



Association Board Meeting

DATE: Sunday, June 4, 2023

TIME: 7:00pm – 9:00pm

LOCATION: Cy's

ATTENDEES:

X	Tate Brandt	X	Connors		Kalynn Hammer		Erin Grier
X	David Verduzco		Jim Richardson	X	Doug Watson		Heidi Bisbee
	Eric Ricard		Brannon Weigel	X	Jeff Pierce		Melissa Coddington
x	Jessica Beekmann	X	Beth Vriesen	X	Daniel Mitcham		George Mundy
	Jeremy Laughlin	X	Bucketines	X	Greg Riggs		Joe Karg
	Nikki Moen	X	Michael Bösl		Jenna Cruz		Rhiannon Pankake
	Julie Bresser	X	Mike Schladweiler		Cynthia Kennedy		

Agenda Item	Notes
Call Meeting to order	7:04pm Verduzco online
Approval of Minutes	Sent out via google chat on 5.26 Motion to Approve Beth 2nd to Approve Jeff
Presidents Report	Update on community happens where CPR and AED were life saving events. CCFA has required coaches to be BLS certified Tate would like to combine forces with CCFA and Softball to raise funds with gofund me page for an AED. Conversation around CPR trained coaches as CCFA has moved to requiring certification
Vice Presidents Report	Feedback for Classic - A Team didn't step up. Left a bunch of things undone. Next Season Top 2 Teams only... gotta get that in front of 11s before tryouts Question if should keep Classic on 2nd Weekend... 15s was tough... need to communicate with Grand Slam Club better so kids know that there is summer ball... Next year need to figure out how it works.

	<p>Baumann writing up throwing program for Travel Baseball Need to ensure coaches following through with the samples. Messaging from the travel director that videos should be reviewed.</p> <p>Jeffery Dome 2024 & we need to get those scheduled ASAP</p> <p>Tryout Dates 9/12U Aug.19&26 and Jan for 13/14s</p>
Treasurer's Report	<p>P/L sent out on 6.4. Please look at and let Michael know if this is something we would like to report out on Figuring out cadence of bills Question about 12AAA tournament payments Working umpire payments Michael will give names of umpires where he does not have information to Beth. Beth will email back with the information.</p>
Communications	<p>Would like newsletter items</p>
Travel Update	<p>Pitcher Pockets were delivered to Community prior to PHR. I suggest on get's moved to Pioneer Fields. We need to address CBA's responsibilities in regards to the Freshman 15's summer team. This year and past couple years the communication on the HS side along with the Grand Slam Club has been poor. The HS program needs to step up. The lack of attention makes CBA look bad. Also, getting vol. coach at the 15 level is difficult. Do fee's get raised \$100 per player to allow for \$1500 paid coach. So far so good in regards to parent, player, coach behaviors this season. Appears the rule change and getting the word out early has worked.</p>
Equipment	<p>All equipment needs for the season have been fulfilled</p> <ul style="list-style-type: none"> - Request for some more ice packs by some teams was made; 2 more cases ordered <p>Old Catching Equipment</p> <ul style="list-style-type: none"> - Sent email to Twins Community Fund; heard back on Fri 6/2, they are interested in taking old equipment to repurpose the equipment. Need to follow up. Looking to get all old catching equipment out of storage before the end of July if not sooner; especially before equipment bags get picked up and put back into shed. <p>Equipment Inventory</p> <ul style="list-style-type: none"> - Equipment in shed (baseballs, first aid kits, pop-up nets, etc) is getting finalized from an inventory count; <i>Request being made to not just take equipment</i> to throw off numbers. If you or a team reaches out and needs something, say something. - Putting dollar values against current inventory, especially with recent equipment orders to make budget and planning easier if future purchases are needed; Asked Michael for invoices/receipts to get equipment values on items ordered by others and he doesn't have copies, who has them? <ul style="list-style-type: none"> - Does the Association have an SOP on when purchases are needed to be made? If not, proposing to get one created i.e. Vendor/Company identified, account created with tax exempt paperwork filled out and submitted, payment submitted for goods being purchased (payment submitted come from Treasurer?; doesn't sound like Michael has a debit card, looking to be as efficient as possible), Invoices/Receipts are logged into Quickbooks by Treasurer - An SOP would ensure compliance is being met for Sections 5.04 & 5.05 of CBA By-laws <p>Augusta Field</p> <ul style="list-style-type: none"> - All opposing teams think the field is great and is a cool setting to have game - Ordered 2 cases of Spray Field paint for foul lines from Beacon Athletics (based in Wisconsin); CBA has an account set-up with Beacon Athletics now with Tax Exempt status recorded (Greg to send information to enter here) <ul style="list-style-type: none"> - Continuing to paint foul lines at field on a weekly basis - According to Tate, Augusta is looking to put fencing up in front of dugouts, probably a 2024 season enhancement

	<ul style="list-style-type: none"> - For 2024 season, should probably look at getting a new chalker for the field; current chalker, the wheels don't move great, Joe Karg tried to grease wheels but still no great success in having the wheels move on chalker; will get by for rest of 2023 season
Grounds	<p>More Dry Dirt purchased Coordination if needed for Chaska Classic is something we can look into Everyone is taking care of fields and everything is stocked up.</p>
Inhouse Player and Coach Development	<p>Coach Pitch Review</p> <p>Youth & Community Practice Visits</p> <ul style="list-style-type: none"> - I would like to try to do a coaches spotlight in the newsletter <p>Recommended have 2 solid weeks of solid practice before competitive games (especially 7 & 8)</p> <p>Potentially use Saturday morning practices (Youth & In House) to do practices for each age group - as a whole.</p>
Fundraising	<p>Working on the Golf Tournament - Date set 9/22/23 Will need to set up registration for this again. Confirming costs with Dahlgreen and then deciding on registration costs. Meeting with the fundraising team on 6/9 to start finding sponsors Keeping the same cadence as last year. Lunch and raffle or Auction Goal : Total sell out this year + all holes sponsored</p>
Youth	<p>Working on end of year tournament Concessions- will you have concessions available? If so, will you be posting DIBS? Need to submit DIBS for grounds (Raking and chalking fields) Need to create tournament bracket Need to order medals for all 7/8 year olds. Need to let Ron know times so he can do DIBS for concessions</p> <p>Carver EOY Tournament: Confirmed with Jim the following:</p> <ul style="list-style-type: none"> • Double elimination • Games are 75 mins no new inning at time limit unless it's a tie • Game start time on Friday will be 6 PM, Saturday and Sunday start time will be 9 AM • he will be handing trophies out for first and second place • they will have concessions • so they have enough help to run the tournament. <p>Game season is going good. Have not heard of any complaints.</p>
Community	<p>Season seems to be smooth sailing. Had to send reminders to coaches (via Allen) to input scores to the community site. Sent reminders/field care instructions to some community coaches to care for fields after use - no further feedback/complaints about field use, so assuming fields are being cared for.</p>
Umpire	<p>Feedback from the Chaska Classic and recommendations for next year. Progress report on umpires up to Memorial Day. Umpire complaints.</p>
Concessions	<p>Will work on EOY tournament Discussion about end of year concession ideas</p>
Reg/Uniform/DIBS	<p>Registration</p> <ul style="list-style-type: none"> • Registration sites will be copied over in July to launch travel in August. • Need to look at the cost of travel with costs of uniforms going up. Suggestion to raise it \$25. <p>Apparel/Merch</p> <ul style="list-style-type: none"> • Car, Yeti & Helmet Decals, youth t-shirts ordered and will be sold in mid June at Pioneer & Community. All proceeds will offset cost with a minimal profit. We will also pull and sell any old purple hats from last year. • Working on RFP for new uniform/apparel vendors to be more cost effective. • Trying to get an understanding of printing the Hawk on merchandise.

	<ul style="list-style-type: none"> Youth & community jerseys and coaches jerseys will be ordered in September to allow for time to inventory and distribute at the beginning of season. Travel hats have been inventoried, and will be ordered in the fall for next year to alleviate any delay. Travel jerseys will be redesigned for next year. <p>DIBs</p> <ul style="list-style-type: none"> All Dibs have been updated to date. Need to load in any remaining dibs, and will email families mid June to remind them to complete them. Need to review Volunteer policy before next season
Website	<ul style="list-style-type: none"> A lot of scheduling work. On 6/1, Scheduled practices thru 6/19. Praying for no rainouts. Using Pioneer fields for practice after youth games are (hopefully) done for the evening. Doug is getting deployed in January. Need to open search for new webmaster and scheduling person.
Secretary	<p>Pictures of 10 AAA travel team were paid for by the team and Andrea agreed to release them to the board. If anyone else has gotten pictures of their travel team, please ask Andrea to send to Jeremy and Brannon for website usage (any feedback on the pictures that I need to share?)</p> <p>She is currently working on June dates to get a community game and youth games as the ones she has went to were called by coaches or ended early. These are for website pictures.</p> <p>Picture day is ready to go.</p> <p>Jeremy sent out communication for location change, ordering info- thank you</p>
Adjourn Meeting	<p>Jes motion to adjourn at 930</p> <p>Beth seconds</p> <p>All vote in favor</p>