



Association Board Meeting

DATE: Sunday, February 4, 2024

TIME: 7:00pm – 9:00pm

LOCATION: Cy's

ATTENDEES:

x	Tate Brandt		Brannon Weigel		Kalynn Hammer		Erin Grier
	David Verduzco	x	Michael Bösl		Doug Watson		Heidi Bisbee
X	Danielle Halbert	x	Beth Vriesen	x	Jeff Pierce		Melissa Coddington
	Jessica Beekmann	x	Greg Riggs		Daniel Mitcham		
X	Jeremy Laughlin		Cynthia Kennedy		Jenna Cruz		Joe Karg
X	Julie Bresser	X	Buckentines				Rhiannon Pankake
x	Connors						

Agenda Item	Notes
Call Meeting to order	7:10pm 8th voter walked in.
Discussion topics	<p>14U Guests (Asst Coaches); Concerns of players at the level they should be playing at. Ask to have 10 players on top team. Looking to have players enjoy at their level of play. Past season had coaches feedback, should be utilizing past season coaches feedback as part of tryout scores.</p> <p>update on open positions - Rich (taking over concessions czar); Motion by Tate; Second by Jeremy; Motion Approved 9-0; pushing for 4 (7,8,9,&10 yr old) in-house parents to help with concessions, if no one steps up to help run concessions, there will <u>not</u> be any concessions for the 2024 season.</p> <p>Brannon stepping down from Webmaster; Sean Bogolin stepping in as Webmaster; Motion by Beth; second by Tate - Motion approved 9-0</p> <p>Tate following up with Jenna to see if she is still interested in Communications Role</p> <p>Fields need to be submitted by mid February - Jes reached out to Zac for deadline</p> <p>Tournament dates and which fields for requests - classic and youth?? Send dates to webmaster email address for confirmation of requesting dates Youth EOY date is July 12-14</p> <p>What do we need to communicate to parents as upcoming events? Expo (see Youth section for information to blast out); Registration open for In-House and Community</p>

	<p>Contact Groups; who's included, when are communications going out? Will Review Contact Groups, will add coaches after 13/14s team are set, will start using the contact groups to communicate out correctly</p> <p>Putting an email communication to send to all Travel coaches regarding Team Manger role and responsibilities.</p> <p>Hearing confusion on DIBs; what is Documented and Communicated Out? Volunteer Policy being worked on and will be communicated out; adding policy to the Dibs section of website.</p> <p>Travel Program Presentation, per Jan 2024 minutes, would be presented at Feb meeting</p> <p>Was email sent out to travel coaches for expo evaluators? Will send out a communication asking for expo help.</p> <p>Dome time: What has been the feedback? Any adjustments to format going forward? Email to travel coaches is being sent out to help with Development guys to run stations. Reviewing the schedule and looking to tweak; perhaps offer to teams for times to use the fields/cages.</p> <p>St Paul Saints there are two options</p> <ul style="list-style-type: none"> ● Field of dreams- 1 team goes out on the field with the St Paul Saints team. ● League Outing- everyone can attend. ● Fundraising <p>Which option would we like to do? Do we want to do fundraising? Looking to do Field of Dreams and set a date for 1 team to go in August. Perhaps do a drawing for winning team to go. Looking to and will select a date for the "League Outing" to offer to everyone, have a "Chaska Baseball" outing for Saints game. Julie to work on selecting a date for a League Outing; will communicate out in a newsletter blast.</p> <p>Player consultants - will they be sending an invoice? If not, when should they be paid? Can someone send me names and addresses? I have Alex & Jeff's if they are they same two as last year. I just don't have the third. Will need to get a W9 from new development coach</p>
Approval of Minutes	Sent out via google chat on Jan 13th - Need to vote on at March meeting; no longer have a voting quorum.
Presidents Report	Communication Role - We need to get someone Full-Time on that. Jeremy took on Travel so need help! Recruit & Help us find someone - Carver Work To Do - Got kids realizing they don't have an option at 11s! - Could be apart of communication & how we get word out! Planning for 2024 Changeover in Oct/Nov we should start thinking about it. Shadow the takeover...
Vice Presidents Report	13/14U hope to announce teams on Friday. 13/14U shed training will begin Feb 19th, schedules will be emailed out once teams are announced.
Treasurer's Report	<p>1099's went out for all that were required for training consultants, except one. There is one umpire I did not have w-9 for so I can't send theirs out until I get that. Jeff will have copies of the W-9 at umpire training this year so he can collect them at that time to help ensure we get them back.</p> <p>2024 Budget has been entered into QuickBooks. A report that shows budget to actual results for the year has been provided. Please be sure to watch your budget line items to ensure items purchased are within what was budgeted. Please also review the detailed list of purchases each month and let me know if there are any purchases that I did not add to the correct expense code.</p> <p>Bank balance as of today: \$100,213.49 Primary activity in January: \$39k in registration fees for youth & community & 13/14's; Chaska High School paid for coaches training; \$8k to Edgetek for 2nd half payment of hats.</p> <p>Training consultants - what is the timing of when they should be paid? Will they be sending an invoice?</p>
Communications	Tested a new newsletter format (links to articles on website). Any feedback? Made some cosmetic updates to website. New pics, cleanup, etc. Any feedback? BETA launched Player Development section of website, Any feedback?

	<p>Need communication topics for February into early March:</p> <ul style="list-style-type: none"> - registration reminders - Youth expo reminders (inc DIBS) - Umpire training date change - What else?
Travel Update	<p>Tryouts happening Feb 3 and 4. Lot's of conflicts with Basketball tourney this year. Using 1 day of results to coach feedback as needed, so long as written notice was provided. Trying to finalize and communicate teams within one week Shed training plan starts week of 2/19 for 13-14u Dome time going well. Any adjustments? Survey sent to coaches and overall feedback is positive. The ask is for more coach participation to help form smaller groups, less downtime. Will communicate with coaches accordingly. Head Coaches will be sent Team Manager job description and 2024 tourney schedule once 13-14u coaches are finalized Working on finalizing 10u Gold (Mizzy) team. Adding 2 players. Need to verify coaches Working with chan to get 6 players for 12u Tournament team + SW Community League team. These players need to stay together when forming Comm League teams. How to get them registered? Working with Beth to finalize this week.</p>
Equipment	<p>Need to Order Mounds; where to ship? Equipment ordered and picked up; some equipment not ordering because of bad quotes Beginning to put equipment together for 2024 season Looking to distribute Travel equipment bags on March 16th</p> <ul style="list-style-type: none"> ● Need all Travel teams listed to ensure right count of equipment bags are put together <p>Still Trying to understand what is needed to be done for Chevy Equipment Order; Ordering will be available later in February with Lenzen.</p>
Grounds	
Inhouse Player and Coach Development	
Fundraising	<p>Team Photos for dugout signs. Working with Andrea and she was wondering if we were going to use her/Sunshine again for baseball photos. Need to get access to fundraising email. Extra fall ball shirts need a home. Local Company List is done.</p>
Youth	<p>Registration is up. Current numbers as of 1/31:</p> <ul style="list-style-type: none"> ● 7/8 year olds 41 ● 9/10 year olds: 19 <p>Expo:</p> <ul style="list-style-type: none"> ● Date 3/16 ● Time 10:30-3, building space is from 10-6 PM ● Check in times will be as follows: <ul style="list-style-type: none"> ○ 7/8 <ul style="list-style-type: none"> ■ A-H 10:30-11 AM ■ I-P 11-11:30 AM ■ Q-Z 11:30- Noon ○ 9/10: <ul style="list-style-type: none"> ■ A-H 12:30-1 PM ■ I-P 1-1:30 PM ■ Q-Z 1:30-2 PM ○ Community: 2-2:30 PM <p>DIBs are posted.</p> <p>Teams will be announced by April 1st.</p> <p>Season starts May 1st to July 12, EOY Tournament is July 12-14 7/8 will practice on Tuesdays with games on Thursdays</p>

	<p>9/10 practice on Mondays with games on Thursdays</p> <p>St Paul Saints- Met with Sarah a couple weeks ago. Discussed some options for the association.</p> <p>Will look to complete a Peachjar to post Chaska Baseball</p>
Community	<p>*will not be in attendance - work function</p> <p>* Community Registration is up & open - no updates on numbers etc as I don't have access to see registration info (sent message to Brannon/Jeremy asking for access)</p> <p>* Teams will be formed by end of March.</p> <p>* Game scheduling meeting with SW league will be first week of April - will need field options for game scheduling meeting.</p> <p>* I will have a conflict with the expo day as I'm on planning/set up duty for the BASH that day.</p>
Umpire	<p>Umpire Registration going out week of Feb 5th</p> <p>Determining umpire pay; looking for \$75 (behind plate) and \$55 (base ump) for pay</p>
Concessions	
Reg/Uniform/DIBS	<p>Registration:</p> <ul style="list-style-type: none"> ● Y&C registration open ● Umpire registration will go live next week <p>Uniforms/Apparel:</p> <ul style="list-style-type: none"> ● Second store (some revised items) will be open mid Feb and open till early March <p>Dibs:</p> <ul style="list-style-type: none"> ● All current dibs are posted ● Volunteer agreement being reviewed and will be completed by 3/1 meeting to review
Website	
Secretary	
Adjourn Meeting	<p>Motion by Tate, Second by Pierce- Motion Adjured.</p>