

# BASEBALL & SOFTBALL

CHANHASSEN ATHLETIC ASSOCIATION



Nov 14th, 2021		7:07pm	Legion & Google Meet
<b>Meeting called by</b>	Jerry Orcutt		
<b>Type of meeting</b>	CAA Diamond Sports Monthly Board Meeting		
<b>Note taker</b>	Sara Staloch		
<b>Members present</b>	Derek Gunderson, Pat Kasid, Nick Hansgen, Ryan Herderich, Jake Isenburg, Pete Linder, Tom McCue, Amanda McGibbon, Jerry Orcutt, Glen Schoenberg, Darek Schwarz, Sara Staloch, Mark Stay, Kelli Strauss, Shane Wasserman		
<b>Members absent</b>	Kim Flottmier, Katie Recker		
<b>Attendees</b>			
<b>AGENDA ITEMS</b>			
<b>Oct Meeting Minutes</b>			
<b>Presenter</b>	<b>Sara Staloch</b>		
<b>Discussion</b>	Approved		
<b>President's Report</b>			
<b>Presenter</b>	<b>Jerry Orcutt</b>		
<b>Discussion</b>	<ul style="list-style-type: none"> <li>-Budgets for 2022 due next month to the big board</li> <li>-Basketball and Baseball going to try to work more closely together</li> <li>-Looking into using League Athletics for one more year for scheduling - official decision to make in Dec but Basketball needs it until end of their season into 2022</li> </ul>		
<b>Treasurer's Report</b>			
<b>Presenter</b>	<b>Tom McCue</b>		
<b>Discussion</b>	<ul style="list-style-type: none"> <li>-Terri and John Hawley are working on finishing 2021 to get to Tom, should have a report by next meeting</li> <li>-Budgets need to be set, need budget from Baseball, Softball &amp; Tournaments</li> <li>-If you need to a check, go through Tom, not Terri</li> </ul>		
<b>BOC Report</b>			
<b>Presenter</b>	<b>Nick Hansgen</b>		
<b>Discussion</b>	<ul style="list-style-type: none"> <li>-number of metro league games going from 16 to 14 next year</li> <li>-new bat rules coming for next year, need to let parents know again</li> <li>-umpires, retention, what is the plan, how do we handle this? recruiting... MBL will do a training in our community</li> <li>-MBT State Tournament dates have been posted, going to work on Chan Challenge dates next</li> <li>-Let's do a newsletter in December (Pete added - lets get a date from Scheels for a bat/equipment discount date)</li> </ul>		
<b>SOC Report</b>			
<b>Presenter</b>	<b>Mark Stay</b>		
<b>Discussion</b>	<ul style="list-style-type: none"> <li>-Filling roles, player development coordinator is Ron Johnson, Julie will be uniform coordinator</li> <li>-Looking to add an overall Team Coordinator position (trying to recruit Julie Jost for this)</li> <li>-Working on getting clinics setup over the holidays and into January</li> <li>-Coach meeting to be planned after first of the year</li> <li>-Katie working on a Coaches toolkit i.e. practice plan, goals by age</li> <li>-Need to finalized equipment collection and do inventory, plan to do a few off season purchases</li> <li>-Would like to coordinate with website/social media coordinator on how to leverage this role for Softball</li> <li>-Mark has accepted the Southwest Christian HS coach</li> </ul>		
<b>12 year old team - sponsor thank yous</b>			
<b>Presenter</b>	<b>Jerry/Pat</b>		
<b>Discussion</b>	<ul style="list-style-type: none"> <li>-Looking for approval from board to use newsletter &amp; FB page to thank their sponsors, 1 time thank you</li> <li>-Motion made, approved</li> </ul>		
<b>Keys</b>			
<b>Presenter</b>	<b>Nick Hansgen</b>		
<b>Discussion</b>	-who has keys Nick H, Jerry Mark Jake, Derek, Kelli, Brummers.... Mashka, Rod, AJ, John, Lenny, Shawn.		

	-Proposed to put on a new lock, Glen to look into options
<b>Recruiting for open positions</b>	
<b>Presenter</b>	<b>Nick Hansgen</b>
<b>Discussion</b>	-Open roles: Umpire & Field Prep coordinator, picture coordinator, Concessions coordinator, a few others. Discussion what's our plan to fill these roles? -Really recruit for these coordinator positions at Parent Meetings & coaches meetings - particularly the younger kids (Ryan's group) -Suggestion to make a parent meeting beginning of the year MANDATORY <i>-Let's form a Sub-Committee</i>
<b>Concessions coordinator</b>	
<b>Presenter</b>	<b>Jerry Orcutt</b>
<b>Discussion</b>	-Lions proposed concessions partnership. We would run all tournaments ourselves, they would help with weeknight concessions and split 50-50. -Derek to possibly take on this role in addition to his Tournament Role so maybe we don't need the partnership? <i>-Will circle back to this in Dec.</i>
<b>Volunteer Dibs</b>	
<b>Presenter</b>	<b>Pete Linder</b>
	-Pete is working with Rod, Kyle, to put hours out on DIBS now. Loop Amanda in if you haven't already.
<b>Sports Engine</b>	
<b>Presenter</b>	<b>Nick Hansgen</b>
	-Will set up office hours, to do a tutorial/overview
<b>Adjournment</b>	
<b>Presenter</b>	<b>Jerry Orcutt</b>
	Adjourned 8:42pm