

BASEBALL & SOFTBALL

CHANHASSEN ATHLETIC ASSOCIATION



Nov 12th, 2023		7:06pm	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, Ryan Check, Derek Gunderson, Nick Hansgen, Ryan Herdrich, Alicia Kockler, Amanda McGibbon, Jerry Orcutt, Darek Schwarz, Sara Staloch, Mark Stay, Kelli Strauss, Shane Wasserman		
Members absent	Kim Flottmier, Pat Kasid, Jeff Kraemer, Tom O'Neil, Katie Recker		
Attendees			
AGENDA ITEMS			
Previous Month Meeting Minutes			
Presenter	Sara Staloch		
Discussion	Oct Meeting Minutes Approved		
President's Report			
Presenter	Jerry Orcutt		
Discussion	<ul style="list-style-type: none"> -no big board meeting since Feb. President is done after the first of the year, he is moving out of state. No replacement has been found yet. -Serious incident on the basketball side is being looked into now. -Should be finishing up budgets for end of the year 		
Treasurer's Report			
Presenter	Alicia Kockler		
Discussion	<ul style="list-style-type: none"> -Sent out a financial report and added a few questions so we can get items classified into the right buckets. -Still some allocations that are uncategorized that I would like to get cleaned up. -Going to be building a unit model to look at what we should be charging. -Send budgets to Alicia in whatever form you have used before. 		
BOC Report			
Presenter	Nick Hansgen		
Discussion	<ul style="list-style-type: none"> -uniform coordinator came in to look over uniform options with the BOC, selected uniforms -player residency waiver at the 13u level, going forward we will have more guidelines about when they will be allowed. Governing bodies are getting stricter, so we need to as well. -Travel coach meeting this coming week to get prepared for the season. -Close to having the parent survey done. -Hosted tournaments, looking at charging more for team fees as other associations are as well. Currently \$425, suggesting \$450-475. Saw others at \$500. 		
SOC Report			
Presenter	Mark Stay		
Discussion	<ul style="list-style-type: none"> -Teams have been formed for tournament 10u & 12u. Phones have been quiet. Rec, 8U, 14U will be formed in Feb. -Will be meeting in the next few weeks to work on off season and look at roles for the SOC. -Umpire refund coming in. Approx 2K. We pay up front for season and estimate # of games. -Off season camps and clinics are being setup for Thanksgiving and Winter break -Dome space, district has changed what space/time they are giving us. Are we getting squeezed out? Used to have noon-10pm, now have 7am-1pm. Look into switching off with Chaska as they now have the noon-10 slot. -Kelli to look into doing a softball store for Christmas 		
Code of Conduct Updates			
Presenter	Sara Staloch		
Discussion	<ul style="list-style-type: none"> -Edits made to Parent Code of Conduct to add more specific verbiage to include board & volunteer members as well as incidents off the field. -Updates made to Board Code of Conduct, as they were not updated with the rest of the codes last winter. 		

	-Voted on and approved.
CAA Marketplace	
Presenter	Nick Hansgen
Discussion	-Sara saw it on the Minnetonka website. To sell old equipment. -Parents have asked for this type of thing, or garage sale so we will give it a try and see how it goes.
Board Stipend	
Presenter	Jerry/Sara
Discussion	-No formal documented stipend policy. We need one. Some board members have no kids some have 3 what if you had more? Come with suggestions next month or send suggestions to Sara/Jerry on what this policy should be. Will work on writing an official policy in the off season.
Misc Updates	
Presenter	
	<p>Jeff and Nick walked the fields in Chan talked about field needs and ideas. Jeff/Nick are going to meet with Mitchell, Gary Burg from the city, in early December. Will check in with the Dugout club.</p> <p>Derek Gunderson - Want a shadow for next year to assist for tournaments. Hopefully will take position for next year. Key volunteer to start doing the ordering and inventory. Talking to umpires. Can we ask machine pitch families that have more time? Event experience is pretty important.</p> <p>Dwayne – TCO is up in April. Will review what we want changed with Nick and Jerry.</p> <p>Bench at field #2 being put at Lake Ann in memory of Joel Robertson.</p>
Presenter	Jerry Orcutt
Discussion	-adjourned 8:23pm