

# BASEBALL & SOFTBALL

CHANHASSEN ATHLETIC ASSOCIATION



<b>May 16th, 2021</b>		<b>7:10pm</b>	<b>Lake Ann Pavilion &amp; Google Meet</b>
<b>Meeting called by</b>	John Hawley		
<b>Type of meeting</b>	CAA Diamond Sports Monthly Board Meeting		
<b>Note taker</b>	Sara Staloch		
<b>Members present</b>	Kim Aveldson, Nick Hansgen, John Hawley, Jake Isenburg, Derek Johnson, Pete Linder, Kyle McDaniel, Glen Schoenberg, Sara Staloch, Kelli Strauss		
<b>Members absent</b>	Rod Annis, Lenny Checheris, Derek Gunderson, Adam Feuerhelm, Tom O'Neil, Jerry Orcutt, Mark Stay, Steve Tebbs, Alysa Wilbur		
<b>Attendees</b>			
<b>AGENDA ITEMS</b>			
<b>April Meeting Minutes</b>			
<b>Presenter</b>	<b>Sara Staloch</b>		
<b>Discussion</b>	Approved		
<b>President's Report</b>			
<b>Presenter</b>	<b>John Hawley for Lenny</b>		
<b>Discussion</b>	<p>-Dugout Club update - Lake Ann 2 &amp; 3 work on mound, re-edged infield. Drag fields at Chan Rec. Worked in Victoria at Dielthem fields work around batting cages, re-edging big fields and putting down more mix. Will try to leverage the 14AAA parents to prep fields for upcoming tournament.</p> <p>-Equaltime Policy - want to reiterate the policy to coaches. At least through 12 years old.</p>		
<b>Treasurer's Report</b>			
<b>Presenter</b>	<b>Derek Johnson</b>		
<b>Discussion</b>	Struggling with reconciling the money coming in through the new website. Meeting with Terre this week to work through it.		
<b>BOC Report</b>			
<b>Presenter</b>	<b>John Hawley</b>		
<b>Discussion</b>	<p>-Season is up and running. Most of the games have umpires.</p> <p>-Coaches update, most of certs finally done.</p> <p>-Younger umpires 40+ kids for about 80 games.</p> <p>-Chalking, Jamie/Sara working through scheduling.</p> <p>-Coaches, rake the fields &amp; fill the holes after games.</p> <p>-Tryout dates tentatively set for August 20th &amp; 21st. Always struggle with when to have tryouts.</p>		
<b>SOC Report</b>			
<b>Presenter</b>	<b>Mark Stay</b>		
<b>Discussion</b>	<p>-Tryouts Aug 2nd-4th. Pitchers and Catchers an extra day.</p> <p>-State Tournament Fall ball &amp; Basketball tryouts are on the same day. Talking with basketball leadership. Not fair to ask girls and families to choose.</p>		
<b>Safety Update</b>			
<b>Presenter</b>	<b>Kim Flottmier</b>		
<b>Discussion</b>	<p>-3 players and 1 coach positive for COVID at the beginning of the season and now none.</p> <p>-48 hours prior if there is a positive COVID test.</p>		
<b>Golf Update</b>			
<b>Presenter</b>	<b>Nick Hansgen for Jess</b>		
<b>Discussion</b>	<p>-Raised more than \$6,000</p> <p>-Thank you cards going out this week.</p> <p>-Pictures were taken to be used for website/FB and promotion next year.</p> <p>-Do we do this again, need more help if we do it again next year.</p> <p>-Jess Hansgen to provide resource needs and job duties</p>		

<b>Sponsorships Update</b>	
<b>Presenter</b>	<b>Pete Linder</b>
<b>Discussion</b>	-Davanni's pizza night \$170, 2 more this year? -Scheels officially signed on. All of CAA, 4 year deal. Portion is gift cards, need to figure out what to use them for. Big board will figure out how to distribute \$\$ \$12,000 per year.
<b>Website Updates</b>	
<b>Presenter</b>	<b>Nick Hansgen</b>
<b>Discussion</b>	-Meeting with Andrea Daly about basketball -Cleaning up permissions -Almost done with the syncing process of League Athletics to SE -Promoting teams that won tournaments, will add to website.
<b>Chan Challenge Update</b>	
<b>Presenter</b>	<b>Steve Tebbs</b>
<b>Discussion</b>	12 9AA teams 6 10A teams 8 11 A teams -Trophies and t-shirts are ordered. Met with the City on Friday and Lake Ann will be ready to go. Rod is working on volunteers...may need some help on Thursday June 3 to set up outfield fencing. -We do not have a full time concessions manager for the tournament but I feel the volunteers will be able to handle it. -OSR to be here for the tournament.
<b>Alternative Uniforms Discussion</b>	
<b>Presenter</b>	<b>John Hawley</b>
<b>Discussion</b>	Do we think we need a policy? Consensus was yes. John to take next steps.
<b>Legion Baseball</b>	
<b>Presenter</b>	<b>John Hawley</b>
<b>Discussion</b>	Two gentleman that run the Legion program are retiring. Reached out to us to see if there are any candidates to take over. Do we roll it under CAA? Further discussion needed.
<b>Adjournment</b>	
<b>Presenter</b>	<b>John Hawley</b>
	8:48pm