

Chanhassen Athletic Association Meeting Minutes

Date of Meeting: October 1, 2020
Time: 7:00 p.m.
Location: Zoom Call
Attendees: Beth Adams, Jaxon Lang, Bill Kemble, Terre Kemble, Lenny Checheris and Troy Renner

Meeting convened at 7:06 PM

Note: Board has not met since February 2020 due to COVID shutdowns. Individual sports programs have been meeting.

Finances:

- Troy provided an update re the overall health of CAA finances
- Fiscal year closed on 9/30/2020
- All in all, numbers look good

Basketball:

- Board decided to try and have a season
- Cancelled Mid West 3:3, loss of about \$3K
- Running in-house and traveling teams, look and feel a bit different as no concessions and limited spectators
- Looking into streaming services for those that cannot attend
- Slight decrease in numbers, but fielding more teams and less cuts
- Every day we use school courts, there is a \$40 COVID clearing fee along with 30 minutes between practices, so fewer opportunities to practice

Baseball:

- Decided May 31 to not have a season
- Only lost a few kids
- No cuts on travel ball
- Purchased new uniforms and equipment but did not use these in 2020, will use in 2021

Website:

- Board agreed we want to look into updating our website - focus on Sports Engine
- MYAS uses Sports Engine as well
- We need to move in order to allow for seamless background checks
- Challenge is when we move, what do we lose from a history perspective

Motions:

1. Board agrees to update/change our website - passed unanimously
2. Board agreed to set up a committee to look at Sports Engine - passed unanimously
3. Board agrees to ask Lenny to engage Pete Linder to explore use of Sports engine as far as costs, transition process and other details - passed unanimously

Misc:

- Discussed potential of establishing a scholarship or memorial in honor of Angie Quinn, an avid supporter of Chanhassen Athletic Association sports who passed away.
- Additionally, do we want to expand our scholarships to other schools like Holy Family instead of just Chanhassen High School?
- Board will consider for future meetings

Meeting adjourned - 9:02 PM