

BASEBALL & SOFTBALL

CHANHASSEN ATHLETIC ASSOCIATION



Oct 9, 2022		7:58pm	Legion
Meeting called by	Jerry Orcutt		
Type of meeting	CAA Diamond Sports Monthly Board Meeting		
Note taker	Sara Staloch		
Members present	Dwayne Archuleta, Matt Birkenholtz, Kim Flottmier, Derek Gunderson, Pat Kasid, Nick Hansgen, Ryan Herdrich, Tom McCue, Amanda McGibbon, Tom O'Neil, Jerry Orcutt, Katie Recker, Darek Schwarz, Sara Staloch, Mark Stay, Kelli Strauss		
Members absent	Jake Isenburg, Shane Wasserman		
Attendees			
AGENDA ITEMS			
Previous Month Meeting Minutes			
Presenter	Sara Staloch		
Discussion	Sept Meeting Minutes Approved		
President's Report			
Presenter	Jerry Orcutt		
Discussion	Nothing more to add from annual meeting update		
Treasurer's Report			
Presenter	Tom McCue		
Discussion	Nothing more to add from annual meeting update		
BOC Report			
Presenter	Nick Hansgen		
Discussion	<ul style="list-style-type: none"> -Uniforms are getting wrapped up now, uniform fittings date coming in Nov -Coaches meeting in early Nov right after MBL meeting -Lessons learned from team selection process, more communication to parents 		
SOC Report			
Presenter	Mark Stay		
Discussion	<ul style="list-style-type: none"> -Matt booked dome time, working on games in the dome with our current players, possibly including surrounding communities, maybe doing sign ups. Working on clinics for the off seasons. - Kelli has worked on their budgeting -Mark needs to call the umpire guy, and Nick to share the umpire association baseball utilizes 		
Fall Clean-up			
Presenter	Nick Hansgen		
Discussion	<ul style="list-style-type: none"> -Fall clean up date is next Sat the 15th 9-11am. Pick up equipment from fields and bring back to storage, roll up nets. -Looking for board volunteers to lead each field. -Few lemonades, green tea, hot dogs left in concession stand at Lake Ann. -can keep grill, and freezer in concessions stand -bring back round mounds and decide what to do with them. <p>Other items discussed:</p> <ul style="list-style-type: none"> -Should we do an inventory of the gear we have now that the storage unit is cleaned out? -Need to check in with key volunteers to see if they are willing to continue on in their role. 		
Misc			
Presenter	Pat Kasid		
Discussion	-Pat made a motion to give the kids that volunteered at tryouts \$200 Scheels gift card per kid for 5 kids. They were there 12 plus hours a day, filling in because we couldn't get enough other volunteers. Motion made and approved.		

	-Pat suggested we consider raising the volunteer fee again to \$500. If we can't get enough volunteers we need the money to be able to pay for all the positions we have had to hire for to cover those hours. All to think about and revisit during the November board meeting.
Adjournment	
Presenter	Jerry Orcutt
	8:43pm