

Annandale Baseball/Softball Agenda

October 12, 2025
7:00 PM @ Billy D's

- I. **Call to order @7:00**
 - A. **Roll call-** Gagnon, Bronder, Schramel, MacLean, Rasset, Grube, Laney, Swanson
 - B. **Guests Present:** Macalena, Wittrock
- II. **Reading and Review of October Board Meeting Minutes-Meeting Minutes reviewed and accepted.**
- III. **Updates to the Agenda-**
- IV. **Treasurer's Report –**
 - A. 2025 Season Recap-Luke sent out Year to Date spreadsheet for review.
 1. Only thing still waiting on are totals for concession stand totals, both regular season and tournaments.
- V. **Old Business**
 - A. **Update on Concession Stand construction-**Tape/Mud will be finished this weekend. Possibly see if NHS would like to paint as a service project.
- VI. **New business**
 - A. Consider a matching donation (\$500) with a group of softball players to plant a tree in honor of Kyle Erickson, father of a softball player. ***Table until November.***
 - B. **Bonus Approval**
 1. Field Maintenance-Motion made by Greg Swanson to approve a 10% bonus for workers, second by Josh Laney. Motion passed.
 2. Umpires-Discussion around a bonus for umpires. Consistent with what has been done in the past. Any association umpires that have worked more than 10 games will be eligible.
 3. Concession- Motion made by Amy Gagnon to approve John and Jean Miller to receive a \$599 bonus each as a bonus. Second by Josh Grube.

C. Review Handbook Mission Statement and Philosophy- Reaffirm or make suggested changes.

1. Coaching Philosophy-send out before next month
2. Suggestions for an incentive program to put in more time to baseball/softball. Bag tags/plaques/etc.
3. Coaches meeting-including base skills and language that we would like to share with coaches, especially at the 10U level.

Mission Statement

Annandale Baseball/Softball Association(ABBSB) shall promote, sponsor, provide facilities for, and organize a program dedicated to recreation, sportsmanship, and excellence in baseball and softball for youth in ISD #876, and surrounding communities. Each participant shall be given the opportunity to compete at the level best suited to aid in the development of his or her individual physical and mental qualities. It shall be the responsibility of every member to promote a fun, fair baseball/softball environment that develops respect for others, self-confidence, leadership and teamwork in all the student athletes.

Philosophy

ABBSB, as a member of various baseball and softball leagues, and a subscriber to these organizations will follow the philosophy and guidelines as set forth by these organizations.

Through ABBSB, our goal is to emphasize the educational and recreational values of baseball and softball. These guidelines are directed at children participating in ABBSB but must be implemented by coaches, officials, parents and administrators to ensure that these philosophies are upheld.

The commitment to a ABBSB team should take a secondary role to family, church, and school obligations. There must be a mutual respect to all of the following Parents, Coaches, Players, and Umpires.

Players, coaches, and parents must realize that coaching is teaching and that perfection is not possible, but is something that you strive toward. Coaches, players, and parents giving their best effort are the keys to success.

D. Setting up generic email addresses...

1. Set up for 4 positions-Emails for President, Secretary, Director Emails (Softball/Baseball). Amy Gagnon will set up email addresses.

VII. Next Mtg. Sunday November 9th 7:00 at Billy D's

VIII. Youth Sports Night-Discuss next meeting, pick a date and possibly Cardinal Pride Day.

IX. Adjournment-Meeting Adjournment 8:20