



BASEBALL & SOFTBALL

CHANHASSEN ATHLETIC ASSOCIATION

Dec 8th, 2024	7:05 pm	Legion
Meeting called by	Jerry Orcutt	
Type of meeting	CAA Diamond Sports Annual Board Meeting	
Note taker	Kelli Hallstrom	
Members present	Kim Flottmier, Amanda McGibbon, Julie Vastka, Kelli Hallstrom, Alicia Kockler, Brett Sween, Kelli Strauss, Ryan Check, Ryan Herdrich	
Members absent	Shane Wasserman, Nate Hanson, Nick Hansgen, Todd Johnson, Jeff Kraemer, Dwayne Archuleta, Matt Birkenholtz, Tom O'Neill, Pat Kasid	
AGENDA ITEMS		
Previous Month Meeting Minutes		
Presenter	Kelli Hallstrom	
Discussion	November Minutes Approved	
President Report		
Presenter	Jerry Orcutt	
	Paperwork outstanding for annual administrative items – Getting everyone caught up. Softball Tournament Director Role – Just need to know the dates. Only doing the qualifier, not state for softball. Discrepancies for coaching certification requirements. We are working to understand the rules better. Indirect costs for board and administration being discussed.	
Treasurer Report		
Presenter	Alicia Kockler	
	Waiting on final P&L's for 2023-2024 Found a few items that were incorrect and fixed them for 2025 Transactions for October and moved them to the correct years Still waiting on a few budgets for 2025 Financial goals – need budgets in order to have a better idea of what our goals look like. Need capital projects to make sure we are in alignment with the board.	
BOC Report		
Presenter	Jerry Orcutt	
	Looking to make some changes to the length of the 5-8U program (starting a little later and ending a little later). We will get those finalized soon and communicated to families when registration opens up. We are still targeting to open registration for the 5-8U program, 9IH program and 10+ SW Metro Community in early January. Working on finalizing equipment purchases in January. Should be shared field equipment purchases. Travel directors are working on registering teams for tournaments. Had an issue where the CAA credit card was declined (potentially due to transactions being flagged as fraud), but I believe TJ and Kim worked through that with Terre. 84 tournaments registered for so far. We will look to finalize the Dome schedule (for February) before the holidays and publish to team calendars. Just had uniform fittings.	
SOC Report		
Presenter	Brett Sween	
	Finalizing offseason clinics and training. Working with the High School team. Targeting mid-Dec through Feb and open to 8U-12U. Cages in Chaska HS. Looking at finding a combo for training for the off-season. Registration should open early January and be open for 5-6 weeks for all other programs. Uniform timing and fittings. Targeting February 20th and 25th for try-ons. Photo day moving up if possible. Need to update the website. HS program collaboration and development opportunities. Also thinking about partnerships with surrounding cities and clubs.	

Other Topics	
	Youth day with the HS 5,000 swings end of April. Adjusting tournament schedules should not impact volunteer opportunities.
Presenter	Jerry Orcutt
	Adjourned 7:39pm