



Association Board Meeting

DATE: Sunday, August 11, 2024

TIME: 7:00pm – 9:00pm

LOCATION: Cy's

ATTENDEES:

X	Tate Brandt	X	Jodi Lewis	X	Jeff Pierce		Sara Mundy
	Connors	X	Greg Riggs			X	Heidi Bisbee
X	Danielle Halbert	X	Sean Bogolin			X	Melissa Coddington
	Jessica Beekmann	X	Beth Vriesen		Daniel Mitcham		Daniel Mitcham
X	David Verduzco		Rich Gerszewski				Joe Karg
X	Rhiannon Pankake	X	Michael Bösl				Jenna Cruz
X	Julie Bresser	X	Kalynn Hammer				Cynthia Kennedy

Agenda Item	Notes
Call Meeting to order	Tate called the Meeting to Order at 7:05pm Shannon - Guest attending; interested in joining board
Approval of Minutes	Sent out via google chat on July 21st Motion - Julie; 2nd Tate - Motion Approved 11-0
Discussion Topics	<p>Carry over items from last meeting: Tarps - contributions been given and purchased? - Only one has been received and deposited as of 8/9 Funds received by Legion; Tate will follow up with other organizations to receive funds. Once funds are received and secured, tarps will be ordered Boosters never responded</p> <p>\$1000 Donation to Augusta Ball Club - Tate - Motion; Jodi - 2nd - Motion Approved 11-0 End of the year survey - Jodi will recap all different surveys based on program and will send out</p> <p>Travel try outs - Need Help; Available time slots are needed to be filled https://docs.google.com/spreadsheets/d/1_KMPHMBVvSGE68AO2GmRvIFjvMM86d_y/edit?gid=644236699#gid=644236699</p> <p>Fundraising/Golf Tournament Updates - 40 people signed up; Sending out an email as a reminder</p>

	<p>Chaska Tumblers for Golf Tourney - Looking to buy tumblers to sell at the golf outing CJC Sponsorship - Carver Junk Company Logo & Branding - Multiple logos are being used; should there be one universal logo the CBA uses? Looking to perhaps design a new logo, 3 ideas to come back with at a future meeting to look at voting in a new logo</p> <p>2025 Budget - still looking at July 1 to June 30 budget year? First draft was sent out before last meeting. I haven't received any feedback. I also haven't updated because I do not have June activity in it yet due to QB Online migration. Migration is done from desktop to online version of Quickbooks. June and July months will get imported. Preliminary Budget can get generated and will be sent out for review prior to next meeting.</p> <p>Fields in August. - Softball is asking to use Community in August. Will need field space for Baseball Fall Ball starting in Sept (Tues & Thurs nights)</p> <p>Discuss Voting Board Positions; Registration Discount Code - Need to put a list of Voting members together; putting a list together and it will be shared for review at Sept meeting.</p> <p>Coach selection based upon feedback from survey results. What is the plan since we currently don't have a travel director? Coaches will be looked at after tryouts to determine who the coach. Coaches application in a Google Form have been sent out to the entire membership. There are coaches responses that have been submitted to be considered as coaches.</p> <p>Discussion on 9U Program - Look to implement 9U/10U Youth rules same as 9U MBL rules so easy transition between MBL and Youth league; faster way to learn the game. MBL is considering a 9A level for 2025 season.</p> <p>Marketing Materials - Looking to have a budget to buy trinkets/items for events of CBA logoed items.</p>
<p>Presidents Report</p>	
<p>Vice Presidents Report</p>	
<p>Treasurer's Report</p>	<p>Bank balance as of 8/11/2024: \$100,954.44</p> <p>12U - payment was made for chalking fields - total of \$1,890.</p> <p>Umpires have all been paid for the summer.</p> <p>Still in the process of transitioning from QB Desktop to QB Online. Intuit was having some troubles with the activation codes for a while so I couldn't get in to get the QB Online account set up. That has been resolved and I just got notice this afternoon (8/11) that the migration has been completed. I can not go in and reconcile June and July. The desktop version that was discontinued, causing the need to upgrade to a new desktop version or do QB Online, no longer allows importing bank account activity directly into the old desktop version. As a result, I wasn't able to import the bank statement activity and get a transaction list and budget to actual report completed yet for June and July. I should be able to do that in the coming week now that the migration is completed.</p>
<p>Communications</p>	<ul style="list-style-type: none"> ● Survey Results ● Please let me know if there is anything else you would like included in the August Extra Innings Newsletter: <ul style="list-style-type: none"> ○ Save the Date: 9-12U Travel Tryouts Aug. 17-18 ○ Action: Looking for CBA Travel Director(s) ○ Register for Fall Baseball by 8/27 ○ Register for CBA Golf Tournament on 9/20 ○ Inform: MBL/MBT Fall League ○ Action: Looking for player development opportunities?

	<ul style="list-style-type: none"> o https://www.usabaseball.com/video
Travel Update	<p>9U-12U Tryouts Lined up for next weekend August 17th & 18th.</p> <ul style="list-style-type: none"> ● Still Need Tryout Help to Run Stations <p>Currently 17 kids participating in Make-up date on August 28th Waivers being processed Goal to announce teams would be early September</p>
Equipment	<p>Can order Tarps with approval based on funding received Equipment Return:</p> <ul style="list-style-type: none"> ● Youth - all should be at Pioneer Concessions ● Travel and Community - Equipment Collection TBD; May look to conduct during Saturday of Tryouts (Aug 17th) <p>Fall Ball - What are the equipment needs? What is schedule for Fall Ball (start and end)? Equipment - not sure what was provided last year, no umpires. Baseballs, tee and coaches may for younger players.</p> <p>Tuesdays & Thursday 9/10-10/7. 5:45-7pm</p>
Grounds	
Fundraising	<p>Golf Tournament Updates <i>Sponsors</i> Walser Toro Carver Junk Company Willy McCoy's P2P Oak19 Pat's Printing White Oak Dental</p> <p><i>Registration</i> 10 Teams (40 People) Email Communication</p> <p>General Fundraising Sponsorship Form Yard Signs \$116.68 Chipotle Fundraiser - Did we receive the check and are we putting it towards anything in particular?</p>
Youth	<p>Youth Summer season- That's a wrap!</p> <ul style="list-style-type: none"> ● reviewing survey feedback and starting to work on next year's season.
Community	<p>Community league end of the season meeting:</p> <ul style="list-style-type: none"> - overall season went well - end of season tournament went well - question if Chaska would consider adding older/HS level community team or join with Shakopee or another local community to field an older team <p>*Would Chaska field a community 10th-12th grade team? - asked by community league & some parents who just completed community baseball</p>
Umpire	
Concessions	
Reg/Uniform/DI BS	

Webmaster	Community Fields all going to softball for Aug (Tue/Thu). Golf page went up.
Secretary	
Adjourn Meeting	Riggs Motions to adjourn; Tate 2nds - Approved 11-0