



Association Board Meeting

DATE: Sunday, July 14, 2024

TIME: 7:00pm – 9:00pm

LOCATION: Cy's

ATTENDEES:

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

Agenda Item	Notes
Call Meeting to order	Greg called the meeting to order at 708
Approval of Minutes	Sent out via google chat on June 11th - Jes motions, Jodi seconds, vote passes 8-0
Discussion Topics	<p>Carry over items from last meeting: Tarps - Wanted to wait until we knew more about numbers for 2024 to understand budget Where are we with other users of field contributing? Conversation around who all uses it besides CBA. High school JV, Legion, Voyagers, Southwest Christian, VFW. 1,500 total from SWChristian, Legion and the Voyagers</p> <p style="color: red;">Tate's text was discussed. Jessica sent an inquiry through the Chaska Boosters to see if there are any funds. Motion to spend up to \$1500 with the donations from other said organizations for the remaining 1500\$ in hand before ordering for the Sunset tarps, Jes seconds. Vote passes 8-0. Jessica will continue to write the boosters to decrease CBA's 1500 costs.</p> <p>Discussion about looking at all of the field needs collectively and bringing a list to the city to see what they are able to do. Then can build needs into the budget. Idea brought up by the end of the survey adding a question about equipment and field needs to get that and then this is a way to build fundraising priorities.</p>

	<p>Jodi is going to send out the questions for last year's end of the survey and then will need feedback from the directors if there is anything specific they would want to see in it. Plan is to have a deadline of responses to not catch tryouts</p> <p>Travel slide deck. Anymore discussion needed ("Clean" Version for review; Need to publish): https://docs.google.com/presentation/d/1yOB4m1nPnleUXfdZd8AamFzZgg6_n58g/edit?usp=s_haring&ouid=114480173756964662168&rtpof=true&sd=true Request to have all feedback by Wednesday at 1159pm :) to Greg Riggs Discussion about the travel director role and is it a one person or 2 person job.</p> <p>Chaska classic feedback - Jenna Successful. Compliments on Umps and how smooth. Overall went well. Revamp 12u fundraising Add tournament director to board position - full time Jan until over as it felt like reinventing the wheel. Need to have access to fields and visibility. STRONG INTEREST tournament director that leads Chaska Classic to be the conductor. Organize drive/add helpful common topics Signs for Chaska Travel Baseball for Carver</p> <p>Midyear survey</p> <p>Fundraising Updates Golf Tournament Sponsor Form Yard Signs - Where to place them after EOY Tourney? \$118.68 from Chipotle Fundraiser</p> <p>2025 Season first draft of budget</p> <p>Bullerman waiver read and reviewed. Riggs motions due to the fact that he played for Chan last year that we allow waiver into Chan for his last year of eligibility which indicates his decision to play Chan baseball 2025 season vs Chaska baseball. Pierce seconds. Vote passes 9-0.</p>
Presidents Report	Received a call about D Bats Academy, Current space in 212 and Engler is not zoned for the space. They are requesting our support in this. BoD in room in agreement.
Vice Presidents Report	Chaska D-Bat Training Academy we can discuss at the next meeting. 2025 Development plan? 2025 Chaska classic dates? June 2025, Father's Day weekend; fewer MBT Qualifier tourneys in 2024 during same timeframe Athletic park closed for the summer.
Treasurer's Report	Bank balance as of 7.14.2024: \$55,623.90 12U - CBA's contributions were transferred to the 12U team accounts in June. CBA was also reimbursed by the 12U teams for the concession we initially paid for related to the Classic. 12AA Purple and 12AA Gold have reimbursed CBA for payments made by CBA for their Pigeon Forge tournaments. In the process of transitioning from QB Desktop to QB Online. As a result, I wasn't able to import the bank statement activity and get a transaction list and budget to actual report completed as of June 30. I will upload those reports as soon as I have the QB online transition completed.
Communications	Please send August Newsletter topics by Sunday, August 4th. Thank you! Through August 6th I will be traveling extensively, so where possible, please give me a couple days' notice for communications you need sent. Thanks in advance!

<p>Travel Update</p>	<p>Travel Tryout schedule announced and communicated out. Need to secure Community Park field space for tryouts</p> <ul style="list-style-type: none"> - Sat Aug 17th <ul style="list-style-type: none"> - 9s - 9-10:15am - 10s - 10:15am-11:30am - 11s - 11:45am -1pm - 12s - 1pm-2:15pm - Sun Aug 18th <ul style="list-style-type: none"> - 12s - 9am-10:15am - 11s - 10:15am-11:30am - 10s - 11:45am-1pm - 9s - 1pm-2:15pm - Make-up Date set for Wed Aug 28th <ul style="list-style-type: none"> - Permission is needed to be given to attend the tryout make-up date - Currently 7 players among 9U-11U age group have been granted permission <p>Looking to have a static date established for tryouts for 9s-12s (i.e. 3rd weekend of August) so families/players can plan ahead, even 11+ months in advance</p> <p>Coaches and Board members are needed for help to run the tryout stations</p> <p>Target to announce 9s-12s teams for 2025 season will be early Sept, hopefully shortly after Labor Day Weekend.</p> <p>Will Begin to look at 13s & 14s Tryout date; see if coordination with CAYBBA/CCHA can't be done to ensure no tournaments in other sports are completed to find a weekend in February 2025.</p> <p>Travel Program Deck - Final Version looking to publish (Will create a pdf file to post and communicate out): Chaska Hawks Travel Baseball powerpoint - Riggs Edits.pptx</p>
<p>Equipment</p>	<p>Will start sending out communications to teams in the next week or two asking teams what their intentions are for continuing to play (i.e. 7/8 yr old Rookies and 9/10 yr old Minors). Should be able to start collecting Travel Team bags</p> <p>What are plans for Fall Ball? What is needed for equipment?</p> <p>Will look to start planning for 2025 equipment needs and come up with a budget. Should be good with catcher gear and bags for another year. Will look to increase key equipment items for 2025 season (balls, etc)</p>
<p>Grounds</p>	
<p>Fundraising</p>	<p>Golf Tournament Updates <i>Sponsors</i> Walser - \$1,000 Beverage Cart + Raffle Items \$700 Toro Mower for Raffle Carver Junk Company - Working with them to possibly do onsite printing of Hawks gear, we would get 15% back of all sold</p> <p><i>Registration</i> 5 Teams (20 people) registered so far - \$2,500 Jodi - Let's connect on a communications schedule</p> <p>General Fundraising Updated Sponsorship Form Once golf sponsors are secured, should start trying to get 2025 sponsors Yard Signs - Where should I place them after? \$118.68 from Chipotle Fundraiser</p>

Youth	<p>Fall Ball registration open, please continue to put in the newsletter Are we doing t-shirts again? EOY tournament complete. Chaska tournament team were the champions for 9/10. Youth season is extending until August 1. Congrats to Chaska team 4 9/10 year old for winning the drawing to go to field of Dream day with the Saints.</p>
Community	<p>Community season is officially done as of today! It was a long semi stressful season End of season tournaments were this weekend (no news on placements yet) All tournament payment checks were made/sent by Michael Would like to address 2025 enrollment - can we set limits on teams and waitlist once those teams are full (until enough registrations to field another team?) - open to ideas for ease.</p>
Umpire	<p>Umpire season. Communication from coaches/ directors..</p>
Concessions	
Reg/Uniform/DI BS	<p>Travel Registration open: 42 registered Fall Registration open: 26 registered Conducted audit of comp registrations in 2024 (travel, youth, fall etc.), would like to discuss the amount of board member comp, and requirements. Heidi & Beth meeting with a couple uniform vendors for price comparisons Limited DIBs remain, if there are end of season opportunities, please send over so we can load and communicate.</p>
Webmaster	<p>After we wind down to the last few summer Travel playoff games, looking back at the rainiest season ever, with limited field availability to begin with, using a new (buggy) SE app, and having a newbie to the board running the website and scheduling... I think we did alright! Lots of room for improvement still and will take the offseason to figure some of that out with everything from rainout plans, umpire and chalking communications, team communication, all the different league requirements and notifications, etc.</p> <p>Fall field requests are being finalized and sent to Zac tonight. He sent over the list of what we had last season, plus I'm adding what Tate had posted in the chat, and that's what we'll be going with... unless anyone has last minute requests.</p> <p>Carver partnership... adding their fields and teams to our system would probably help with scheduling and communications.</p>
Secretary	<p>Reaching out to Carver to understand areas of opportunity to partner better How do we illustrate to the city better that this is not working with our fields. Could we poll other city's to understand how many fields they have and program size/programs these fields support? I have requested done time Jan - March 2 fields and all cages every thursday 6-9p and every sunday 2-7p What do we want for older kids tryouts and what do we want for April (last year I did dome until it came down then the multi purpose room in the high school M-Thurs 6-8p Added April Thursday and Sundays until dome comes down on the 22nd</p>
Chaska Classic	
Adjourn Meeting	<p>Jessica motions to adjourn meeting at 903, Julie seconds, motion passes by 9-0 vote.</p>