

BASEBALL & SOFTBALL

CHANHASSEN ATHLETIC ASSOCIATION



Oct 9, 2022		7:02pm	Legion
Meeting called by	Jerry Orcutt		
Type of meeting	CAA Diamond Sports Annual Board Meeting		
Note taker	Sara Staloch		
Members present	Matt Birkenholtz, Nick Hansgen, Ryan Herdrich, Kim Flottmier, Derek Gunderson, Pat Kasid, Pete Linder, Tom McCue, Amanda McGibbon, Jerry Orcutt, Katie Recker, Glen Schoenberg, Darek Schwarz, Sara Staloch, Mark Stay, Kelli Strauss		
Members absent	Jake Isenburg, Shane Wasserman		
Attendees	John Hawley, Tom O'Neil, Dwayne Archuletta, Dan Hislop		
AGENDA ITEMS			
President's Report			
Presenter	Jerry Orcutt		
Discussion	<ul style="list-style-type: none"> -Thanks to all in this room for all they did this year, might have been our busiest year thus far -Coach Pitch Jamboree held in June, first time ever, was a great success -Machine Pitch in July- well attended, great feedback -Hosted 5 tournaments, most we have ever done -Movie night in August -New sponsor TCO - down to 13% of volunteer checks cashed -utilized incident reports more than we ever have and learned a lot -did a good job in analyzing tryout data, better at level setting players, better at softball tryouts, outside evaluation group this year for softball -lots of people chipped into help with scheduling mess, found 2 new volunteers for tha role -storage unit cleanout finished that was way overdue -Worked on coach pitch and machine pitch coaching materials -14U softball first year! -Filled and created more volunteer roles -Learned we had to lock down virtual meetings -Learned we can communicate better -Peoples expectations are more important what the policy says, more explanations are needed -Learned the need for more resources, more volunteers, sometimes we need to let things go if we don't have enough help, can't burn out the volunteers we have, ask for help if you are getting burned out -Overall a great year, thank you all!!! 		
Treasurer's Report			
Presenter	Tom McCue		
Discussion	<ul style="list-style-type: none"> -Still waiting on financial from Terre -Will be doing a planning session with John for budgeting for this year John Hawley in attendance gave update: -Met with Terre on Thur, started year end process -Still have to work through payroll -Current income is \$27,395.20. There is still \$23,773.30 of payroll at the overall CAA level to allocate. Using the current allocation percentages, Diamond Sports would get \$12,837.58 of that expense. That would bring income down to \$14,557.62. -Doesn't include checks from sponsors from CP Jamboree -Please get any remaining expenses, income turned in ASAP -Only had to do 3 volunteer check refunds 		
Marketing Update			
Presenter	Pete Linder		
Discussion	-Sydney Schwartz won player of the year, she donated her \$1000 winnings to CAA.		

	<p>-She wants us to use it for training opportunities, maybe get gophers to come, etc. -Pete made a motion to match the donation. Motion approved. -Bag tags from TCO. Pete will give them to someone to distribute... Maybe at uniform fittings?</p>
Elections	
Presenter	
Discussion	<p>*Director of Marketing - Dwayne Archuleta, Ryan Check</p> <p>*Director of Community Baseball League - <i>Open</i></p> <p>*Diamond Sports Webmaster - Tom O'Neil</p> <p>*Secretary/Communications – Sara Staloch</p> <p>*VP of Softball – Mark Stay</p> <p>*Player Agent Softball – Katie Recker</p> <p>*VP Diamond Sports – Sara Staloch</p> <p>*Safety Officer – Shane Wasserman</p> <p>*Director of Metro Baseball, 12+ - Darek Schwarz, PJ Williams</p> <p>*Player Agent 9-11 – Pat Kasid, Scott Marella</p> <p>Votes counted by Pete Linder, results: Dir of Marketing - Dwayne Archuleta Dir of Metro Baseball 12+ -Darek Schwarz Player Agent 9-11- Pat Kasid All other positions confirmed, all will be 2 year terms.</p>
Misc	
Presenter	
Discussion	Dan Hislop in attendance, offered to help in the future
Adjournment	
Presenter	Jerry Orcutt
	7:46pm