



Chaska Baseball Association Board Meeting Minutes March 11, 2019

Board Member Attendees:	Jamie Fontaine - President	X	Eric Welter – Player/Coach Development	
	Matt Breyer – VP Travel Director	X	Matt Miller – Tournament Team	
	Chris Sipprell– Treasurer	X	Tom Foss – Equipment	
	Shelly Forsberg – Secretary	X	Jesse McGowan – Co-Travel Director	
	Cara Hoye – Registration/Volunteer	X	Open - Grounds	
	Andy Briggs – Youth League (6-10 yrs)		Bill Remick – Umpires	X
	David Verduzco – Webmaster/Volunteer	X	Crystel Fong – Co-Director Concessions	X
	Tate Brandt – Community League (11-13yrs)	X	Bre Wydeven – Co-Director Concessions	

Visitor Attendees:	Parent and step-father	
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Board Member	Topic	Discuss	Action
Minutes Review and Recognition	Meeting minutes - Feb.	Review and Approved	Passed
Parent visitor	Requested 5 yr old to try out	<ul style="list-style-type: none"> • Board discussed – Not approved – Following current guidelines set in place. • Discussed 6 yr old enrollment and continuing next year. 	
Chris	Treasurer Report	<ul style="list-style-type: none"> • Balance – \$85,092.62 Feb. / Approx. 100k as of today • 501C3 tax form – Complete for tax deductions • Bank Vista – Add additional account – Omaha Team 	Motion made and Passed: Open a 3 rd account for Chaska Baseball – Add Omaha Account -Chris – Primary account holder -Gordy Gutowsky and Patricia Stolz – Add as Secondary
Cara	Registration / Volunteer / Uniforms	<ul style="list-style-type: none"> • 13's - 31 registered • 14's -37 registered – 7 in house or transfer in • In-house – Total 168: 7 -11's, 18-12's and 13's, 7/8 – 71 and 9/10- 69 • Flyers hit this week 	Motion made and passed: Flyers emailed to 8 elementary schools \$200



		<ul style="list-style-type: none"> • Shard uniforms and apparel • Bundles for apparel – Fundraising • Apparel – On-line store – Already 3k in sales • Uniform savings – Over 6k • Expo – Selling old pants and old apparel • Financial Aid- Policy – Essay and add'l volunteer hours – <p><i>1st family - 50%</i> <i>2nd family – Assistant coach – Coaches fee and tryout fee</i> <i>3rd family – 100% - Unless travel and volunteer check</i> <i>4th family- 50% and volunteer hours – 6 extra per kid</i></p>	<p>Peach jar flyers: Delivering to 8 schools on Friday</p> <p>Also added 3 Middle Schools</p> <p>Working on guidelines for financial assistance</p>
David	Website	<ul style="list-style-type: none"> • Sports Engine - Diamond scheduler – Need software- \$100 per year • Scheduler – 4 Volunteers – Not board position- Key volunteer - Paid 	
Matt Breyer / Jesse McGowan	Travel Baseball	<ul style="list-style-type: none"> • All set for tryouts • 13's need coaches • 14's – Still will need a parent volunteer • Paid coaches – Almost set – Parent get dibs – no one in dugout 13's AA • Carver Team Concerns– Come together next year 	
Andy	Youth League	n/a	
Tate	Community League	<ul style="list-style-type: none"> • Numbers down? Still early in the season • Keep an eye on numbers • Flyers sent to Middle Schools- Remove the youth league info 	
Matt Miller	Tournament Team	n/a	
Welter	Player Development/ Fundraising	n/a	
Crystal and Bre	Concessions	<p>Donations: Target - \$300</p> <ul style="list-style-type: none"> • Coopers – Donate at cost – Candy/soda • Cub - \$40 • Von Hanson- Donations • Ice cream truck • CK Filet • 1 team per game- Chaska Cubs 	
Cara	Expo	<ul style="list-style-type: none"> • Almost all volunteers signed-up 	



		<ul style="list-style-type: none"> • HB – Walking tacos • Bounce House • Hair cuts • Willy McCoys • Qdoba • Play Again Sports • HS Concessions – Use just drinks • Apparel will be available 	
Bill Remick	Umpires	<ul style="list-style-type: none"> • Starting to get kids reaching out • Possible local publications • Look at quality of equipment – Some not safe • Add equipment to lock boxes or concessions 	
Tom Foss	Equipment	n/a	
Jesse / Grounds	Grounds	n/a	
Jamie	New Business / Fundraising	<ul style="list-style-type: none"> • Trusted coaches- Shelly and Welter- Review \$18 for every coach in dugout – Total 2k • “For the love of the game” - \$680 donated so far 	More development around for the love of the game
Motions:	Feb. Meeting Minutes	Review and Approve	Passed
	Peach jar Flyers to 8 elementary schools / 3 Middle schools	Tate motion – Cara 2 nd - \$200 +	Passed
	Open a 3 rd account for Chaska Baseball - Add Omaha Team Account	Chris – Primary account holder Gordy Gutowsky and Patricia Stolz – Added as secondary account holders	Passed