

Chaska Baseball Association

Executive Board Meeting

May 12, 2014

Location: American Legion, Chaska, MN

Board Members in Attendance:

Chad Killian, President

Erik Johnson, Vice President

Patti Knutson, Secretary

Kim Husfeldt, Director Cal

Ripken Registrations

Julie Hesson, Concessions

Mara Guza, Concessions

Eric Jax, Commissioner of Cal Ripken

Kim Dardis, Treasurer

Soctt Selken, Fields

Cara Hoye, Commissioner of Cal Ripken

Chris Brown, Director of Equipment

Meeting Minutes:

- 1) The meeting was called to order by Chad Killian President.
- 2) Chris Brown updated the Board on 12 AA players chalking the fields this summer. 12 AAA will chalk fields in June when the 12 AA is in Omaha. The date to start chalking will be May 21st.
- 3) The Board discussed the Scoreboards & Controllers & use of them.
- 4) The city of Chaska has changed out all broken lights at the Baseball Fields.
- 5) The Chaska Classic Baseball Tournament was discussed. All 12, 13 & 14 year old parents will be required to Volunteer 3 hours in the Concessions during the tournament.
- 6) Kim Dardis gave the Board an update on the Current budget & current balance in the account. The current balance is: \$96, 235.00. Umpire expenses for the year will be approximately \$5,500 and have not been paid out of the account yet.
- 7) The Board discussed Field improvements & starting a rainy day fund to set aside money for these future improvements.
- 9) Scott Selken discussed the fields at Community Park & the problems with C-4 due to the location of the swamp.

The Board meeting was adjourned.

Respectfully submitted.

Patti Knutson

Secretary

Respectfully submitted,
Patti Knutson
Secretary