



February 10, 2020

Chaska American Legion  
7:00 PM

**Meeting Minutes**

<b>Board Member Attendees:</b>	Jamie Fontaine - President	Y	OPEN – Tournament Team	N
	Matt Breyer – VP   Travel Director	N	Tate Brandt - Community League	Y
	Chris Sipprell – Treasurer	N	OPEN – Equipment	N
	OPEN – Secretary	N	Jon Tangen – Grounds	Y
	Cara Hoye – Registration/Uniforms	N	Bill Remick – Umpires	N
	OPEN – Youth League	N	Crystal Fong – Co-director Concessions	Y
	Eric Welter – Player/Coach Development	Y	Brianna Wydeven– Co-director Concession	Y
	David Verduzco – Ass. Travel Director / Webmaster	Y		
<b>Visitor Attendees:</b>				

**Agenda:**

1. Minutes review and recognition
2. Introduction of visitors / candidates interested in joining the board
3. Treasurer Report
4. Director updates:
  - a. Registrations/Uniforms & Apparel
  - b. Webmaster
  - c. Concessions/Volunteer
  - d. Player Development
  - e. Travel Baseball
  - f. Youth League
  - g. Community League
  - h. Tournament Team
  - i. Umpires
  - j. Equipment
  - k. Grounds
5. Committee updates
  - a. Expo Committee lead/members
6. Other business:
  - a. Carver Baseball (CCYBSA) meeting
  - b. Board business – rotations, new positions, and participation
  - c. 2021 State Amateur Tournament – Cubs and concessions
  - d. Coach screening, training, and tracking – Risk Mitigation



		<p>on March 16<sup>th</sup></p> <ul style="list-style-type: none"> <li>• Travel have been communicated to coaches</li> <li>• Registration to MBL due this month</li> <li>• Met with Gopher/MBL about which association to get involved with Gopher</li> <li>• Bats – USSA bat rules was a discussion – vote on the 18<sup>th</sup> of the month</li> <li>• MN umpires – 160 participants</li> </ul>	dates
	Community League	<ul style="list-style-type: none"> <li>• Community League meeting on 20<sup>th</sup></li> <li>• Community league covers 11<sup>th</sup> – 15<sup>th</sup> grade team</li> <li>• We'll need to monitor field availability as we at 12/13's as typical</li> <li>• Field – suggestion that Victoria Elementary may have an intermediate size field</li> </ul>	
	Tournament Team	<ul style="list-style-type: none"> <li>• 16 players registered, 10A and 9AAA team</li> <li>• Evaluations – Sunday April 5<sup>th</sup></li> </ul>	
	Youth League	<ul style="list-style-type: none"> <li>• April 4<sup>th</sup> – gym is confirmed</li> <li>• YE tournament</li> <li>• Coordinate volunteers</li> </ul>	Expo planning and volunteers spot developed
	Player Development	<ul style="list-style-type: none"> <li>• Coaches clinics planned for youth league</li> </ul>	
	Classic Updates	<ul style="list-style-type: none"> <li>• AAA tournament struggling to fill in</li> <li>• Registrations still have</li> <li>• Chaska Cub's – contract in progress</li> <li>• Legion sub tournament – July 21-26<sup>th</sup></li> </ul>	
	Umpires	N/A	
	Equipment	<ul style="list-style-type: none"> <li>• No update</li> </ul>	Identify equipment needs and place an order
<b>Committee Updates</b>		<ul style="list-style-type: none"> <li>• Expo Committee – seeking volunteer to lead the coordination. Planning will be supported by board members who have been through it in prior year. The Expo is a great opportunity to the CBA to demonstrate to families with younger athletes our origination and all breadth of baseball activity we support.</li> </ul>	Volunteer to lead.
<b>Other Business</b>		<ul style="list-style-type: none"> <li>• Carver update – good meeting with new director of Carver Youth Baseball, developing a relationship</li> <li>• Trusted Coaches to establish tracking platform for coach certification – no update</li> <li>• Cubs - contract pending should March</li> </ul>	Engage Trusted Coaches (Cara)

Guest / Potential new Board Members

Open Board Position	Interested Party:	2020 Status
Secretary	Dan Jochum	
Director Youth League (ages 6-10)	Angela Brau	
Director Equipment – Co Equipment	Brad Keenan / Sam Winseberg	
Director Grounds Crew	Jon Tangen	
Director Fundraising	Ericka	
Communications/Social Media Coordinator	Jeremy Laughlin	
<b>TBD</b>	Amie Engels	
<b>TBD</b>	<del>John Shultz</del>	

Current Board / Committee Members:

Committee	Sitting Committee Chair	Status
Expo / In-house Evaluations	Cara / Shelly / Andy	Rotation
Pictures	Shelly Forsberg	Rotation
Scheduler	Michelle Fontaine	Discussion