

Chaska Baseball Association

Executive Board Meeting

March 11, 2014

Location: American Legion, Chaska, MN

Board Members in Attendance:

Chad Killian, President

Erik Johnson, Vice President

Chris Brown, Equipment Manager

Kim Dardis, Treasurer

Matt Miller, Director of Tournament Teams

Kim Husfeldt, Director Cal Ripken Age Commissioner

Patti Knutson, Secretary

Julie Hesson, Concessions

Mara Guza, Concessions

Eric Jax, Director Cal Ripken

Jamie Fontaine, Fundraising & 10 year old age commissioner

Andrew Halloway, Scheduling Coordinator

Scott Stelken, Director of Fields

Rob Miller, Director of Uniforms

Guests: Chris Goodman, Dale Welter

Meeting Minutes:

1. The Meeting called to order at 7:00 pm.
2. Guests were introduced by Chad Killian. Chris Goodman is representing the Chaska Cubs team. He informed the Board that Chaska Cubs is partnering with Chaska Baseball Association. Metro Players and In-house players will be able to attend 3 Chaska Cubs games free along with their parents this summer. Players will be invited to stand on the field for the National Anthem, run the bases and go out on the field for the 7th inning stretch. The dates will be posted on the website. In addition, fans can join the Cubs dugout club for \$30 per year. The Chaska Cubs Leadoff Party will be held on Saturday, April 26th from 4-7 pm at the American Legion.
3. Chad Killian introduced the 2nd guest: Dale Welter a retired Chaska High School Baseball Coach. He discussed the possibility of teaching

players bunting. He also talked about hosting a coaching clinic for all coaches.

4. A copy of the Baseball by-laws was handed out to board members present at the meeting. The by-laws were discussed.
5. Cal Ripken evals will be held on April 5th at the Baseball Expo.
6. The Board discussed the Chaska Classic. Erik Johnson is the Dir of the Chaska Classic. Board discussed revenue that the Metro 12 AAA can earn from the Classic tournament. The 12AA team will earn revenue toward their Omaha Trip for field work during the tournament.
7. The 12 AAA team will pay \$16,000 for registration fees for Cooperstown. They are planning many fundraisers to raise this money. The registration fees for 12AA for the Omaha trip is \$1,500.
14. A discussion was held about the Chaska Baseball Board money that is given to the teams for running the Chaska Classic & doing the fieldwork this summer. A motion was made and 2nd but not passed that this money could only be used by the teams to pay for the registration fees & not be used for other expenses for the trip. Board members would like to have further discussions on this issue. Some Board members would like to discuss the Cooperstown trip & whether or not a team should go to this yearly due to the inflated costs at Cooperstown. Would a trip to Omaha be a better option for players & more cost effective for families?
15. The Board discussed the baseball Insurance plan. We currently purchase insurance through Cal Ripken. Eric Jax has volunteered to research liability insurance & the costs of various options. He will bring further information and quotes to the next meeting.
16. Discussed Metro Traveling fees. Age Commissioners will be responsible to relay this information to families.
17. Volunteer Opportunities were discussed. Dibs will be posted on the web-site. All in-house & Metro traveling families will need to volunteer 6 hours per summer for one player or 15 hours per family with more than one child playing baseball. (12/13/14 year old Metro players or families are required to work 3 hours at the Chaska Classic which does apply to the volunteer hours for the summer.)
18. The tryout injury policy was discussed.

Respectfully submitted,
Patti Knutson, Secretary