

BASEBALL & SOFTBALL

CHANHASSEN ATHLETIC ASSOCIATION



Oct 10, 2021		6:37pm	Victoria Burrow
Meeting called by	Lenny Checheris		
Type of meeting	CAA Diamond Sports Annual Meeting		
Note taker	Sara Staloch		
Members present	Rod Annis, Kim Flottmeier, Lenny Checheris, Adam Feuerhelm, Derek Gunderson, Nick Hansgen, John Hawley, Jake Isenburg, Derek Johnson, Pete Linder, Kyle McDaniel, Jerry Orcutt, Glen Schoenberg, Sara Staloch, Mark Stay, Kelli Strauss		
Members absent	Steve Tebbs, Tom O'Neil		
Attendees	Tom McCue, Ryan Herdrich, Darek Schwarz, Shane Wasserman, Dwayne Archuleta, Jerry Byrnes, Mike Bemis, Jesse Sonju		
AGENDA ITEMS			
President's Report			
Presenter	Lenny Checheris		
Discussion	-We had a great year for Diamond Sports this year! Thanks for everyone hard work.		
Treasurer's Report			
Presenter	Derek Johnson		
Discussion	<p>Current P&L shows Diamond Sports at ~\$96k positive for the year with the following notes</p> <ol style="list-style-type: none"> 1. That estimate is off from the current CAA report by \$45k as the CAA Report does not have September 2021 revenue (Volunteer Checks and Second Installment of Metro Pre-Paid) 2. That estimate does not include a, worst case, estimate of \$25k in CAA Administrative fees (Insurance, CAA salaries, etc.) 3. With those two assumptions taken in, the estimated 2021 final number should be ~\$74k positive 4. Estimated current CAA Diamond Sports Cash Balance is \$282,239 <p>Other Notes:</p> <ol style="list-style-type: none"> 1. Still looking to locate a \$2k check from MBT – Request out to Terre Kemble and Steve Tebbs 2. Still awaiting an invoice from Jason Anderson (Jake Isenburg Tracking Down) 		
Volunteer Policy Update/Discussion			
Presenter	John Hawley		
Discussion	<p>-Update is needed for the policy. Need specific dates put on the website so parents/board know what year volunteer hours count towards.</p> <p>-Proposal is to match the Diamond Sports fiscal year.</p> <p>-Second proposal to do Aug 1st thru July 31st of the following year.</p> <p>-Needs to be followed up and voted on next month by new board</p>		
Open up questions to visitors & Info from Board Members			
Presenter	BB/SB Board & Guests		
Discussion	<p>-Attendees introduced themselves</p> <p>-Lenny: Diamond Sports is Baseball and Softball combined</p> <p>-SOC is Softball Operating Committee</p> <p>-BOC is Baseball Operating Committee</p> <p>-Pete: We need help! We need families!</p> <p>-AJ: there are a lot of open positions, put the kids first, grow baseball, and grow our coaches.</p> <p>-Sara: there are also Key Volunteer roles or Committees you can join.</p> <p>-Kyle: There is a stipend available as an option, that covers your players fees, not all board members take it.</p>		
Elections			

Presenter	Current Diamond Sports Board
Discussion	<p><u>Board Positions:</u></p> <p>League Director Baseball & Softball (2 year term) Jerry Orcutt</p> <p>Treasurer (2 year term) Tom McCue</p> <p>VP of Baseball (2 year term) Nick Hansgen</p> <p>Player Agent, 12+ (2 year term) Jake Isenburg</p> <p>Player Agent 9-11 (1 year term) Pat Kasid</p> <p>Director of Baseball, 5-8 (2 year term) Ryan Herderich</p> <p>Director Travel/Metro Baseball, 9-11 (2 year term) Kim Flottmier</p> <p>Director of Metro Baseball, 12+ (1 year term) Darek Schwarz</p> <p>Director of Baseball Hosted Tournaments (3 year term) Derek Gunderson</p> <p>Director of Volunteers (2 year term) Amanda McGibbon</p> <p>Director of Softball Tournaments (2 year term) - <i>Still Open (discuss combining with BB next meeting)</i></p> <p>Director of Softball Travel (2 year term) Kelli Strauss</p> <p>VP Diamond Sports/Director of Scholarships (1 year term) Pete Linder</p> <p>Safety Officer (1 year term) Shane Wasserman</p> <p><u>Key Volunteer Roles:</u></p> <p>Social Media Coordinator - Dwayne Archeletta</p> <p>Field Scheduling - Jerry Byrnes</p>
Adjournment	
Presenter	Lenny Checheris
	8:07pm