



February 9, 2015

Attendees: Chad Killian - President
 Mara Guza – Dir Concess
 Jamie Fontaine – Dir Fund
 Matt Miller – Tourney Team
 Kim Dardis – Treasurer
 Julie Hesson – Concessions

Eric Johnson – VP
 Kim Husfeldt - Dir Cal Ripken, Administrator
 Patti Knutson-Secretary
 Tara Amhrien – Umpire Coordinators
 Geoff Hansen – Player Dev
 Erik Jax – Cal Ripken Director

Non attend: Chris Brown – Eq. Mngr.
 Andrew Holloway – Schedule

Rob Miller – Uniforms

Next Meeting: March 9, 2015

Agenda	Discussion	Action
Introduction	<ul style="list-style-type: none"> • Grand Slam Club: Motion: Donate up to \$450 toward the fundraising opportunity. <ul style="list-style-type: none"> ○ 1 Free registration for baseball. • Fine Arts Night Raffles: <ul style="list-style-type: none"> ○ Motion: donate 1 in-house registration & 2 Metro Hats to each school: Chaska, Clover Ridge & Jonathon Elementary. 	Passed
		Passed
Website Update	<ul style="list-style-type: none"> • Tara mentioned she would discuss Nick Amerhien <ul style="list-style-type: none"> ○ Registration open 	
Financial	<ul style="list-style-type: none"> • Financial review 	
Open Positions	<ul style="list-style-type: none"> • Erik Jax – noted we need (3) age commissioners for in house coordinator 	Open
Cal Ripken	<ul style="list-style-type: none"> • Mid-season Jamboree – better format, home run derby, parent meeting • Expo – each board member volunteers time to answer questions. • Registration February 1st opens. 	Discussion

	<ul style="list-style-type: none"> • Discussed possible Community Service Project for each team to give back to the community. • Discussed adding a Fall Ball Coordinator. 	
Metro	<ul style="list-style-type: none"> • Tryouts to be held March 16th & 17th at P2P • Coaching Applications – coach interviews early February <ul style="list-style-type: none"> ○ 13, 14 – Two 13's ○ P2P will provide a monitor to manage the workouts • High school time rented – 7 to 9 PM on Sunday • Team photos will be held the week of June 8-12th. 	
Pitch Counts	<ul style="list-style-type: none"> • Board will put a policy in place for both Metro & In-house. Board will check with neighboring Associations. 	
Sponsorship	<ul style="list-style-type: none"> • Mara Guza informed the board that Aspire has made a donation to the Chaska Youth Baseball Association and to the Cooperstown Team. 	
Chaska Classic Tournament	<ul style="list-style-type: none"> • Tournament is full. • 12 AAA will be responsible for doing the field work at the Classic. 	
Baseball Photos	<ul style="list-style-type: none"> • Board discussed photo dates. Photos will be taken at the Jamboree on June 6th for in-house teams. In the event of rain, Photos will be held indoors at Clover Ridge Elementary or Pioneer Middle School. • Metro team pictures will be held the following week outside or indoors in the event of rain. 	
Cooperstown	<ul style="list-style-type: none"> • Post St Patty's Bash in March 	
Club Baseball	<ul style="list-style-type: none"> • It's coming to MN, very expensive. MBT does not allow them in their tournaments. 	
Fundraising	<ul style="list-style-type: none"> • Jamie is drafting a letter for corporations & the local businesses to provide sponsorships to the Baseball Association. 	