



Association Board Meeting

DATE: Monday, November 6th, 2023

TIME: 7:00pm – 8:00pm

LOCATION: Google Meets

ATTENDEES:

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

Agenda Item	Notes
Call Meeting to order	Tate called the meeting to order at 704
Approval of Minutes	Sent out via google chat on 10.9. Tate motioned to approved minutes, Beth seconded, motion passed 10-0
Discussion items	Dates to create a timeline (reg open and closes, expo, first travel practice-ish, youth schedule, community dates, tryouts for 13U and older, dome times, tryout dates in fall, youth tournament, travel tournaments, coach's clinics
Presidents Report	Communications position Fundraising position - Danielle Concessions Webmaster - Jenna, David and Shawn Fall Ball to be rolled to Youth - Julie and Kalynn to take on (need to eliminate youthball email Request for board members to send out emails for concession to other parents to get engagement Will look at voting in members next time we are in person Beth to send out link for December and January meetings - completed
Vice Presidents Report	Wooden bat concept for Chaska Classic will not pan out. Discussion about 13-14 using shed and fees to reflect that

Treasurer's Report	<p>Proposed budget has been updated to reflect information received for equipment, grounds, and umpires. I also updated some line items to reflect changes to 2023 data after factoring in September and October activity. The overall change from the last meeting is about \$1,000 with a budget of expenses over revenue of \$11,335.</p> <p>I would like to ask the treasurers of the 12U bank accounts to provide a monthly report to me of all revenue and expense activity to help with reconciling their bank statements, appropriately entering information in QB, and ensuring we have documentation available if it is ever needed in the future. If anyone has any thoughts or concerns about this, please let me know.</p>
Communications	<p>Seeking Nov newsletter topics. Current content:</p> <ul style="list-style-type: none"> - 2024 key dates for parents (has everyone filled out the schedule sent by Jess?) - Final equipment recycle date - Starters Edina Location open house 11/18 or 11/11 exclusive to CBA? Need decision - Offseason program details and dates. Are we ready to share this? Need details - Chaska Santa... Tate, anything to share/announce? - Open board roles - Burger Night Plug - Sponsors <p>Seeking someone to fill this role (shadow?)</p>
Travel Update	<p>Travel Powerpoint to be done before reg opens Jan 10th- requesting that powerpoint be completed.</p>
Equipment	<p>Equipment Bags -A few bags still out from Fall League teams to collect</p> <p>2024 Budget Numbers for Equipment \$24k Based on Needs and Requests</p> <p>Baseballs - Game Balls - \$5,800 (already ordered)</p> <p>Seeking Approval to Order Right Away (\$11,873) - Tate motioned to approve, Jessica second, motion passed 10-0</p> <p>Baseballs - Practice/Machine/Softee's - \$5,916 Catchers Gloves - \$3,077 Tanner Tees - \$2,880</p> <p>Order in January (\$6,139) Pop-Up Nets - \$1,430 Accuebat (Fungo paddle) - \$900 Scorebooks - \$317 Pitch Counters - \$60 Ice Packs - \$72 1st Base Gloves (request; could be eliminated) - \$3,360</p>
Grounds	<p>Fields are cleaned up. We have 3 Z screens and 2 small mounds at the dome. 3 Z screens stored at Sunset field in the dugout. 1 Z screen in the storage unit. All other mounds are stored at Community. Can't get into the lock box for all the controllers for the scoreboards. Need to know if we can break it or get a locksmith.</p> <p>Projected Budget \$5,500. Chalk & Diamond Dry \$4,500 Supplies \$500 Paint at Augusta \$500</p> <p>New chalkers and mound was moved to equipment budget</p>
Inhouse Player and Coach Development	

Fundraising	Danielle to fill role?
Youth	Can we open the youth registration on Jan 1st? March 1 is when we can start charging a late fee. How are we covering the names on the youth jerseys? Are we increasing the fee by \$10.00 to cover?
Community	Tentative timeline has been submitted. November meeting TBD (potentially 11/9) with Alan/Community League to discuss the 2024 season.
Umpire	
Concessions	Need someone to fill role
Reg/Uniform/DIBS	<p>Registration</p> <ul style="list-style-type: none"> • All dates input into field • Y&C Registration opening January 1 • Registration for the new 10A team is being sent to kids that need to register. <p>Uniforms & Merch</p> <ul style="list-style-type: none"> • Store closed with 66 orders! Association made \$75 and will just keep that as a credit at the store to purchase items to sell at concessions. • Next store will launch in Feb, with a new association logo and some alternate offerings. • 9-12 Uniform tryon window will be in December. Families will be notified and will be required to go in and try them on to order. <p>DIBS</p> <ul style="list-style-type: none"> • Nothing new to report, all available shifts are online.
Website	Need someone to fill role Added Jenna Cruz to tournamentdirector@playballhawks.com account as 2023 Chaska Classic tournament director.
Secretary	Team manager JD- shared with group on 10.23
Community Outreach	
Adjourn Meeting	Tate motion to adjourn at 826, Jessica seconds, motion passes 9-0.

Please note that most of these minutes were not discussed but to serve as a tool of communication to the board on where each program is. Discussion and president's review items are noted and voting noted as well.