



Feb 2nd, 2025	7:05 pm	Legion & Zoom
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Meeting called by	Jerry Orcutt
Type of meeting	CAA Diamond Sports Annual Board Meeting
Note taker	Kelli Hallstrom
Members present	Kim Flottmier, Kelli Hallstrom, Brett Sween, Ryan Check, Ryan Herdrich, Shane Wasserman, Nick Hansgen, Jeff Kraemer, Dwayne Archuleta, Kelli Strauss,
Members absent	Amanda McGibbon, Alicia Kockler, Tom O'Neill, Pat Kasid, Todd Johnson, Nate Hanson, Julie Vastka, Matt Birkenholtz,

AGENDA ITEMS

Previous Month Meeting Minutes

Presenter	Kelli Hallstrom
Discussion	January Minutes Approved

President Report

Presenter	Jerry Orcutt
	Large board meeting next week. February 12th for all CAA.

Treasurer Report

Presenter	Alicia Kockler - via email
	Check budgets. No January numbers yet.

BOC Report

Presenter	Nick Hansgen
	Jerseys finalized. Working on P2P times. Each team will get a handful of times. Working on a program to partner with the HS. Hoping to have something to the HS coach by the end of the week. 14U & up is challenging for space. Waconia and Victoria are unavailable. Cologne is an option, and we are going to pursue this beginning in June. Planning an umpire training session this spring for 9 in house and 9u-13u games. Formalizing policies of playing with age vs grade. Registration fee for 15u covers 3 tournaments, but there's a lack of tournaments to play in. First Sunday at the dome today!

SOC Report

Presenter	Brett Sween
	Tournament coordinator role filled! We will host the June 28-29 10B qualifier. Registration is open for K/1/2, 8U and upper rec. Might be 5-6 teams at 8u as of now. Started travel team practices in the multi-purpose room at Chaska HS. Finalized uniforms. Fittings are Feb 19th and 25th. Working on a reboot with Chaska for the older girls 14u, 16u and maybe 18u to keep them in association vs club ball. The goal is to have it solidified by mid March. Fostering the relationship with the HS. Getting some alignment around 7th graders playing HS 9th grade teams.

Other Topics

	<p>5-8 season is going to slide back this year due to weather, so we are going to try to start mid May and go into July.</p> <p>Potential projects at Bandemire. Staff brought everything to council, but it was decided to pause and nothing was approved. There's not a set date for the project to be addressed. The city understands the need for renovation, but tb on timeline. Field shortage for 14u. Will work with the city on lights at Bandemire on all fields. Asked about the mound and the sheds. The city said it shouldn't be an issue to see if the sheds are a little bigger. Waiting on city to approve the project. Need to have fields staffed appropriately to ensure mounds are good. Two sheds with a goal of getting them done this spring. Possibly seeing if we can get more if it goes well.</p> <p>Still working on Peach Jar.</p> <p>CAA discount days for Scheels is here. Scheels contract is signed.</p> <p>Field day is mid April weather dependent.</p>
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Presenter	Jerry Orcutt
	Adjourned 7:38pm