

# BASEBALL & SOFTBALL

CHANHASSEN ATHLETIC ASSOCIATION



<b>Dec 11, 2022</b>		<b>7:08pm</b>	<b>Legion &amp; Zoom</b>
<b>Meeting called by</b>	Jerry Orcutt		
<b>Type of meeting</b>	CAA Diamond Sports Monthly Board Meeting		
<b>Note taker</b>	Sara Staloch		
<b>Members present</b>	Dwayne Archuleta, Matt Birkenholtz, Jake Isenburg, Nick Hansgen, Ryan Herdrich, Tom McCue, Amanda McGibbon, Tom O'Neil, Jerry Orcutt, Darek Schwarz, Sara Staloch, Mark Stay, Shane Wasserman		
<b>Members absent</b>	Ryan Check, Kim Flottmier, Derek Gunderson, Pat Kasid, Katie Recker, Kelli Strauss		
<b>Attendees</b>	Emily Bemis, Michelle Dunham		
<b>AGENDA ITEMS</b>			
<b>Previous Month Meeting Minutes</b>			
<b>Presenter</b>	<b>Sara Staloch</b>		
<b>Discussion</b>	Nov Meeting Minutes Approved		
<b>President's Report</b>			
<b>Presenter</b>	<b>Jerry Orcutt</b>		
<b>Discussion</b>	<ul style="list-style-type: none"> <li>-HS Lightning bolt logo is co-owned by district &amp; booster club. Cannot use it if we are profiting off of it. Lawyers are starting to send cease and desist orders to anyone using it.</li> <li>-CAA Diamond Sports has approval to use the baseball and softball versions of the logo</li> <li>-We need budgets by January meeting</li> </ul>		
<b>Treasurer's Report</b>			
<b>Presenter</b>	<b>Tom McCue</b>		
<b>Discussion</b>	<ul style="list-style-type: none"> <li>-We have a really solid template, feel good about how we have it setup</li> <li>-Sent over monthly reports via email to everyone.</li> <li>-Got final YTD numbers, 7K in the positive. Fundraising and softball up, baseball was down.</li> <li>-Goal is to get our arms around what is in our fundraising bucket to use for capital projects.</li> <li>-Wondering if we could do a quarterly financial review so we can keep track numbers better during the year.</li> <li>-Tournament registrations are going on now, most are credit card. Still will fill out request forms.</li> </ul>		
<b>BOC Report</b>			
<b>Presenter</b>	<b>Nick Hansgen</b>		
<b>Discussion</b>	<ul style="list-style-type: none"> <li>-Team is working on 5-16 registrations, work on opening Feb 1st at the same time as softball.</li> <li>-Going forward with apparel with Lakeside, but have had a lot of challenges. Michelle is looking into new vendors starting in January.</li> <li>-One small issue with 14 year old teams, players working through that.</li> <li>-15 year old registration open through the end of the year</li> <li>-\$200 for diamond scheduler for annual fee, experiment with dome time. Voted and approved.</li> <li>-Figuring out dome time starting in January.</li> </ul>		
<b>SOC Report</b>			
<b>Presenter</b>	<b>Mark Stay</b>		
<b>Discussion</b>	<ul style="list-style-type: none"> <li>-Working on softball roles, need to reevaluate a few things</li> <li>-Kudos to Matt on the Nov 20th dome scrimmage. District didn't show up, we had girls there who couldn't get in. They credited us back what we paid for it and \$1,200 more for the huge inconvenience.</li> <li>-Matt working on Mission Fastpitch off season training</li> <li>-Budget will be ready by January, Kelli working on it</li> <li>-Using MN Fastpitch Academy for tryouts will use them again, and will also have them do coach training. Mandatory to have 1 coach per team attend training.</li> <li>-Finalizing umpire association, some politics from last year to manage.</li> </ul>		
<b>Tryout Date for 2023</b>			
<b>Presenter</b>	<b>Jake Isenberg</b>		

<b>Discussion</b>	<ul style="list-style-type: none"> <li>- We are the earliest tryouts vs all other associations.</li> <li>-Pros and Cons with both Aug vs. Sept.</li> <li>-We will do August 11-13th 2023</li> </ul>
<b>Code of Conduct Update</b>	
<b>Presenter</b>	<b>Jerry Orcutt</b>
<b>Discussion</b>	<ul style="list-style-type: none"> <li>-Will try and make some progress on this in the next month</li> <li>-Safe Sport is a different certification.... is tied into the safe sport law. Can we use some of that language to update our policy?</li> </ul>
<b>Next Steps for Capital Projects</b>	
<b>Presenter</b>	<b>Sara Staloch</b>
<b>Discussion</b>	<ul style="list-style-type: none"> <li>-Didn't make progress on this in the last month so printed off the idea list and passed out for everyone on the committee to review and discuss now.</li> <li>-Nick categorized them in our spreadsheet by small, med, large and estimated years.</li> <li>-2 scoreboards at Lake Ann and 1 at Lake Susan currently. Tom O to get an updated price on doing a retrofit so we can run the scoreboards off an app on a phone. Plan to move forward on this now.</li> <li>-11 year old group is big and we will run into issues having enough fields with lights, even more when they are 14.</li> <li>-For reference when we did Lake Susan lights for one field cost \$150K</li> <li>-Opinion was that new scoreboards, would be easy to raise money for</li> <li>-Partner with Dugout Club on shed idea?</li> <li>-For January meeting: Shane to look into sound system, Dwayne Storage Sheds and coverage for dugouts, Tom O to look into scoreboards. Will review those ideas at the January meeting.</li> <li>-Shane is going to continue to look into the dome with his contact.</li> </ul>
<b>Misc</b>	
	<ul style="list-style-type: none"> <li>-Shane: Consensus is that all coaches and managers will need to do the training to get volunteer credit.</li> <li>-Dwayne: Working on getting all the info and sponsorship info transitioned over from Pete.</li> <li>-Tom O'Neil: presentation next month to talk through setting up google accounts, working on naming conventions, etc. Add a master calendar to the website.</li> <li>-Sara: Will send out Conflict of Interest forms and policy that need to be signed yearly and sent back to me.</li> </ul>
<b>Adjournment</b>	
<b>Presenter</b>	<b>Jerry Orcutt</b>
	8:25pm