

Annandale Baseball/Softball Minutes

July 14, 2024

7:00 PM @ Rec Park

I. Call to order @7:09pm

A. Roll call- Marc Fahey Keith Jerpseth Ryan Schramel Nick Allerson Jean Miller Sam Weber Kirby Nicka Ashley Hamberger

II. Reading and Review for last mtg minutes-Waived all in favor

III. Treasurer's Report –

General Fund Checking \$

General Fund Savings: \$

Concession stand Checking: \$

182 day CD - 26748: \$ 10,154.57

12 Month CD – 26602: \$ 10,446.97

12 Month CD – 26749: \$ 10,175.29

12 Month CD – 26750: \$ 10,175.28

IV. Old Business

A. Update concession stand project-Need a Trailer (Justin) for removal of equipment of the items upstairs to start the Concession stand project. This will be for storage only. Concession stand to start later this summer/early fall.

B. Registration update – Marc

Have invoiced Softball and Baseball players. Some negative feedback

C. Clinic Volunteer gifts – Amanda Tabled (Amanda absent)

D. Insurance policy -Greg. (Tabled)

E. Bigwoods project update – Keith has spoken with Kelly with the city. Approval was made by the city for phase 1 of the Big Woods Project. Keith will meet with the City and Bolten Menk to discuss a potential for phase 2.

F. Scoreboard project update – Keith met to discuss scoreboards at the Rec Park. Options are available. Pending MX1 Controller Phone controlled scoreboards 7k total app scoring possibilities.

Would control scoreboards, plus timer mx1 DAX Scoreapp and countdown timer for approx. \$17,100 quoted. Tabled for further discussion/review.

V. New business

A. Transfer of board roles

- A. Amanda – Webmaster/Communications(tabled)
- B. Ashley – Softball Co-Director?
- C. Kirby – field maintenance? Kirby has decided to resign from his current BOD position effective as of October 2024 meeting.

B. 8U softball – Ashley-Overall the season has been a better representation of the program. Field Maintenance has been an issue as well as control of practices/game cancellations. Brennan has been an asset for Community Ed in communication with the 8u coaches. Is Community ed able to continue to help build upon the 8u growing program among the leagues? Are there options for an association travel team? Ashley will communicate with Tiffany and Brennan on an end of the year follow up after networking with other local teams at the year end tournament.

C. Nominations for Board – Ballot will go out August 2-10th for voting. It was discuss that you are able to nominate yourself and/or others. The BOD will be in contact with those nominated to ensure they are interested in the role. 3-3 year terms and 1-2year term are open for nominations.

D. Baseball updates – Nick No update at this time. Tear down of fields August 16th? Let Fall Ball coaches know.

A. Legion invoices \$75 for Wayne in Junior/Legion payments pricing per. Moving forward discussion how to handle these payments and have a solidified plan.

E. Softball updates – Justin Tabled

F. Equipment Update – Ryan No update at this time.

G. Field Maintenance Update-Discussion on hiring Sam Weber for overall field maintenance for the Association. This would be a paid position, not a BOD position that would be up for negotiation by the BOD.

H. Concession update – Jean

VI. Next Mtg. Aug 11 – 7:00 Billy D's

VII. Adjournment @ 8.54pm