



## Association Board Meeting

DATE: Sunday, August 6th, 2023

TIME: 7:00pm – 9:00pm

LOCATION: Cy's

### ATTENDEES:

x	Tate Brandt		Connors	x	Kalynn Hammer		Erin Grier
x	David Verduzco		Jim Richardson		Doug Watson	x	Heidi Bisbee
		x	Brannon Weigel		Jeff Pierce		Melissa Coddington
x	Jessica Beekmann	x	Beth Vriesen	x	Daniel Mitcham		George Mundy
	Jeremy Laughlin	x	Bucketines	x	Greg Riggs		Joe Karg
x	Nikki Moen	x	Michael Bösl		Jenna Cruz	x	Rhiannon Pankake
	Julie Bresser	X	Mike Schladweiler		Cynthia Kennedy		

Agenda Item	Notes
Call Meeting to order	Tate called meeting to order at 704
Approval of July Minutes	Sent out via google chat on 7.19, Tate motion to approve, Riggs seconds, motion passes with 10-0 vote
Presidents Report	<p>Board terms - who is rolling off the board this year? Post interest in the newsletter</p> <p>AED update - having good success</p> <p>Sunset Tarps conversation</p> <p>Capital Improvements in City - what would we like to be a capital improvement project to partner with the city and softball.</p> <p>Next Baseball Park</p> <p>Benefit Bashers having Halloween Party with funds to go towards Miracle Field- request to promote</p> <p>Fall ball coordinator - Danielle Halbert - working with Kalynn on fall ball - Tate motions to be fall ball coordinator, tate motions to make her fall ball coordinator, Nikki seconds, motion approved 10-0</p> <p>Invite all 12s to Burger night to have meeting to discuss what 12 year old travel, the commitment and fundraising- 3rd wednesday of August</p>
Vice Presidents Report	Update for Chaska Classic -Discussion about trying a different weekend based on number of the other tournaments

	Chaska baseball helped to support the legion team with baseballs quick turnaround
Treasurer's Report	<p>Who has the information for Augusta to send the \$1,000 check?</p> <p>September meeting - I believe this is typically the budget meeting. I would just like to talk more about the process and what you need from me going into that meeting.</p> <p>I have a preliminary transaction list attached that shows check payments made in June. I haven't had a chance to sync bank statement activity with QuickBooks yet. I will send an update out ed transaction list and YTD comparison to PY after the meeting once I sync the activity together.</p>
Communications	August newsletter items were sent and went out
Travel Update	<p>Tryouts :</p> <p>9's almost full - 1 spot for the 19th / 2 spots on the 26th</p> <p>10's halfway - 3 spots on the 19th / 4 spots on the 26th</p> <p>11's 12's wide open - big need 6 spots open both days</p> <p>7 spaces for each of the 4 time slots x 2 days</p> <p>I will miss the start of tryouts in the 19th and may miss the day entirely.</p> <ol style="list-style-type: none"> <li>Multiple emails out to around 60 people plus have gone out asking for volunteers. Some of these contacts overlap with a list that Julie shared too. Instructions are to have volunteers confirm with me and I'm updating the sheet as they come in. Another reminder will go out mid week.</li> <li>I'd like to have the equipment drop off location moved to the registration/pick up table at field 4. <b>Will move.</b> Do we have a sandwich board to place at the main walkway entrance down to the fields directing ppl to field 4. We must keep parents from entering the fields. No volunteer parent is allowed to help during tryouts while their player is being evaluated. Will keep in the concession stand until we have a cleaning night with volunteers to clean and sort. We need a volunteer to shuttle to concession stands and also volunteers to help clean the equipment.</li> <li>For the new board members who haven't gone through the process yet and may be approached by parents asking questions about tryouts, scores, teams and evaluation techniques. Please send them to me or David to address. David can explain more but only a couple people have access to scoring and we always have a few parents who don't like how we do things. Nobody is recruiting 10's into MLB. They can volunteer or join the board if they like.</li> <li>Thank you to those of you that have helped disperse tryout info along with registrations.</li> <li>" Play where you live " MBL rules we must follow. Newer board member and especially parents of younger players may not be aware. Victoria, Chan kids play for Chan as an example. It doesn't matter if they go to any school in Chaska unless they are 8th grade and open enrolling into the high school.</li> <li>With that said, every day or two I am checking registrations for addresses. We have two players currently registered that have been grandfathered in. Otherwise all Chaska and Carver so far. I will address any issues if they come up or if anyone asks you please direct them my way via email.</li> </ol> <p>Riggs, will you grab the pitcher pocket that is at Pioneer and bring it down to Community? If you can't let me know. Will ask Connors</p> <p>Pitcher training / program - I'd like to know if we have funds to spend on pitching coach(s)? I would be nice to have something similar to our winter program coordinators last year. Maybe we add a third person and run pitching at the same time. I think having the two pitcher pockets and mounds at the dome would be welcomed and used by all ages. Hook them up together when not in use cause Chan can buy some if they want. Need to go to dome when back up and hook them up so they don't grow legs. Jeff and Alex are bought in for Winter/Spring dome time.</p> <p>David, did you ever address the cage space at the dome ? Can we get access to the cage that is storing chairs from 1985? David will reach out to Lori about the chairs</p>

Equipment	<ul style="list-style-type: none"> <li>• Began to collect Equipment Bags and Bucket of Baseballs; 4 teams specifically asked if they could keep due to MBL Fall Ball; 7 teams still looking to collect from</li> <li>• Initial response from coaches in equipment needs would be to have a pop-up nets for pre-game hitting; some didn't realize the equipment bag had heavy balls and whiffle balls in bag</li> <li>• Started to gather pricing for 2024 equipment needs (catchers gloves, pop-up nets, tanner tees, scorebooks, &amp; practice baseballs including balls/buckets needed for Dome, etc) in</li> <li>• <i>Looking for motion and approval to order 100 Dozen Chaska Hawk Stamped Baseballs for 2024 season; \$58 per Dozen (\$5,800). 120 Dozen were ordered for 2023 season and there are still stamped baseballs left from 2023 order. Jessica motions to approve 5,800\$ to buy 100 dozen Chaska Hawk Stamped baseballs for 2024 game baseballs, Tate approves, 10-0 vote approved</i></li> </ul>
Grounds	
Secretary	<p>We are looking at player and coach's commitment but we do not have anything in the bylaws about board member commitment with attendance  Dates between Jan - April requested at the dome (sizeable cost- 17k)  Expo date requested per youth directors request (March 16th was first choice)  13, 14 tryouts for Feb 3rd and 4th  Need to look at back gym for Chaska High School - requested April 15-30 from 6p-8p Mon-Fri</p>
Inhouse Player and Coach Development	<p>Would like to connect with Danielle for fall ball  Coach's spotlight  Will be working on community videos - will share with videos for travel as well</p>
Fundraising	<p>Any help needed for Golf tourney? <b>Would love three to four volunteers for set up 2024 DIBs</b>  Need help getting the word out about the tournament  Anyone know potential sponsors (hole, lunch, etc)?  Tate to post Golf fundraiser to Facebook  Will work on a 12u fundraising ideas book any dates for potential 12u meeting. Thank you, Nikki.  Burger night August. Can we get the 12u volunteers to come to this Months Burger night to train? Think you should be at two of them to learn before taking it over. Plan for them to attend August and September to learn and turn over in october.</p>
Youth	<p>Started working on getting things set up for next season, Submitted Expo dates.  - waiting on feedback from surveys to help improve next season.  - Looking at updating the In House rule book, the current date is 2017. Hoping to present Sept Board Meeting</p> <p>Working with Danielle on the Fall Ball league - goal is to keep it simple. Hoping to get registration out this week. THANKS BETH!!</p> <ul style="list-style-type: none"> <li>- 7/8 &amp; 9/10 will run like Spring Ball</li> <li>- My concern is the older ages, depending on interest. (possibly Sandlot style)</li> </ul> <p>Fall ball conversation about coach's DIBs - will refund fall ball fee at end of year for coaches</p>
Community	<p>Community offers fall ball league... depending on interest this year will look into.  For this year, depending on numbers could possibly do sandlot style or having a couple teams depending</p>
Umpire	<p>I will be unavailable for the August Meeting. Traveling back from Pigeon Forge, TN.  Topic for discussion, do we need umpires for fall baseball? NO.</p>
Concessions	<p>Sent Michael final spreadsheet  \$3217.60 is final profit  Bucketines are out for next year - will need to recruit for this role.</p>
Reg/Uniform/DIBS	<p><b>DIBS</b></p> <ul style="list-style-type: none"> <li>• Dibs for try outs are listed.</li> <li>• Will be reconciling end of year dibs for those families that haven't completed. If there are any "jobs" that can get done before end of August, let us know</li> </ul>

	<ul style="list-style-type: none"> <li>● Any checks will be cashed before September 1.</li> </ul> <p><b>Uniforms/Merch</b></p> <ul style="list-style-type: none"> <li>● Seeking out a few alternative jersey options for cost purposes.</li> <li>● Hope to have them at tryouts, but will likely do a try on session late fall after teams are announced, and include potential 13/14 yr olds at that time. (alleviate many kids that don't make teams trying on jerseys etc.)</li> <li>● Merch very successful at concessions this summer, will be available again in the fall.</li> <li>● Potentially looking at different store options for pre-season and launching after travel teams are posted.</li> <li>● If anyone is interested in "rebranding" and creating an image, we're open to new ideas.</li> </ul> <p><b>Registration</b></p> <ul style="list-style-type: none"> <li>● Current numbers for travel registration: <ul style="list-style-type: none"> <li>○ 9 - 21 registered</li> <li>○ 10 - 13 registered</li> <li>○ 11 - 23 registered</li> <li>○ 12 - 23 registered</li> </ul> </li> <li>● Registration will close on August</li> <li>● Fall ball registration will be live in the next few days, just reviewing the link and making updates..</li> </ul>
<b>Website</b>	<ul style="list-style-type: none"> <li>● Fall field permit in works</li> <li>● Fall ball teams and schedule not needed on website- will do excel or PDF via email.</li> <li>● A few teams want to host Sunday MBL league games</li> </ul>
<b>Community Outreach</b>	
<b>Adjourn Meeting</b>	Nikki motions to adjourn at 905 , Beth seconds, motion passed by 10-0 vote