-12 travel are consistent for 2025.</p>   |
| <p>Communications</p>     | <p>We decided to have Melissa stay in DIBS role to avoid having to transition 2 positions at one time. Guest Jodi Lewis attending meeting tonight and interested in learning more about Comms role and board operations. Will be a great fit if interested.</p> <p>May newsletter topics (sent prior to meeting):<br/> (1) Saints Day flyer/tickets (2) Youth Day at HS Game 5/20, (3) Spring Apparel Store (need a separate email ASAP), (4) Chaska Classic DIBs, (5) STARZ Baseball Camp reminder, (6) Twins Camp reminder. (7) Youth/Comm Photo Day (8) Travel pictures ready to order</p> <p>Send email items to communications</p>   |
| <p>Travel Update</p>      | <p>- JL likely cannot make meeting tonight. Will review the Minutes when posted but if any urgent needs, please contact me directly.</p> <p>-Still waiting for input from Baumann on tryout dates. Proposing Aug 17-18th. <b>David Verduzco</b>, any updates?</p> <p>- Travel presentation draft sent on Board Chat. Thank you for the questions/feedback so far. Will address/respond this week. Still accepting input and feedback prior to finalizing. <i>Final review and a vote should take place before implementing.</i></p> <p>- 15u scheduling starts May 6th. Is registration complete? <b>Apparel &amp; Registration</b> Need field space at Sunset. Who owns all of this? Will have to work to figure out what we have days - David, can we ask about the high school baseball about their fields for 15s? Other option is double header at Sunset. JV is getting done soon as well.</p> <p>- Preliminary discussions with Brandon @ the Shed for offseason training next winter. Current lead, Jeff Fasching, likely will not be back next year. Will share ideas/proposal when available.</p> <p>- Worked with <b>Sean "The Webmaster" Bogolin</b> to dial in the practice scheduling process and game rescheduling process this year. Not perfect but workable for now.</p> <p>- Games have started!!! Weather hasn't cooperated but games are happening with no known issues so far.</p> <p>- I will be checking in regularly across sites next weekend between softball and AAU tournament games. If anything urgent, please call/text me directly: 612-799-0529</p> |
| <p>Equipment</p>          | <p><u><i>Riggs won't be in attendance; traveling for work</i></u></p> <ul style="list-style-type: none"> <li>● All equipment was picked up by Youth/Comm Teams during distribution day</li> <li>● All Teams have equipment needs for season; no reported concerns or issues with equipment</li> <li>● Old equipment (used baseballs, old Tees, etc) will be donated to keep storage unit clean</li> <li>● Continued communication with the entire 10U group regarding Augusta field; reminding of raking/dragging field, keeping field clean <ul style="list-style-type: none"> <li>○ Initial Foul Lines painted on April 20 at field, 10U teams are responsible for ensuring foul lines painted, but also Dibs opportunities are available to paint foul lines once a week throughout the season</li> </ul> </li> </ul>  |
| <p>Grounds</p>            | <p>Connors probably out tonight.</p>  |
| <p>Fundraising</p>        | <p>Golf Day? Other things we can be working on? Did we get Jersey Sponsorships this year? <b>Need to have sponsorships when teams are decided.</b> How many Classic &amp; Other Sponsorships do we have? Communications need to be blasting &amp; thanking them?</p> <p><b>July 10th 5pm - 9 pm - CBA Fundraising Day at Chaska Chipotle - Newsletter item</b></p>  |

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|                      | <p>P&amp;H Insurance - \$500</p> <p>Waiting on checks<br/> Lake Chiropractic (\$650)<br/> Code Ninjas Chanhassen (\$250)</p> <p>Working on Golf Tournament - should be able to start communicating it in late May.<br/> Planning on during one restaurant a month for cut of what is spent that day.</p>   |
| Youth                | <p>teams are made and the season has started.<br/> Carver is requesting to have their 4 7/8 year old teams join us for the end of year tournament. Said yes as long as they provide fields. They have 5 we can use. Working on the tournament schedule.<br/> We reopened registration and have communicated to the parents.<br/> What is the status on jerseys and shirts for the kids and coaches?<br/> Fall ball need to auto forward to youth<br/> Working on fall ball reg details and dates to have go live before youth is over.</p> |
| Community            | <ul style="list-style-type: none"> <li>Practice scheduling/communication of coaches wanting more and scheduled out more in advance continues to be a struggle - lots of my time is spent being a middle man fielding practice requests.</li> <li>8th/9th grade teams are very slim - had one add on this week but could use 2-3 more players if any in that age are looking to play</li> </ul>   |
| Umpire               | <p>Classic has less than 10 spots remaining to fill the umpire positions.<br/> Parents of the Umpires can be challenging.<br/> Trying to keep the Umpire page on the website up to date and need to add info for future.<br/> Covering umpires for 9/10 for Carver - believe Carver will be paying us</p>  |
| Concessions          | <p>Rich has a solid plan! Will start after the Classic is over!</p> <p>Tate motioned to make Sarah Mundy as Concessions Codirector and added to bank account, Danielle second, motion passed with 11-0 vote</p>  |
| Reg/Uniform/DI<br>BS | <p>Need more Hats!</p>   |
| Webmaster            | <p>Figuring out rescheduled games and moving around practices.<br/> Travel Coaches need to give me more info on emails/messages (ie. Team, Times, Field, anything that is important for me to understand requests!)<br/> Travel reschedule in MBL (does it have to come in 3-4 separate emails?)<br/> Community League - how do g I know when games are rescheduled?</p>   |
| Secretary            | <p>Travel Pictures complete and posted. Got lots of feedback - heard. Will look for a different photographer next year.<br/> Youth/Community pictures on the 28th - DIBS posted, thank you beth. Loaded into SE, thank you Sean. Need in newsletter- thank you JL.</p>   |
| Chaska Classic       | <p>Classic is looking good. We are splitting the money equally between three teams. Haven't checked dibs recently but last week I was surprised at how many signed up. I have 12u parents scattered throughout the parks as well and putting 12u players to work cleaning dugouts/trash/raking. Weather is looking promising</p>   |
| Adjourn Meeting      | <p>Meeting motioned to adjourn by Jessica at 821, Pierce second, vote passed 10-0.</p>   |