



May 11, 7:00 PM

WebEx - <https://jllmeet.webex.com/jllmeet/j.php?MTID=mf88d602a03f111d28303d18bda48c453>

<b>Board Member Attendees:</b>	Jamie Fontaine - President	Y	Tate Brandt – Treasurer	Y
	Matt Breyer – VP   Travel Co-Director	Y	Dan Jochum – Secretary	Y
	David Verduzco – Travel Co-Director	Y	Eric Welter – Player/Coach Development	N
	Cara Hoye – Registration/Uniforms	Y	Angela Brau – Youth League	Y
	Jeremy Laughlin - Community League	Y	Pasha Derkovicks – Communications	N
	Ericka Waterman – Director Fundraising	Y	Brannon Weigel - Webmaster	Y
	Brad Keenan – Co-Direct Equipment	N	Jon Tangen – Grounds	Y
	Sam Winzenburg – Co-Direct Equipment	Y	Bill Remick – Umpires	Y
	Brianna Wydeven– Co-director Concession	Y	Crystal Fong – Co-director Concessions	Y
<b>Visitor Attendees:</b>	none			

Agenda:

1. Minutes review and recognition
2. General Discussion COVID-19 impacts
  - a. Governor’s guidance
  - b. Communication to Governor
  - c. City of Chaska – field use
3. Treasurer Report
4. Director updates:
  - a. Registrations/Uniforms & Apparel – Cara/Brianna
  - b. Webmaster – David/Brannon
  - c. Concessions/Volunteer – Crystal/Brianna
  - d. Player Development / Chaska Classic- Eric
  - e. Travel League – Matt / David
  - f. Youth League – Angela
  - g. Community League – Jeremy
  - h. Communication / Social Media - Pasha
  - i. Umpires – Bill
  - j. Equipment – Brad/Sam
  - k. Grounds - Jon
  - l. Fundraising - Ericka
5. Committee updates
  - a. Pictures Committee
  - b. Scheduling
6. Other business:
  - a. Coach screening, training, and tracking – Risk Mitigation status

Agenda Topic	Topic	Discussion Notes	Action
<b>Meeting Minutes</b>		<ul style="list-style-type: none"> <li>• Motion to accept the April meeting minutes</li> </ul>	Cara – Motion  Tate -2 <sup>nd</sup>  Approved.
<b>Visitors</b>		<ul style="list-style-type: none"> <li>• None</li> </ul>	
<b>COVID-19 Update to Season</b>		<ul style="list-style-type: none"> <li>• Governor has been quiet to this point on the petition that was submitted by Metro Baseball, Gopher State (MYAS), and a couple of softball groups.</li> <li>• Minnesota State High School League, Legion, and VFW have all cancelled their seasons.</li> <li>• Several associations have cancelled seasons including Eden Prairie and Woodbury.</li> <li>• The City has communicated we will need to sign a release before using their fields. They will be sending something to us by the end of the week.</li> <li>• Chanhassen has contacted us to try to work together on guidance.</li> <li>• There are going to be families and coaches that may not participate even if baseball is allowed because of health concerns.</li> <li>• It is unlikely we would participate in Metro Baseball League at this point.</li> <li>• Higher likelihood we would do something with adjacent communities or an in-house type situation.</li> <li>• We are getting tournament cancellations daily at this point.</li> <li>• There has been a discussion about having a survey regarding which families are still interested in participating.</li> <li>• We can give families some options.</li> <li>• Downside of a survey is that we don't know what all the options are at this point.</li> <li>• We have to start thinking about putting a safety plan in place if we are to have some type of a season.</li> <li>• There is no harm in waiting another week to determine if the Governor makes any announcement on baseball.</li> <li>• There are other options for sandlot baseball or similar if the traveling season is cancelled.</li> <li>• Consensus was to not cancel the season tonight and wait for further guidance from the Governor.</li> <li>• Hopefully the board can make a decision by June 1<sup>st</sup>.</li> <li>• A committee of Cara, Dan and Jeremy will work on</li> </ul>	

		<p>guidelines for health and safety protocols for the playing of a baseball game. The letter that was written to the Governor will be a starting point for guideline development.</p>	
<b>Treasures Report</b>		<ul style="list-style-type: none"> <li>• It has been busy since tournament was cancelled with sending out refunds.</li> <li>• Now has access to bank account.</li> <li>• Finances are looking good currently.</li> <li>• Will be in touch with tax people to make sure we keep in good standing.</li> <li>• Tax prep needs to be done for 2019 yet but we are fine as there is a 3 year grace period for non-profits.</li> <li>• Tate will be preparing a financial report in the future.</li> <li>• We refunded \$10,800 for Chaska Classic refunds.</li> </ul>	
<b>Director Updates:</b>	<p>Registration</p> <p>Uniforms</p> <p>Apparel</p>	<ul style="list-style-type: none"> <li>• Cara has received the uniforms and they look good.</li> <li>• Apparel bundles will be available soon. We could sell some this year and save the extras for next year if necessary.</li> <li>• Cara has an idea that we should send a card to all of the seniors from Chaska in baseball to say thank you and that we care about you.</li> <li>• Dan made a motion to spend no more than \$100 to send cards to all of the graduating seniors. Second by Jeremy. Motion approved.</li> </ul>	
	Webmaster	<ul style="list-style-type: none"> <li>• Brannon asked if we use the SportsEngine web store? We do not. We utilize a store from who we order the apparel from.</li> <li>• Working on simplifying scheduling.</li> <li>• Dan will get meeting minutes to Brannon for posting on website.</li> </ul>	
	<p>Concessions</p> <p>Volunteer</p>	<ul style="list-style-type: none"> <li>• Reached out to other associations regarding concessions but haven't heard back.</li> <li>• City asked us what we are planning for concessions as well.</li> <li>• There are some limits on what we can buy because of the pandemic.</li> <li>• What happens if we have someone sick working concessions? Are we liable?</li> </ul>	
	<p>Travel League</p> <p>Tournament Team</p>	<ul style="list-style-type: none"> <li>• Tournaments are being cancelled every day.</li> <li>• A handful of associations have cancelled their seasons.</li> <li>• Things are challenging right now and we have to be flexible.</li> <li>• The 2<sup>nd</sup> day of tryouts hasn't been held for 13 and 14</li> </ul>	

		<p>year olds. We can figure that out if and when a season is announced.</p> <ul style="list-style-type: none"> <li>• MBL has an aggressive schedule IF the Governor allows baseball to resume on May 18.</li> </ul>	
	Community League	<ul style="list-style-type: none"> <li>• It has been very quiet. Eden Prairie and Carver have both dropped out.</li> <li>• Likely won't be a community league even if baseball resumes. Those kids would be mixed in with other kids for games.</li> </ul>	
	Youth League	<ul style="list-style-type: none"> <li>• No update.</li> </ul>	
	Player Development	<ul style="list-style-type: none"> <li>• No update.</li> </ul>	
	Classic Updates	<ul style="list-style-type: none"> <li>• Chaska Classic is cancelled.</li> </ul>	
	Umpires	<ul style="list-style-type: none"> <li>• It has been quiet. A few kids haven't cashed their checks from last year yet.</li> <li>• If we do a sandlot season do we use umpires?</li> <li>• Umpire equipment – we likely have to require the kids to have their own gear. Sharing equipment is an antiquated idea. CBA could give a stipend to kids to buy the gear up front.</li> </ul>	
	Equipment	<ul style="list-style-type: none"> <li>• Storage facility update. Currently paying \$237 a month. Will be moving to ACORN storage and save about \$1,100 per year. Sam was able to secure some shelving to separate equipment for the various ages.</li> <li>• Jon Tanged moved to switch storage facilities to ACORN. Dan Jochum 2<sup>nd</sup> the motion, MOTION APPROVED.</li> <li>• Sam and Brad will coordinate move to ACORN within next few weeks.</li> </ul>	
	Grounds	<ul style="list-style-type: none"> <li>• No update. Nothing new.</li> </ul>	
	Communication	<ul style="list-style-type: none"> <li>• Cara noted that someone did a video that was very well done for the Facebook contest. Cara will get the winner prizes.</li> </ul>	
	Chevy Baseball	<ul style="list-style-type: none"> <li>• Erika was in contact with Chevy. We will be getting some money for test drives.</li> </ul>	
	Fundraising	<ul style="list-style-type: none"> <li>• Not much to report other than Chevy info above.</li> <li>•</li> </ul>	
<b>Committee Updates</b>	Expo	<ul style="list-style-type: none"> <li>• Cancelled for this year.</li> </ul>	

	Pictures	<ul style="list-style-type: none"> <li>• Pictures are on standby depending on if season happens.</li> </ul>	
	Scheduling	<ul style="list-style-type: none"> <li>• Nothing to report as season is in limbo.</li> <li>• Brannon will start to integrate into this position.</li> </ul>	
	Trusted Coaches	<ul style="list-style-type: none"> <li>• Cara is going to wait to see if there is a season before we do the trusted coaches process.</li> </ul>	
	Chaska Cubs Agreement	<ul style="list-style-type: none"> <li>• Nothing new at this point.</li> </ul>	
<b>Other Business</b>		<ul style="list-style-type: none"> <li>• None.</li> </ul>	

Current Board Members:

Board Position	Sitting Member	2020 Status
President	Jamie Fontaine	Active (3 <sup>rd</sup> year)
Vice President   Travel Director	Matt Breyer	Active (3 <sup>rd</sup> year)
Travel Co-director   Webmaster	Dave Verduzco	Active (2 <sup>nd</sup> year)
Secretary	Dan Jochum	Active (1 <sup>st</sup> year)
Treasurer	Tate Brandt	Active (1 <sup>st</sup> year)
Director Registration, Uniforms & Apparel	Cara Hoye	Active (2 <sup>nd</sup> year)/resigning 2020 Crystal – shadow/transition Fall 2020

Director Player & Coach Development	Eric Welter	Active (3 <sup>rd</sup> year)
Director Youth League (ages 6-10)	Angela Brau	Active (1 <sup>st</sup> year)
Director Community League (ages 11-13)	Jeremy Laughlin	Active (1 <sup>st</sup> year)
Director Tournament Team	Eliminated	Folded into Travel team
Communications/Social Media Coordinator	Pasha Derkovicks	Active (1 <sup>st</sup> year)
Director Fundraising	Ericka Waterman	Active (1 <sup>st</sup> year)
Website	Brannon Weigel	Active (1 <sup>st</sup> year)
Equipment, Co-director	Brad Keenan Sam Winzenburg	Active (1 <sup>st</sup> year) Active (1 <sup>st</sup> year)
Director Grounds Crew	Jon Tangen	Active (1 <sup>st</sup> year)
Director Umpires	Bill Remick	Active (4 <sup>th</sup> year)
Concessions, Co-director	Brianna Wydeven Crystal Fong	Active (2 <sup>nd</sup> year)

Current Board / Committee Members:

<b>Committee</b>	<b>Sitting Committee Chair</b>	<b>Status</b>
Expo / In-house Evaluations	Cara / Tate / Dave / Amanda	Active
Pictures	TBD	
Scheduler	Michelle Fontaine	Brannon Weigel shadow 2020, transition in 2021
Apparel	Cara / Brianna / Matt / Dave	Active
Fundraiser Committee	Pasha / Erica	Active
Travel Committee	Matt/Dave/Eric/Brannon/Jamie	Active
Scholarship Committee	Cara / Tate / Brianna	Active