

BASEBALL & SOFTBALL

CHANHASSEN ATHLETIC ASSOCIATION



Mar 13, 2022		7:08pm	Chan Legion & Virtual Zoom
Meeting called by	Jerry Orcutt		
Type of meeting	CAA Diamond Sports Monthly Board Meeting		
Note taker	Sara Staloch		
Members present	Kim Flottmier, Derek Gunderson, Nick Hansgen, Ryan Herdrich, Tom McCue, Amanda McGibbon, Jerry Orcutt, Glen Schoenberg, Darek Schwarz, Sara Staloch, Mark Stay, Kelli Strauss, Shane Wasserman		
Members absent	Katie Recker, Jake Isenburg, Pat Kasid, Pete Linder		
Attendees	Matt Birkenholz, Jon Bruemmer		
AGENDA ITEMS			
Feb Meeting Minutes			
Presenter	Sara Staloch		
Discussion	Approved		
President's Report			
Presenter	Jerry Orcutt		
Discussion	<ul style="list-style-type: none"> -Had an incident at the baseball parent virtual meeting. We have researched how to make these more secure for the future. -Approached by the city of Chan to have a rep on their parks referendum task force from our association. Asked John Hawley, he accepted. -Nate Hanson will accept the Player and Coach Development role for baseball. -Jerry has info on new building owner for our storage unit to change the lock. -Credit card update, John Hawley is going to schedule a meeting with Treasurer for Diamond Sports and Basketball to discuss options for the future and how to handle various things. -Make sure we are pointing families to the incident report for both basketball and Diamond Sports so we are sharing information. -Jerry is continuing to have conversations with Terre and Jaxon on how to use Storm Logo going forward. 		
Treasurer's Report			
Presenter	Tom McCue		
Discussion	<ul style="list-style-type: none"> -Terre sent YTD financials -Money coming in for registrations right now -Tournament registrations for softball have mostly been credit card 		
BOC Report			
Presenter	Nick Hansgen		
Discussion	<ul style="list-style-type: none"> -Dome rentals, \$125 for fields per hour, cages \$25 per cage per hour we rent all 3 for 12-9pm so \$750 each Sunday. -Signed our contract with MN Umpires. They are charging \$70-75 per game, budgeted \$65. -March 22nd coaches/parents clinic for hitting, 2 more will be coming for fielding, pitching/catching -Working with Brauer in EP to get space. 5-6x for each team to get into cages in April. -Parent meeting Monday, overall went really well. Great questions. -40 registrations 9-14 year olds, 180 5-8 year olds, will be starting conversation with Victoria to possibly combine programs - they have a coach pitch program. 20 Umpire registrations, have some 15 year olds as well. -Umpire training session in April. Darek said there is umpire training in Waconia as well, he will follow up. -Looking at equipment replacement schedules. Will have a finalized list by next meeting, with a plan to start process. 		
SOC Report			
Presenter	Mark Stay		
Discussion	<ul style="list-style-type: none"> -Held parent meeting in Feb, went well. Got 2 more volunteers at the parent meeting. Beth Sween event coordinator. -Spring clinics started at Mission in Eden Prairie. Offer their facility in exchange for fields in the summer. -Coach clinic March 20th at Mission for FREE -Registrations, 150+, expecting 10-20 more. 50% more enrollment than a few years ago. -Uniform fittings are coming up, volunteer checks required before being fitted 		

	<ul style="list-style-type: none"> -Finalizing tournament schedules -Coaches meeting with area associations, sub groups to schedule all games -Will share golf tournament with softball families -Matt B met with the Chan Storm Softball coach, on a few ways to partner with them.
Appoint Matt Birkenholz	
Presenter	Mark Stay
Discussion	-Appointed as the new Director of Player Development for Softball, Approved.
Code of Conduct revision	
Presenter	Mark Stay
Discussion	<ul style="list-style-type: none"> -Revising the Code of Conduct, will send around to board to review -Need language to be more sharp & specific consequences -Feedback due April 1st -Coaches need to be in charge, use the incident forms for out of line parents -Need to take the long code to 5 bullet points put that all over Social Media, Newsletters, signs at fields, etc.
Equipment Update	
Presenter	Jon Bruemmer
Discussion	<ul style="list-style-type: none"> -Have ordered most of the supplies for the season, still need to order chalk. -Turface is brand we need for Chanhassen field/dirt -Baseball bags will get ready to go out to Metro teams soon -Need a clean out storage day after the field day
Golf Update	
Presenter	Nick Hansgen
Discussion	<ul style="list-style-type: none"> -Planning is underway, contract is signed, need golfers -6 Foursomes signed up, we need lots more golfers!!! -Last year we invited both High School coaches and paid for their golf
Partnership with High School - Baseball	
Presenter	Nick Hansgen
Discussion	-Ross the head coach was at the parent meeting Monday night. Started conversations for ways we can plan together in the future.
Picture Day	
Presenter	CAA Diamond Sports Members
Discussion	<ul style="list-style-type: none"> -April 30th @ Lake Ann Pavilion -Make up day the following week for teams or players that can't make it.
Opening Day/Closing Day	
Presenter	Derek Gunderson
Discussion	<ul style="list-style-type: none"> -Opening day April 23rd, Tentative Draft of day emailed out to team -Baseball 5-8 year olds having uniform pick up that day -Wiffleball tournaments -Exhibition with 9-11 year olds -Dry run for concessions -Finalize draft of Opening day by April 10th meeting -End of the season celebration, August 11th or 17th depending on weather -will sell whatever is left in concession stand -Will play Sandlot movie, company will set it up and take down -Permits ready to go -How can we accept credit cards or venmo, ask Terre if we can use the square for weekly concessions
Safety Update	
Presenter	Shane Wasserman
	<ul style="list-style-type: none"> -Sending out updates to coaches who need to finish abuse training, concussions, etc -May consider posting on website spreadsheet of those who doesn't have it done
Adjournment	
Presenter	Jerry Orcutt
	8:42pm