



## Association Board Meeting

DATE: Sunday, August 7th, 2022

TIME: 7:00pm – 9:00pm

LOCATION: Cy's

### ATTENDEES:

x	Tate Brandt	X	Nikki Moen	X	Ryan Connors		Guests:
X	David Verduzco	X	Jessica Beekmann	X	Sarah Connors		
A	Eric Ricard	A	Julie Bresser	X	Jim Richardson		
A	Dan Jochum	A	Beth Vriesen	A	Chris Franz		
x	Jeremy Laughlin	X	Brie Westberry	A	Doug Watson		
X	Brad Keenan	A	Ericka Waterman	X	Ron Buckentine		
A	Eric Welter	X	Brannon Weigel				

Agenda Item	Time	Updates/Details	Minutes/Notes
Call to Order	7:00		
Remembering Jeff Friede	7:05	Social Media communication/remembrance Anything we can do to support family? Send flowers to service on behalf of CBA?	Communication going out 8/8. Nikki to order flowers, work with Eric for reimbursement. Tate following up to see if family has any immediate needs
Votes	7:15	<u>VOTE:</u> Approval of June Meeting Minutes  <u>VOTE:</u> Distribution of Chaska Classic funds to 12AA (4k) and 12A (1.5k)	Motioned by Jim, Seconded by Jessica. Motion passed to approve June minutes. Brad Motioned, Brie Seconded. Motion approved to distribute classic funds

President's Report:	7:20	<p><u>INFORM</u>: Review year-end survey themes and annual meeting focus (JL)</p> <p><u>DECIDE</u>: Select annual meeting date.</p> <p>Delegate planning &amp; location decisions</p> <p><u>ACTION</u>: Need clear understanding of who is leaving, when, movement requests</p> <p><u>INFORM/ACTION</u>: Fall Ball format and board support needed</p>	<p><u>Tate to continue recruiting to fill open roles:</u></p> <p>Player Development: Secretary Community League Umpires: Regist/Uniform/DIBS co-lead Fundraising committee</p>
Treasurer's Report	7:45	<p><u>INFORM</u>: Review YTD financials</p> <p><u>INFORM</u>: Umps are paid. Very time consuming and expensive process this year</p>	No minutes
Communication	7:50	<p><u>ACTION</u>: Need ETA and link to 9-12u registration. Close date?</p> <p><u>INFORM / ACTION</u>: Seeking input on 12u parent document. Fundraising targets + tips</p> <p><u>ACTION</u>: Review &amp; provide feedback on Player Portal enhancements</p>	Tate and Brannon sending info to Jeremy to help supplement 12u 1-pager. Soliciting reps from previous trips to give a testimonial on their experience.
Travel Program	8:00	<p><u>INFORM</u>: Provide update on 2023 9-12u program changes and tryout logistics. Share volunteer needs from board.</p>	Matrix scoring system worked well. Lots of very competitive teams across ages. Planning to continue process into next season.
Youth Program	8:15	<p><u>INFORM</u>: Format of season changing for next year.</p> <p><u>INFORM/SUGGEST</u>: Volunteers were tough. A lot of emails "encouraging" for the end of the year. Suggest to make the volunteer fee a tad higher for in house (from \$250 to \$300) to hopefully capture more volunteers.</p>	Changing format next season to include Saturdays. Will allow more practice time. Potentially switching nights for each age groups to allow for better visibility.
SW Community League	8:20		No updates
Player Development	8:25		Looking for right fit for open position. Meeting with HS program soon to discuss future development framework..
Registration/ DIBS/ Uniforms		<p><b>Registration</b></p> <ul style="list-style-type: none"> <li>• Sandlot registration is open and closing 9/2</li> <li>• 9-12 Travel registration will open this week</li> <li>• 13 &amp; 14 travel registration will be open later this fall</li> </ul> <p><b>Uniforms</b></p>	No minutes

	8:30	<ul style="list-style-type: none"> <li>● All uniforms and hats have been inventoried in shed and saved in Drive</li> <li>● Looking at uniforms in August <ul style="list-style-type: none"> <li>○ Travel uniforms will be custom</li> <li>○ Ordering bulk jerseys for youth and community in fall, and remainder in spring</li> <li>○ Ordering shirts for Youth &amp; Community coaches, generic and will be used year after year</li> </ul> </li> </ul> <p><b>Apparel</b></p> <ul style="list-style-type: none"> <li>● All swag has been inventoried in shed and saved in Drive</li> <li>● Swag store in fall, and increasing options and variety of items <ul style="list-style-type: none"> <li>○ Giving coaches a discount code to order their own items in lieu of ordering on their behalf.</li> </ul> </li> </ul> <p><b>DIBS</b></p> <ul style="list-style-type: none"> <li>● Checks will be cashed September 1</li> <li>● New dibs Start in September (burger night, golf tournament, try outs)</li> <li>● Looking at options to have all coaches put into DIBS</li> </ul> <p><b>Board Position</b></p> <ul style="list-style-type: none"> <li>● Would like to suggest a co-director for Registration/Apparel/DIBS or another position to oversee DIBS.</li> </ul>	
Fundraising	8:35	<p><u>INFORM</u>: Golf tournament update</p> <p><u>SUGGEST</u>: Forming a fundraising committee. People assigned to different opportunities.</p> <p><b>21 Teams officially signed up to Play ( have 6 more commits)</b></p> <p>Sponsored</p> <ul style="list-style-type: none"> <li>● Registration</li> <li>● 2 Beer Carts</li> <li>● Lunch</li> <li>● 12 Holes</li> </ul>	<p><b>MOTION APPROVED:</b> Sponsoring hole for Cubs golf tournament for \$250. Motion: David. Second: Tate.</p>

		<p>Raffle:</p> <ul style="list-style-type: none"> <li>• Gift Basket</li> <li>• Gift Cards Pitch 2 Pitch</li> <li>• Heartbreakers Gift Cards</li> <li>• Cuzzy's - TBD</li> <li>• Horses Board</li> </ul> <p>50/50? Working with a graphic designer - any additional suggestions on printing?</p>	
Web/Scheduler	8:40	<u>ACTION:</u> Roster and schedule Fall Ball teams by age group. Late August.	Brannon to get in touch with Doug to get him setup with credentials. Will shadow Brannon next season.
Umpires	8:45		<p>A couple outstanding projects in Jeff's absence. Building shelves for ump gear at shed. Washing and returning ump gear to shed. Tate will follow up with those helping to cover these tasks.</p> <p>No peer to peer umpiring should be allowed. Was occasionally an issue in 13-14u games. Intention to continue developing umpires in-house for next season. And</p>
Equipment	8:50	<u>ACTION:</u> Need 3 equipment bags assembled for Fall Ball. Catcher's gear and balls	Brad collecting travel bags this week. Communicate to coaches to drop at his house. Then need to drop to shed for inventory and storage for offseason.
Grounds	8:55		Connors to identify new chalkers to purchase and send to Eric to order. Need 4-5. Will order soon based on potential lead time. Will need to order more bags of chalk for next year. 100 used vs 60 ordered. Other associations are using our chalk. Will consider changing codes for next season. Placing order for balls this months to get free hawk stamp included on each ball.
Concessions	9:00		Concession stands emptied for season. Sold remaining inventory. Agreement to investigate option to partner with Softball on concessions for next season.
Adjourn Meeting	9:05		