



September 14, 2020 - 7:00 PM

WebEx - <https://jllmeet.webex.com/jllmeet/j.php?MTID=mf88d602a03f111d28303d18bda48c453>

Board Member Attendees:	Jamie Fontaine - President	Y	Tate Brandt – Treasurer	Y
	Matt Breyer – VP Travel Co-Director	Y	Dan Jochum – Secretary	Y
	David Verduzco – Travel Co-Director	Y	Eric Welter – Player/Coach Development	Y
	Cara Hoye – Registration/Uniforms	Y	Angela Brau – Youth League	Y
	Jeremy Laughlin - Community League	Y	OPEN – Communication	N
	Ericka Waterman – Director Fundraising	N	Brannon Weigel - Webmaster	Y
	Brad Keenan – Co-Direct Equipment	Y	Jon Tangen – Grounds	N
	Sam Winzenburg – Co-Direct Equipment	Y	Bill Remick – Umpires	N
	Brianna Wydeven– Co-director Concession	Y	Crystal Fong – Co-director Concessions	Y
Visitor Attendees:				

Agenda:

1. Minutes review and recognition

Dan gave an overview of the minutes. Brad Keenan made a motion and Brianna seconded to approve the minutes as presented.

2. Treasurer Report

Our balance is up to about \$23,000 after registration. We have processed all of the refunds from last season. We are still awaiting refunds from two tournaments. After all of the bookwork is updated Tate will turn into the books to our tax person.

3. Director updates:

a. Registrations/Uniforms & Apparel – Cara/Brianna

Bri gave an overview and noted that registration closed at 10 PM past night. We are at 80 overall. 30 for 12s. 22 for 11s and 28 for 10-year olds. Nothing for updates on uniforms and apparel at this point.

b. Webmaster – Brannon/David

Jamie would like to have our website cleaned up to get people off our mailing list that no longer participate in our association. Brannon agrees this needs to be done. Cara noted that SportsEngine said that each individual owns their account and each account owner needs to opt out of our emails. Once people opt-out they will no longer receive the emails.

c. Concessions/Volunteer – Crystal/Brianna

Crystal noted that there is nothing to report at this time. Hopefully next year we can have concessions and run things like normal. Jamie asked if we needed volunteers for tryouts? If necessary we can get volunteers.

d. Player Development / Chaska Classic- Eric

Not a lot to report for player development. Jamie asked if there would be any off-season workouts. Welter noted that we need to see where things are at with COVID before we plan any of that. Eric also noted that he could have some online resources posted this winter for player development.

e. Travel League – Matt/David

David noted there isn't a lot going on in regards to Metro League. David and Matt have been prepping for tryouts this Saturday. High School Coach Craig Baumann and his staff will run tryouts. Welter is going to round up some volunteers to work the tryouts.

David gave an overview of what we have registered. We lost seven 12-year olds that played last year. The 11-year-old group has lower numbers. The 10-year-old numbers aren't great but typically we are lower at this age level.

Evaluations will move forward this weekend with the HS coaching staff running the tryouts. We haven't gotten a lot of feedback with concerns related to COVID for tryouts. Masks will be required for players and parents checking in. We have to be mindful of how many kids we have per field. We are looking at a maximum of 9 or 10 kids per group for social distancing guidelines. There have been a few kids that missed registration and we will work to get those kids registered.

David asked about where things are at with 12s regarding Cooperstown and Omaha. We made the decision as a Board to have Cooperstown keep our deposit and keep our date as the first week of August 2021. We don't need to give Omaha a deposit as we have more time to sign up for those tournaments.

f. Youth League – Angela

Angela doesn't have anything for youth league.

g. Community League – Jeremy

Jeremy is going to reach out to other Community League members to gauge if there are any big changes or ideas that will be brought forward for next year. Anybody that has any ideas can reach out to Jeremy.

h. Communication / Social Media – open

Tate is looking into who owns the Chaska Baseball Twitter handle. The account that is out there is dormant and is outdated. We also should make sure we have all of the correct permissions to use images of our association players on social media.

Jeremy has interest in assisting with the social media piece and setting up some guidelines for our social media.

i. Umpires – Bill

Jamie reported that Bill is stepping away from this position but is willing to help the new person transition into the role.

j. Equipment – Brad/Sam

Brad noted that we are still waiting a few equipment bags to be returned with some teams playing fall ball. Jamie noted that the equipment that we received from Chevy can be picked up from Lenzen.

k. Grounds – Jon

Jamie noted that Jon is going to be stepping away as he will no longer have a son playing baseball. Jamie asked if Sam may be interested in helping out with grounds.

l. Fundraising – Ericka

No report.

4. Committee updates

a. State Amateur Tournament – (Ericka / David)

David was down to Springfield and Milroy to look at how the State Amateur tournament was run this season. CBA will have to review the contract with the Cubs to see how concessions will be run and what we will need to do. All the Tournament Host sites need to have consistent pricing for items sold at the tournament. There is also some risk to the association if there is bad weather or the number of spectators is going to be limited because of COVID. We need to start discussions soon and this should be a discussion topic at our annual meeting.

This is an exciting opportunity to showcase Chaska and Chaska Baseball and have a fundraiser as well.

b. Annual meeting – dates, location, planning

The meeting is going to be October 24th. Jamie noted that we have been looking at several locations for the annual meeting. Ericka was looking into locations we don't have an update at this point. Jamie is looking for a point person to find and reserve a location. We will also have a computer set up for those who may want to participate remotely.

Tate will make a few phone calls and check with Ericka to see if she made any reservations.

Jamie typically sends out a series of slides to drive the conversation at the meeting with some look back/look forward and some areas of improvement. These slides can drive the conversation at the annual meeting.

5. Other business:

a. Rotations and recruiting

Jamie gave an overview of positions that will be rotating on the Board. We have several open roles at this point with umpiring, grounds and communication and social media. Board members also should be thinking about other people that can help the board and start recruiting those people.

b. Coach screening, training, and tracking – Risk Mitigation status

This is something we need to not lose sight of for the 2021 season.

6. Miscellaneous Discussion

Tate and David met with the City and Softball on the field and we should come up with a list of wants and needs and what safety hazards that may need to be addressed at the field. There is discussion about having a spring cleanup day in conjunction with softball to get things in better shape. Baseball and softball need to develop a list to get to the City of what we want to see. This should be an agenda item for our annual meeting.

Current Board Members:

Board Position	Sitting Member	2020 Status
President	Jamie Fontaine	Active (3 rd year) – Rotation 2021
Vice President Travel Director	Matt Breyer	Active (3 rd year) – Rotation 2021
Travel Co-director	Dave Verduzco	Active (2 nd year)
Secretary	Dan Jochum	Active (1 st year)
Treasurer	Tate Brandt	Active (1 st year)
Director Registration, Uniforms & Apparel	Cara Hoye (Brianna Wydeven transitioning)	Active (2 nd year) / transition in 2020 Brianna transition into roll shadow through summer – transition fall
Director Player & Coach Development	Eric Welter	Active (3 rd year)
Director Youth League (ages 6-10)	Angela Brau	Active (1 st year)
Director Community League (ages 11-13)	Jeremy Laughlin	Active (1 st year)
Director Tournament Team	Eliminated	Folded into Travel team
Communications/Social Media Coordinator	OPEN	TBD

Director Fundraising	Ericka Waterman	Active (1 st year)
Webmaster Schedule	Brannon Weigel	Active (1 st year)
Equipment, Co-director	Brad Keenan	Active (1 st year)
	Sam Winzenburg	Active (1 st year)
Director Grounds Crew	Jon Tangen	Active (1 st year)
Director Umpires	Bill Remick	Active (4 th year)
Concessions, Co-director	Brianna Wydeven	Active (2 nd year)
	Crystal Fong	Active (2 nd year)

Current Board / Committee Members:

Committee	Sitting Committee Chair	Status
Expo / In-house Evaluations	Cara / Tate / Dave / Amanda	Active
Pictures	TBD	
Scheduler	Michelle Fontaine	Brannon Weigel shadow 2020, transition in 2021
Apparel	Cara / Brianna / Matt / Dave	Active
Fundraiser Committee	Pasha / Ericka	Active
Travel Committee	Matt / Dave / Eric / Brannon / Jamie	Active
Scholarship Committee	Cara /Tate / Brianna	Active