

BASEBALL & SOFTBALL

CHANHASSEN ATHLETIC ASSOCIATION



Oct 12, 2023		7:05pm	Legion
Meeting called by	Jerry Orcutt		
Type of meeting	CAA Diamond Sports Annual Board Meeting		
Note taker	Sara Staloch		
Members present	Dwayne Archuletta, Ryan Check, Kim Flottmier, Derek Gunderson, Nick Hansgen, Jake Isenburg, Pat Kasid, Tom McCue, Amanda McGibbon, Jerry Orcutt, Katie Recker, Darek Schwarz, Sara Staloch, Mark Stay, Kelli Strauss, Shane Wasserman		
Members absent	Matt Birkenholtz, Ryan Herdrich, Tom O'Neil		
Attendees	John Hawley, Nate Hanson, Jeff Kraemer, Bill Rennie, Jesse Sonju, Megan Dunham, Kevin Kurtt, Brad Himl, Jonathan Kohler, Dave Haely, Julie Vasatka, Alicia Kockler		
AGENDA ITEMS			
President's Report			
Presenter	Jerry Orcutt		
Discussion	<ul style="list-style-type: none"> - CAA Big board, no update. Jaxon is connecting with Jerry next month. Jaxon is also actively looking for a replacement (from John Hawley) -Lake Susan project is complete. Sara attended the Chan City council meeting to present the check. Next projects for summer of 2024 are dugouts at Lake Ann. -New apparel store opened up from a new vendor for Baseball. -Two outgoing board members, thank you! Tom made so many improvements with managing our finances giving us more visibility to our expenses and income. Jake has been the one constant in the tryout process over the years and has a great calm perspective in difficult conversations. Thank you both for all you have done for CAA! 		
Treasurer's Report			
Presenter	Tom McCue		
Discussion	<ul style="list-style-type: none"> -Updated reports were sent out -Fiscal year ends Sept 30th, final reports not out until November. -Still some payroll and deferring of registration fees that need to happen -Per John Hawley we will be about 5K on the positive side. -We depend so much on the 19.6K volunteer checks and the 35-45K of tournament income to cover expenses and keep fees down. -Expenses do include upgraded equipment. Uniforms & facility rentals are over 30K. 		
Golf Tournament Update			
Presenter	Nick Hansgen		
Discussion	<ul style="list-style-type: none"> -It rained and poured and they closed the course. Players got rain vouchers. -In the past this event has raised 5-6K, this year we raised \$2,800 with the rain cancellation. -Deer Run has already earmarked a date for us next Sept 		
Comments from Attendees			
Presenter			
Discussion	<ul style="list-style-type: none"> -Dave Hawley, 13 year old Austin. Would like to see as many kids as possible allowed to play. Not happy that one team only has 11 in that age group. Also, there is someone playing in that age group that is from outside the community. We would prefer to not allow waivers to allow more kids from Chan to play. Think the coaches should have more choice in who to choose for their player and 50% weighting on a 2 day tryout seems heavy -Brad Himle, Waivers should be made known. We should find a spot for those 3 kids that were cut at 13. -Jesse Sonju, 12u level change with the travel tournament. More info on fundraising to the 12 year old families. 		
Elections			
Presenter			
Discussion	<p>New and existing board members running introduced themselves:</p> <p>President - Jerry Orcutt</p>		

Treasurer - Alicia Kockler

Director of Volunteers - Amanda McGibbon

VP of Baseball - Nick Hansgen

Player Agent 12+ - Nate Hanson, Scott Marella

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/City Liaison Board Position - Robb Olsen, Jeff Kraemer

Votes counted by Ryan Check & Sara Staloch, results:
 Dir of Field Operations/City Liaison - Jeff Kraemer
 Player Agent 12+ - Nate Hanson
 All other positions confirmed, all will be 2 year terms.

Adjournment

Presenter **Jerry Orcutt**

7:52pm