



Association Board Meeting

DATE: Sunday, June 2, 2024

TIME: 7:00pm – 9:00pm

LOCATION: Cy's

ATTENDEES:

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

Agenda Item	Notes
Call Meeting to order	David called meeting to order at 704
Approval of Minutes	Sent out via google chat on May 6th, Beth motions, Julie seconds, motion passed 10-0
Discussion Topics	<p>Carry over items from last meeting: Tarps - price quote from Riggs (Beacon Athletics - \$2400 plus shipping for 2 wind weighted tarps; approx 6-8 weeks to ship), understand finances and timeline we are looking for approval. Will wait for July meeting.</p> <p>SWChristian is willing to give \$500, VFW-looking for Legion and VFW Off going board members and succession planning: Connors, Tate, Rich (Sara for next year), Chipotle night can go to tarp</p> <p>9-12u Tryout dates confirmed for August 17 and 18 based on availability of varsity staff. Jodi, can you please include in June newsletter as "Save the Date"? If you cannot make it, please reach out to Travel director *we will need a makeup date from Bauman for Jeremy to answer these questions.</p> <p>Travel slide deck. Will respond this week to comments in draft deck.</p>

	<p>Chaska classic feedback - next meeting per Jenna</p> <p>Jes- have we ever thought about a quote for community scoreboard controller lock? I have now mastered the Pierce opening skills but scoreboards are not used because of inability to open by others. Tate and Connors have past quote, believed to couple hundred, will ask for this to be done.</p> <p>Unsure how we go about this but if we are going to take in carver teams then we need ability to use their fields such as youth uses Monday - Thursday. Tball can be on the grassy area and there's no reason it shouldn't go back there. Danielle will make signs to advertise travel baseball at youth tournaments.</p> <p>Classic concessions - we have \$5k in expenses but no revenue (two charges - one may have been Classic, the other regular concessions). Has this been deposited yet? If so, was it in the 12U accounts? Have Classic concessions historically gone through CBA or through 12U accounts? One purchase related to regular concessions, will reimburse association first then rest to 12s.</p> <p>CBA contribution to 12U teams - discussion and vote on finalizing amounts we are contributing. Was \$2,250, \$2,000, and \$1,750, for a total of \$6,000 last year. 10% of reg, 8%, 5% is past practice however, would like to split equally. For this year, splitting registration equally - roughly 24k.</p> <p>[Sean]</p> <ol style="list-style-type: none"> 1. End of Year Tourney: <ol style="list-style-type: none"> a. Carver Teams (Rookies & Minors) b. 3day-5game pool/bracket schedule, good? I can schedule everything in SE. c. Email reminder? Giving Carver a deadline to bring two teams as need to make tourney. 2. Sponsorships: <ol style="list-style-type: none"> a. Season is halfway over... am I supposed to just add them to the website? Classic & CBA. The 2023 CBA Sponsors are still up there. b. When will they receive their plaque and sponsorship window decal for their storefront? 3. Practices: <ol style="list-style-type: none"> a. Running out of fields for practice. Pioneer may be next to younger league. b. Practices going down to 1hr sometimes and still some teams without a practice if they have 2 games in a week. c. Any other Tourneys (added after the season began) I don't know about for Travel teams? MBL Playoffs begin in July; higher seeds would host games, Community fields would be needed 4. Scheduling: <ol style="list-style-type: none"> a. We need to be consistent with how we schedule events, games, etc in SE. SE cannot notify me of field, date, or team conflicts if our times entered don't match what we exactly need. Parents that also download the schedule into their personal calendar have no idea which times are real and which ones are "game times" with a requirement of being there early. (eg. Schedule in app says 6-8p, when in fact the team needs to be there at 5:30 and they need the field then too.) <p>Discuss 9/10 year old tournament format</p> <p>Golf Tournament Registration will be going out by June 14 Working through sponsor list in June Thoughts on CBA Bingo Night? Chipotle Night Reminder - July 10 12s Fundraising for 2025</p>
Presidents Report	
Vice Presidents Report	
Treasurer's Report	<p>We received \$413 back in our workers comp premium based on the audit that was completed in April.</p> <p>Bank balance as of 5.31.2024: \$56,404.04</p>

	<p>Primary activity in May: \$5k in concessions from Sam’s Club for Classic; \$4k in first round of payments for umpires & \$10k for Classic umpires (approx. \$1,200 over budget). Greg sent me some reallocations of equipment purchases that I need to complete yet.</p> <p>Since January, we have paid \$13,632 to Pigeon Forge for the 12 teams. Will be working on getting that reimbursed to CBA in June.</p> <p>We currently use QuickBooks Desktop 2021. That version is no longer supported as of 5/31/2024. I received a quote from Intuit to move to QuickBooks Online. It was \$650 per year, with a 50% discount in year 1. I also looked at TechSoup, which is a company that helps nonprofit organizations with technology needs. The annual subscription for QuickBooks online through TechSoup is \$80. I have registered CBA with TechSoup and am in the process of transitioning to QB Online. I also added their support to get our current QB data from the desktop version to the online version. That was a one-time cost of \$315.</p>
<p>Communications</p>	<p>Tate- Please get Jodi Admin access to CBA Facebook account David- Please get Jodi access to CBA’s Insta and Survey Monkey accounts</p> <p>Please provide details and/or let me know if I missed any topics for the June newsletter, which will be published this week:</p> <ul style="list-style-type: none"> ● League Updates ● Reminders ● Recap Chaska Classic ● Save the Date Travel Tryouts ● Inform Travel Program Updates ● Reminder CBA league Outing with Saints ● Reminder Starz Baseball Camp ● Reminder Twins Baseball Clinic ● Join Us for Burger night <p>Can you please add something about looking for development - a lot of amazing opportunities with camps, training and continued ball games - then insert websites to Starters, P2P, The Shed and MN renegade.</p> <p>David has requested a mid-season survey to see how things are going</p>
<p>Travel Update</p>	<ul style="list-style-type: none"> - Overall, season is going well so far. No reported conduct, coaching or sportsmanship issues thus far. Many teams are competitive. - 9-12u tryouts will be Aug 17-18 based on availability of varsity staff. There were lots of opinions on tryout dates this year, but this is the decision, and we will move forward accordingly. Will be sent as Save the Date in newsletter. - Not able to form 15AA team this year based on registration numbers. Have not had this scenario prior. David is working with Rhiannon to see if we can squeeze them into Comm League - Continuing to refine and add comments to travel deck. Biggest outstanding question is how to handle scenarios where a player has to miss both days. Given dates this year, it is likely to happen. I had posed a more firm approach to address this but was met with some concern. We'll need to align on this soon as we will start getting parent emails once Save the Date is sent. Open to opinions/feedback, but this decision will not require a board vote per bylaws, - Prelim conversations with Brandon at the Shed about offseason training options.
<p>Equipment</p>	<ul style="list-style-type: none"> - To keep storage unit organized and clean, donating older equipment to <i>Next of Can</i>, same organization donations took place in 2023 - All equipment out to teams for 2024 is going well; had 1 team request a newer tee - Tarp Quote (called out above) for Sunset; \$2400 plus shipping - would take 6-8 weeks to receive. Due to timing to ship tarps, comparison to season (season would be over)

	<p>and where current budget/finances stand, would recommend to put into 2025 budget for purchase. Look to get tarps down before snowfall winter months</p> <ul style="list-style-type: none"> - Z screen replacement nets quote is \$95.00 per net, nets are backordered until Sept 1st. Need count of nets needed, will look to put into 2025 budget.
Grounds	
Fundraising	<p>Golf Tournament Registration will be going out by June 14 Working through sponsor list in June Thoughts on CBA Bingo Night? Chipotle Night Reminder - July 10 12s Fundraising for 2025 - Plan for next year Working on CBA Fundraising PDF QR Signs for Travel Registration and Tryouts Working on a revised sponsorship deck Danielle and Jodi to work on fundraising survey for the 12s</p>
Youth	<p>Working on the EOY Tournament.</p> <ul style="list-style-type: none"> • Rookies (7/8) schedule is ready as well as DIBS • Minors (9/10) need help determining the best format • Need to buy medals for 1st and 2nd place tournament winners. <p>Saint Paul Saints game league outing:</p> <ul style="list-style-type: none"> • We have sold 21 tickets so far. • Field of Dreams: <ul style="list-style-type: none"> ○ Need to draw a team for the Field Of Dreams day which is August 11th.
Community	<p>Absorbed 15AA into community Season is off to a good start</p>
Umpire	<p>Need coaches to make decisions about the weather before 4pm. Making it difficult to notify umpires when letting me know 20-30 minutes before game time. Paid two umpires for not working because of late notice. If we can't cover a game, I will let the coach, director and Tate know. Don't need coaches emailing me if games are covered. Payment for umpires should be in mailboxes on Monday/Tuesday. We usually pay two weeks after session is complete. Need to discuss better storage for umpire gear next year. Lifespan of equipment is shortened with all other bases/chalking supplies. Discuss at next meeting. Over half way with the umpire season.</p>
Concessions	<p>Looking into Venmo possibilities as this would be easier for people Appears to have charity account possibility</p>
Reg/Uniform/DI BS	
Webmaster	<p>Brannon should've filled out an expense report for the 'chaskabaseball.com' URL. I will be transferring it over to CBA account this coming week before renewal occurs.</p> <p>All the rest of my current stuff is in the Discussion Topics above.</p>
Secretary	<p>youth and community pictures are completed. No cleats memo needs to be clearer for this group. Had a 8th/9th grader with metal cleats! Roughly 50% with molded cleats.</p> <p>I will look into a different photographer for next year but dates become a problem. Therefore we need to know when jerseys will be passed out. Hinges on tryouts.</p>
Chaska Classic	
Adjourn Meeting	<p>Jes motions to adjourn at 905, beth seconds, vote 10-0 motion passes</p>

Jodi - newsletter items in purple