



March 9, 2020

Chaska American Legion

7:00 PM

Board Member Attendees:	Jamie Fontaine - President	Y	OPEN – Tournament Team	N
	Matt Breyer – VP Travel Director	Y	Tate Brandt - Community League	Y
	Chris Sipprell – Treasurer	N	OPEN – Equipment	N
	OPEN – Secretary	N	Jon Tangen – Grounds	Y
	Cara Hoye – Registration/Uniforms	Y	Bill Remick – Umpires	N
	OPEN – Youth League	N	Crystal Fong – Co-director Concessions	N
	Eric Welter – Player/Coach Development	Y	Brianna Wydeven– Co-director Concession	Y
	David Verduzco – Ass. Travel Director / Webmaster	Y		
Visitor Attendees:	See Board Member rotations for full list.			

Agenda:

1. Minutes review and recognition
2. Closed Door session – board rotations and incoming board member vote
3. Welcome new board members
4. Treasurer Report
5. Director updates:
 - a. Registrations/Uniforms & Apparel
 - b. Webmaster
 - c. Concessions/Volunteer
 - d. Player Development
 - e. Travel Baseball
 - f. Youth League
 - g. Community League
 - h. Tournament Team
 - i. Umpires
 - j. Equipment
 - k. Grounds
6. Committee updates
 - a. Expo Committee
 - b. Pictures Committee
 - c. Scheduler
7. Other business:
 - a. Coach screening, training, and tracking – Risk Mitigation

Agenda Topic	Topic	Discussion Notes	Action
Meeting Minutes		<ul style="list-style-type: none"> • Motion to accept the 	N/A
Visitors		<ul style="list-style-type: none"> • Introduction of visitors/candidates to join the board • Brannon Weigel and Pasha Derkovicks introduce themselves to the board and discussed their interest in joining 	
Closed Door Session	Board Rotations	<ul style="list-style-type: none"> • Open discussion on candidates, open roles, and rotations • Rotations – Chris Sipprell resigned his role as Treasurer effective immediately; Cara Hoye resigned as Registration/Uniforms - Apparel • Motion presented (Breyer) for new board members (see list of candidates and roles), 2nd (Welter), vote was unanimous and approved 	Introduce new members to the board and review R&R
Treasures Report		<ul style="list-style-type: none"> • Debit/credit card established for the association • Create “For the Love of the Game” endowment (Chris) • Chris Sipprell shared his resignation via email in the last week • Tate Brandt was voted into the role of Treasure in the meeting 	Tate Brandt – new Treasurer, coordinate bank authorizations and history
Director Updates:	Registration Uniforms Appeal	<ul style="list-style-type: none"> • Youth and Community 227 registered, 20 more then previous – registrations will close on the 3rd • 101 - 7/8 • 79 – 9/10 • 23 – 11 • 16 – 12/13 • 7 – 14’s • Tournament team – 28 (11 – 1, 10–10’s, 20 -9’s) • Uniforms ordered <ul style="list-style-type: none"> ○ Jersey and pants ordered • Apparel – designed ; will be available sweatpants, joggers, sweatshirts, long/short sleeve T’s, etc. • Offer bundles again this season – 1 time order 	
	Webmaster	<ul style="list-style-type: none"> • 13/14 tournament page updates in progress • Remapping our websites so we can manage the schedule more effectively • Request to change how you link to registration on the website 	Brannon Weigel to support scheduling
	Concessions	<ul style="list-style-type: none"> • Inquired about the debit card • Sam’s Club membership has been renewed • Dibs for the Classic is ready • Dids for Expo at the of the week 	Identify a group – Jon, Cara, Pasha, Tate

	Volunteer	<ul style="list-style-type: none"> Budget \$3000 for inventory 	
	Travel Baseball	<ul style="list-style-type: none"> 13/14 evaluation last Saturday, next session 3/16 1st round at the dome – fantastic environment recommendation to have it be the new standard 13's strong, 14's only two teams P2P performing evaluation Time at P2P and / or gym for team after evaluations Travel Directors meeting updates: <ul style="list-style-type: none"> Double roster 15's continuous batting order Metro moving to pitch count from innings pitched Cory Koskee was at the meeting – Umpires will have an APP to evaluate the team, coach, kids, parents and association MBL team registrations are due March 	May 1 st will be CBA date for double rostering – need to develop a penalty
	Community League	<ul style="list-style-type: none"> SW Community league - it's growing 14's for the 1st time this year April 10th is deadline for registered, 4/14 is scheduling meeting 4 teams – 11(2), 12, 13, 14 	
	Tournament Team	<ul style="list-style-type: none"> 28 registered – see above for numbers April 5th – evaluations, gym is reserved 	
	Youth League	<ul style="list-style-type: none"> Coach applications Key for Angela – Draft day will be a coach orientation – practice plan, website registration, equipment Coach buddy selection 	Expo planning and volunteers spot developed
	Player Development	<ul style="list-style-type: none"> Coaches clinics planned for youth league Twins coaching camp for \$50 	
	Classic Updates	<ul style="list-style-type: none"> Short at AAA (11's), a bunch of communities have 	
	Umpires	N/A	
	Equipment	<ul style="list-style-type: none"> Confirm budget, identify equipment needs and place an order for 2020 season 	
Committee Updates		<ul style="list-style-type: none"> Expo Committee –expo planning in full gear thanks to Cara, Dave, Tate, and Bri for getting the ball moving. Expo committee to onboard Angela Expo evaluator and other volunteer roles are being coordinated – noted the Metro Baseball League scheduling meeting is scheduled that morning 	Finalize Expo details and post volunteers on DIBS
Other Business		<ul style="list-style-type: none"> Trusted Coaches – bronze package (CCFA and basketball are using Trusted Coaches, this should be to our advantage; coaches who are certified for other 	Engage Trusted Coaches (Cara)

		sports will not need to be recertified. Two year certification.	
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Guest / Potential new Board Members

Open Board Position	Interested Party:	2020 Status
Secretary	Dan Jochum	Approved – March 2020
Director Youth League (ages 6-10)	Angela Brau	Approved – March 2020
Director Equipment – Co Equipment	Brad Keenan Sam Winseberg	Approved – March 2020
Director Grounds Crew	Jon Tangen	Approved – March 2020
Director Fundraising	Ericka Waterman	Approved – March 2020
Communications/Social Media Coordinator	Pasha Derkovicks	Approved – March 2020
Treasurer	Tate Brandt	Approved – March 2020
Community League	Jeremy Laughlin	Approved – March 2020
Website	Brannon Weigel	Approved – March 2020
Registration / Uniforms & Apparel	Brianna Wydeven	Approved – March 2020

Current Board / Committee Members:

Committee	Sitting Committee Chair	Status
Expo / In-house Evaluations	Cara/Tate/Dave/ Amanda	
Pictures	TBD	
Scheduler	Michelle Fontaine	Brannon Weigel offered to shadow this year and transition in 2021
Apparel	Cara / Bri / Matt / Dave	Confirmed
Fundraiser Committee	Pasha / Erica	Confirmed
Travel Committee	Matt/Dave/Eric/Brannon/Jamie	Confirmed
Scholarship Committee	Cara/Tate/Bri	Confirmed