

BASEBALL & SOFTBALL

CHANHASSEN ATHLETIC ASSOCIATION



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| Aug 13, 2023 | | 7:12pm | Legion & Zoom |
| Meeting called by | Jerry Orcutt | | |
| Type of meeting | CAA Diamond Sports Monthly Board Meeting | | |
| Note taker | Sara Staloch | | |
| Members present | Dwayne Archuleta, Kim Flottmier, Derek Gunderson, Nick Hansgen, Ryan Herdrich, Tom O'Neil, Jerry Orcutt, Darek Schwarz, Sara Staloch, Mark Stay, Kelli Straus, Shane Wasserman | | |
| Members absent | Matt Birkenholtz, Ryan Check, Jake Isenburg, Pat Kasid, Tom McCue, Amanda McGibbon, Katie Recker | | |
| Attendees | | | |
| AGENDA ITEMS | | | |
| Previous Month Meeting Minutes | | | |
| Presenter | Sara Staloch | | |
| Discussion | June Meeting Minutes Approved | | |
| President's Report | | | |
| Presenter | Jerry Orcutt | | |
| Discussion | <ul style="list-style-type: none"> - Operating year over, fiscal year over shortly. How can we resolve your program outstanding items, pass along info, if you are not staying for another term. Make sure your budgets are matching before you go out. -Still no big board meeting, talked to John H, not sure what is happening with the big board. They are potentially looking for new member, or new structure. -Payroll is behind due to ADP issue, checks should be coming soon – for chalkers and umpires. | | |
| Treasurer's Report | | | |
| Presenter | Tom McCue | | |
| Discussion | – on vacation. We are still missing info from John H and Terre. | | |
| BOC Report | | | |
| Presenter | Nick Hansgen | | |
| Discussion | <ul style="list-style-type: none"> - Had Michelle Little in to chat uniforms and apparel, Lakeside and Game One. Mixed reviews on both. Lakeside has a different process with Minnetonka so maybe that would work better, she is evaluating both vendors and others as well and will circle back on her recommendation. -277 total registrations, most we have had in recent years 9-14 metro/tournament. Had to scramble last night to adjust timings for tryouts today to get it in before the rain. -Baseball hosted 111 tournament teams over the summer. Opportunity to chat with the city about improvements since we bring money into the community. -Kim hosted a 9u pitching clinic for 47 players learning how to pitch. Maybe catching clinics next year. -Long discussion about transparency about team selection and player evaluations. Working on updating the information and getting out to families and on the website. | | |
| SOC Report | | | |
| Presenter | Mark Stay | | |
| Discussion | <ul style="list-style-type: none"> -Fall ball starts tomorrow, games Sat & Sun. Kelli handled it all. -Working with Derek and the city to host 2 fall ball weekends -Player evaluations are at the end of September. Going through all coach and player ratings and figure out how to calculate/calibrate them. Received 45 coach evaluations, most good! | | |
| Golf Tournament Update | | | |
| Presenter | Nick Hansgen | | |
| Discussion | -We are about ½ way to the number of registrations we need. Need more registrations!! It's Jess's last year doing the golf tournament. If we find anyone interested they can shadow her at the event this fall. | | |
| Scholarship/Stipend Update | | | |
| Presenter | Sara Staloch | | |

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| Discussion | <p>-Processed \$1,640 of scholarships in 2023. Not sure we are capturing all of them. All scholarships should go through Sara for approval and tracking.</p> <p>-Discovered a way to do a discount code in SE so we can have scholarship families register themselves with the code. SE will show redeemed.</p> <p>-Will be working on a different process and policy in the off season. Mtkca has a form and ask if families qualify for other services like school lunch program. Prefer this because then it is not up to us to determine financial need, the state kind of doing it for us.</p> |
| October Annual Meeting Elections | |
| Presenter | Sara Staloch |
| Discussion | <p><i>-These are the positions up for re-election. Please send Sara and Jerry a note with your intention. Sara will plan to list the positions in the newsletter going out this month.</i></p> <p>President - Jerry Orcutt Treasurer - Tom McCue Director of Volunteers - Amanda McGibbon VP of Baseball - Nick Hansgen Player Agent 12+ - Jake Isenburg Director of Baseball 5-8 - Ryan Herdrich Director of Metro/Tournament Baseball 9-11 - Kim Flottmier Director of Travel Softball - Kelli Strauss Director of Field Operations - new role</p> <p>Other Key Volunteer Roles that needed: Coordinator for Golf Fundraiser Coordinator of Field Prep/Umpires Coordinator Softball K/1/2</p> |
| Tournament Updates | |
| Presenter | Derek Gunderson |
| Discussion | <p>-Gopher State provides help great onsite help. MBT helps with apparel. Derek working with MN softball to increase teams for our SB qualifier using Chan Rec.</p> <p>-Will need to do some fences and mound updates. Need to toss some. City is going to create a space for putting the mounds to store off field without damaging grass.. BB teams please move it at the end of the night at field 4 and 5.</p> <p>-Minimal concessions stand stock left this year.</p> <p>-Did 5K of online transactions, used square and ipad. Have to use your own wifi. Raised fees for hamburger and hotdog to cover online processing fees.</p> <p>-Did have an issue with volunteers under 18 so we need to communicate that better going forward.</p> |
| Misc Updates | |
| Presenter | |
| Discussion | <p>Derek Gunderson - AEDs for Lake Ann & Chan Rec Center</p> <p>Volunteer Update: Only coaches that were an issue for certifications were ones we didn't know about. Opportunity for a process update to have the head coaches name the assistant coaches in a form in April.</p> |
| Adjournment | |
| Presenter | Jerry Orcutt |
| Discussion | -adjourned 8:30pm |