



**Chaska Baseball Association**  
Board Meeting Minutes

February 18<sup>th</sup> – 7:30pm

<b>Board Member Attendees:</b>	Jamie Fontaine - President	X	Eric Welter – Player/Coach Development	X
	Matt Breyer – VP   Travel Director		Matt Miller – Tournament Team	
	Chris Sipprell– Treasurer	X	Tom Foss – Equipment	X
	Shelly Forsberg – Secretary	X	Jesse McGowan – Co-Travel Director	
	Cara Hoye – Registration/Volunteer	X	Open - Grounds	X
	Andy Briggs – Youth League (6-10 yrs)		Bill Remick – Umpires	
	David Verduzco – Webmaster/Volunteer		Crystel Fong – Co-Director Concessions	X
	Tate Brandt – Community League (11-13yrs)	X	Bre Wydeven – Co-Director Concessions	

<b>Visitor Attendees:</b>	Clarence – TC Trusted coaches	

<b>Board Member</b>	<b>Topic</b>	<b>Discuss</b>	<b>Action</b>
<b>Minutes Review and Recognition</b>	Meeting minutes from Jan.	Review and Approve	David upload to website
<b>New Business</b>	Trusted Coaches Presentation	<p>Clarence from TC: 2.5 hrs to complete. Send link to coaches. 30 days to complete. Coach’s resource center. Background check. All on-line – 1 platform. Keep kids safe and develop better coaches. Can pick and choose programming.</p> <p>Package: Silver-First aid (2 yrs), background (1-2 yrs), concussion (3 yrs) training and child safety training (2 yrs). Silver: \$20-\$25 per coach (50-149 coaches) Chaska- over 200 coaches- Discount Parent/spectator course coming soon – Willing to come out and do clinic.</p> <p>Nationally - 30k coaches - 130 BB, 60 FB and the rest BB. - 85% MN, WI and IA</p> <p>Purchase basic – Option to buy up.</p>	



<b>Chris</b>	Treasurer Report	<ul style="list-style-type: none"> <li>Balance – \$78, 417.63 – Sports Engine registrations are coming in</li> </ul>	
<b>Cara</b>	Registration / Volunteer / Uniforms	<ul style="list-style-type: none"> <li>All registration links live – 72 total so far</li> <li>A lot of 7/8 coaches (90% more this year)</li> <li>13's - 21 registered</li> <li>14's -23 registered</li> <li>Cara- Send another reminder email</li> <li>Apparel Package- \$105 (\$67 costs)</li> <li>Other apparel - \$3-7 – Under Armour</li> <li>Gloves, cleats, bag, decals, etc.</li> <li>No socks for in-house</li> </ul> <p>In House Costs:</p> <ul style="list-style-type: none"> <li>7/8's- \$125 – Late fee</li> <li>9-13's - \$175 –Late fee</li> </ul>	
<b>David</b>	Website	<p>No new business</p> <p>Upload all meeting notes</p>	
<b>Matt Breyer / Jesse McGowan</b>	Travel Baseball	<p>No new business</p> <p>13's/14's - Evaluations: March 12<sup>th</sup> and 14<sup>th</sup></p>	
<b>Andy</b>	Youth League	<p>No new business</p> <p>Evaluations: April 13<sup>th</sup> and 14<sup>th</sup></p>	
<b>Tate</b>	Community League	<ul style="list-style-type: none"> <li>More teams than space</li> <li>Meeting Thursday</li> <li>Carver teams</li> </ul>	
<b>Matt Miller</b>	Tournament Team	<p>No new business</p> <p>4/14 tryouts – 12-2</p>	
<b>Welter</b>	Player Development / Fundraising	<ul style="list-style-type: none"> <li>Cubs schedule released</li> <li>Concession Stands- 19 games not counting play-offs/2 tournaments/All-Start – June 27/28<sup>th</sup></li> <li>\$50 per 2 volunteers</li> <li>2021 host state tourney- Labor Day – 3 weekends</li> <li>All-star program – Paid advertisement</li> <li>Letters sent to 150</li> </ul>	
<b>Crystal and Bre</b>	Concessions	<ul style="list-style-type: none"> <li>Working on donations</li> <li>Target donated</li> </ul>	



		<ul style="list-style-type: none"> <li>• Looking at healthier food options</li> <li>• Lions – Highway clean-up</li> <li>• Working on food donations</li> <li>• Looking for more options</li> </ul>	
<b>Cara</b>	Expo	<ul style="list-style-type: none"> <li>• \$100- Open Concessions – Use items from HS</li> <li>• HB – Walking tacos</li> <li>• Bounce House</li> <li>• Hair cuts</li> <li>• Get vendors</li> <li>• Set- up a committee meeting</li> </ul>	
<b>Bill Remick</b>	Umpires	No new business	
<b>Tom Foss</b>	Equipment	<ul style="list-style-type: none"> <li>• Chevy BB items ordered</li> <li>• Been ordering items</li> <li>• If needed, buy more catcher’s helmets and mitts as needed</li> <li>• Need a team bat?</li> <li>• HS Grand slam – 1 big prize - \$500</li> </ul>	
<b>Jesse / Grounds</b>	Grounds	No new business – 12AAA community park	
<b>Jamie</b>	New Business / Fundraising	<ol style="list-style-type: none"> <li>1. City of Chaska/Cub’s/ CBA – Opportunities <ol style="list-style-type: none"> <li>a. Concessions @ Cub’s games</li> <li>b. Fundraising – Outfield sponsor signs - 2020 season not this year</li> </ol> </li> <li>2. New board positions: <ol style="list-style-type: none"> <li>a. Fundraising?</li> <li>b. Scheduler: Henry 5k is an option– Partner with softball - Need the software / technology – David looking at software</li> </ol> </li> </ol>	
<b>Motions:</b>	No motions		