



BASEBALL & SOFTBALL

CHANHASSEN ATHLETIC ASSOCIATION

Sept 8th, 2024	7:04pm	Legion & Zoom
Meeting called by	Nick Hansgen	
Type of meeting	CAA Diamond Sports Monthly Board Meeting	
Note taker	Sara Staloch	
Members present	Dwayne Archuleta, Matt Birkenholtz, Ryan Check, Kim Flottmier, Nate Hanson, Nick Hansgen, Ryan Herdrich, Pat Kasid, Alicia Kockler, Jeff Kraemer, Amanda McGibbon, Tom O'Neil, Darek Schwarz, Sara Staloch, Brett Sween	
Members absent	Derek Gunderson, Jerry Orcutt, Kelli Strauss, Julie Vasatka, Shane Wasserman	
Attendees	Joe Downey	
AGENDA ITEMS		
Previous Month Meeting Minutes		
Presenter	Sara Staloch	
Discussion	Aug Meeting Minutes Approved	
Treasurer Report		
Presenter	Alicia Kockler	
	<ul style="list-style-type: none"> -Terri is still working with Derek Gunderson on getting the gate fees in the right place. Alicia is keeping an eye on this. Will let us know if there are any issues. -There have been no updates to financials since last month. -Fiscal year ends September 	
BOC Report		
Presenter	Nick Hansgen	
	<ul style="list-style-type: none"> -Tryouts and team announcements just finished up. We did have new evaluators, that went really well. Good feedback on changes to tryouts. Goals for next year 1) shorten time from tryouts to team announcements. 2) Do parent meeting explaining the tryout process. We have had a few leave after tryouts but before team announcements so need to figure out some details with that for next year. - Looking into expanding the 9u program and a true 9u travel team and 9u in house against local communities. Hybrid for next year? -15s do a better job of communicating about what we offer for CAA earlier in the year. -Met with Michelle Little to give feedback on uniform issues to give to Edgetek. Edgetek does want to work with us again next year. 	
SOC Report		
Presenter	Brett Sween	
	<ul style="list-style-type: none"> -We are in operations mode for our fall season, all is going well. -Registration opens Monday Sept 9th for Tryouts which are Oct 5-6th. Planning logistics. -After tryouts work on team formations, look to do that faster than last year and not dragging it out. -Updates to the winter development program. Have held clinics in past but would like try and add dome ball again this year. Would like to do at least 1- 10u and 1- 12u team. -Collecting at least 60% of the registration fees up front, as well as volunteer check at tryouts. Refund policy will mirror baseball. Making these changes to prevent girls from dropping out of teams over the winter and causing team shuffling headaches. 	
Golf Fundraiser Update		
Presenter	Joe Downey	
	<ul style="list-style-type: none"> -Have raised \$2,000 from Sponsors. We did \$250 for hole sponsor and found out we probably could have charged more. Note for next year. -13 teams currently registered, would love to have 18 teams! -Can we send out info to the newly formed teams? - Sara to post to community facebook pages -Tom O'Neil to send business email addresses to Joe 	
Volunteer Update		

Presenter	Amanda McGibbon
	<p>-\$18,800 of volunteer checks to cash– 47 families did not complete hours</p> <p>-6 families no check or hours - lost income \$2,400</p> <p>-1 gave no check last year, but gave one for 2025 – Kim to follow up with the family</p> <p>-23% of families didn't get 8 hours in. About the same as the last 2 years.</p> <p>-We did end up running short on volunteers for the last 2 tournaments. Derek had to pay volunteers.</p> <p>-We did offer more hours for the first tournaments and those filled up fast. Will need to keep an eye on this to make sure we aren't short volunteers in the future.</p> <p>-Discuss the option of volunteers for CAA basketball/Diamond Sports sharing – Jerry to bring to big board</p> <p>-Pushing to confirm assistant coaches earlier in the season really helped!!</p> <p>-Amanda needs a list of kids that get cut from the program so she doesn't ask them for the volunteer check.</p>
Field Closing Date	
Presenter	Nick Hansgen
	<p>-Last day of fall ball is Oct 13th (make up rain day). Following weekend is MEA so Saturday the 26th was chosen for Fall Field Day.</p> <p>-Works best to have one board member go with each group to a field.</p>
Capital Projects Update	
Presenter	Jeff Kraemer
	<p>-Sent out the list of projects to everyone</p> <p>-Finally able to connect with Dugout Club (Nick and Jerry went to the last Dugout Club Meeting)</p> <p>-City Council is resurfacing 3 Bandimere fields, doing it this fall!</p> <p>-We would like 2 sheds at LA, 1 at Bandimere. Probably won't get financial support from city for sheds. Jeff to pick location, get price to board, Jerry to ask big board for approval of \$\$.</p> <p>- City will do 2 more roofs at Lake Ann this fall.</p> <p>-Would be nice if we could add a fee added to registration so there is a bucket of funds to pull from for these projects.</p> <p>-Jeff to get estimate costs – from memory about 5K per shed.</p> <p>-Motion made to spend up to 10K on 2 sheds, second, approved.</p>
Update on Google Drive/emails	
Presenter	Sara Staloch
	<p>-Tom got the CAA email accounts setup. Everyone should have received that.</p> <p>-If you are leaving your position in October, please prioritize getting all your info migrated over to the new account. If you need help, reach out to Tom.</p>
Positions up for Election this Oct	
Presenter	Sara Staloch
	<p>Secretary/Communications - open</p> <p>Safety Officer - Shane Wasserman</p> <p>Webmaster - Tom O'Neil</p> <p>Director of Marketing - Dwayne Archuleta</p> <p>Player Agent 9-11 - Pat Kasit</p> <p>Director of Metro Baseball 12+ - Open</p> <p>Director of Baseball Tournaments - Open</p> <p>Director of Softball Tournaments - Open</p> <p>Director of Community Baseball - Ryan Check</p> <p>VP Softball - Brett Sween</p> <p>Player Agent Softball - Julie Vastka</p> <p>Director of Softball Development - Matt Birkenholtz</p> <p>Director Softball K/1/2-8U - Open</p>
Change Director of Development Softball to 1 year term	
Presenter	Brett Sween
	<p>Motion made to change Director of Softball Development to 1 year term just for this next year to get the positions on a more staggered election cycle.</p>
Other Items	
	<p>Dwayne: TCO sponsorship – still not done. Getting to the point where we might just walk away.</p> <p>Meeting with ETS next week – 3K a year</p> <p>Scheels – going to start negotiating, contract is up early next year</p>

Presenter	Sara Staloch
	-adjourned 8:18pm