

March 9, 2015

Attendees: Chad Killian - President
 Patti Knutson-Secretary
 Matt Miller – Tourney Team
 Geoff Hansen – Player Dev
 Eric Johnson – VP
 Erik Jax – Cal Ripken Director
 Tara Amhrien – Umpire Coordinators
 Jesse McGown-Grounds Crew Coord

Non attend: Chris Brown – Eq. Mngr.
 Andrew Holloway – Schedule
 Kim Husfeldt - Dir Cal Ripken Admin
 Kim Dardis – Treasurer
 Rob Miller – Uniforms
 Mara Guza – Dir Concess
 Jamie Fontaine – Dir Fund
 Julie Hesson – Concessions

Next Meeting: April 13, 2015

Agenda	Discussion	Action
Background checks	. Requirement in the State of MN for all coaches on the field to have a background check. CAYBA pays \$9 per coach for the background check.	
Equipment	. Sports Authority is donating \$800 in equipment. Board will pick up sets of catchers gear, bags, bats and ice packs.	
Insurance	. Eric Jax is obtaining insurance quotes.	
Scholarship committee	• Geoff Hansen, Jamie Fontaine, Kim Husfeldt, Chad Killian & Eric Jax.	
Cal Ripken	<ul style="list-style-type: none"> • In-house evaluations/baseball expo will be held on April 11th at the HS. • Registration February 1st opens. Late fee after March 27th. • Board members to help with evals & parents can register under Dibs to help at the Expo. 	Discussion
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's & 14's, 	

	<ul style="list-style-type: none"> • Team photos will be held the week of June 8-12th. • Discussion on players not making a 13 or 14 Metro Travel team-should we partner with Chanhassen or other area towns. • Discussed the need for more fields for Metro Travel Baseball in Chaska. 	
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"> • 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"> • 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-tickets are available 	
Chaska Cubs	<ul style="list-style-type: none"> • Discussion with Cubs players to help at Saturday skills sessions with in-house teams this summer. Players would teach fundamentals. 	
Fundraising	<ul style="list-style-type: none"> • Jamie is drafting a letter for corporations & the local businesses to provide sponsorships to the Baseball Association. 	On-going