



July 11, 2021	7:07pm	Victoria Burrow & Virtual
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Meeting called by	Lenny Checheris
Type of meeting	CAA Diamond Sports Monthly Board Meeting
Note taker	Sara Staloch
Members present	Rod Annis, Kim Aveldson, Lenny Checheris, Nick Hansgen, John Hawley, Jake Isenburg, Derek Johnson, Pete Linder, Kyle McDaniel, Jerry Orcutt, Glen Schoenberg, Sara Staloch, Mark Stay, Kelli Strauss, Steve Tebbs
Members absent	Adam Feuerhelm, Derek Gunderson, Tom O'Neil, Katie Recker, Alysa Wilbur
Attendees	

AGENDA ITEMS

Approve June Meeting Minutes

Presenter	Sara Staloch
Discussion	Approved

President's Report

Presenter	Lenny Checheris
Discussion	-Dealt with two issues this season. Both were investigated and addressed. -Other than that it's been a great season!

Treasurer's Report

Presenter	Derek Johnson
Discussion	-Presented update on financials -Made about \$7K from Baseball 11A tournament -How to best utilize gift card donation from Scheels - Have questions on how our numbers match to the big CAA board

BOC Report

Presenter	John Hawley
Discussion	<ol style="list-style-type: none"> 1.State tournaments have started <ul style="list-style-type: none"> - 21/23 playing in MBT - 9/23 playing in Gopher State 2. MBL regular season has finished <ul style="list-style-type: none"> - playoffs are underway and will complete in the next 2 weeks 3. Community programs have completed (only 16/18 program still has some games) 4. Machine Pitch Championship game was a fun night 5. Sandlot program to start in July and run into August 6. Tryouts to in coming weeks <ul style="list-style-type: none"> - registration to open in the next week or so - schedule of key dates 7. Program information sessions tentatively set for 7/20 and 7/28 8. 11A state tournament was a great success (but light on volunteers) 9. Out-of-state tournament participation <ul style="list-style-type: none"> - not required by CAA to participate in an out-of-state tournaments - at team's discretion and typically not covered by the league fees - Cooperstown bid is a point of consideration for BOC

SOC Report

Presenter	Mark Stay
Discussion	<ol style="list-style-type: none"> 1. 10U State Qualifier hosted tournament went very well! <ol style="list-style-type: none"> 1. Rain impacted Saturday games, but thanks to Jeff Olson and Kelli and Meg Stone with help from MN Softball, the fields were dried, prepped and games continued Saturday then the tournament completed in its entirety on Sunday 2. State tournament was this past weekend, July 10-11th

	<ol style="list-style-type: none"> 1. 2 out 3 8U teams participated 2. 2 out of 4 10U teams participated 3. Both 12U teams participated 3. NAFA Northern Nationals is July 22-25 <ol style="list-style-type: none"> 1. 10U Blue and 12U Blue qualified and are attending 4. Player evaluations scheduled for August 3-4, evenings at Lake Ann <ol style="list-style-type: none"> 1. Registration is now live 5. Summer clinics being planned, looking to finalize by 7/15 6. Fall Ball Registration is being worked on and should go live by 7/15 <ol style="list-style-type: none"> 1. Fall ball runs from Aug 9th – Sept 26th 2. Softball will avoid Lake Ann fields being used for baseball tryouts Aug. 20, 21, 22, 25 7. Coach feedback form has been sent out and results are coming in 8. Looking to update coach registration form to ensure background checks are performed 9. Volunteer hours between softball and baseball need to be reconciled (Mark and Rod) 10. Mark needs to bring 10 bags of chalk to Chaska (thanks Dave at Chaska for letting us borrow chalk)
Safety Update	
Presenter	Kim Flottimier
Discussion	<ul style="list-style-type: none"> -No COVID exposures in our organization -Incident forms working, getting a few -How do we improve process of getting all the forms and training for coaches up front -Let's bring up Trusted Coaches to the big board again -Heat awareness for next year
Vote on new Uniform Policy	
Presenter	John Hawley
Discussion	- Presented first draft of a new uniform policy. A few ideas for revisions were discussed. Will make revisions for next month and then will resend and vote.
Fall Field Needs/Dome use winter	
Presenter	John Hawley
Discussion	<ul style="list-style-type: none"> -Need to start request the dome, noon to 10pm Sundays -Fall field needs for Softball
Parent /Player Code of Conduct	
Presenter	John Hawley
Discussion	Need to send out a reminder that all signed a Parent/Player Code of Conduct. Sara to post on FB and send out email this week before last weeks of State Tournaments.
Adjournment	
Presenter	John Hawley
	8:31pm