

Annandale Baseball/Softball Agenda

April 14, 2024

7:00 PM @ Billy D's

I. Call to order @7:00

A. Roll call- Marc Fahey Ashley Hamberger Kirby Nicka Justin Thompson
Keith Jerpseth Greg Swanson Corey Paulson Sam Weber Jean Miller

II. Reading and Review for last mtg minutes

III. Treasurer's Report –

General Fund Checking \$50738.32
General Fund Savings: \$12023.62
Concession stand Checking: \$3157.94
12 Month CD – 26602: \$10,175.28
12 Month CD – 26749: \$ 10,355.61
12 Month CD – 26750: \$ 10,175.28

IV. Old Business

A. Evaluation process review

Size of space was ok but no ability to change with the space given.
Recommendation for Fall Tryouts to review? How to transition or
what that may look like?

Scoring System Review: More consistent Evaluators-same for both
days next season.

Consult with Parents in June on potential Fall Tryouts.

Pros and Cons.

Reviewed as a board the ByLaws towards refunds:

“Refunds of Registration Fees, can be requested if a player decides not to play prior to notification of team placement. Once a player has been assigned a team and is notified of that team no refund shall be granted unless the matter is heard by the entire Board of Directors and a unanimous vote to approve refund is granted. Certain Circumstances due to season ending injuries will be considered depending on when the injury occurred. These situations will be taken on a case by case basis and any refunded amount will be decided on by the Board of Directors. The family requesting refund will be notified with-in 24hours of the board decision.”

B. Update concession stand project –

Approval was made in February to use CD towards this project.

Sam suggested that we need to find individual or company that can complete phase 1: Insulate, Hang Dry Wall, Mud and Tape

Do we need more breakers/panel for concessions?

Need to investigate a repair on plumbing for the Concessions Sink

Cabinetry for the upper storage concessions space was pushed out until further quotes and research can be completed. This will be considered Phase 2 of the Storage Project.

Locate an inexpensive option for the downstairs concessions for a cabinet to keep cleaning supplies.

- C. Registration update –**
 - A. Baseball 157**
 - B. Softball 98**
 - C. Need to invoice remaining dues**

- D. Uniform update –**

Keith Ordered Decals for helmets.

A request for Black helmets to all up and coming new BB/SB players moving forward to keep a unified look within our association.

V. New business

A. Baseball updates

A. Vote on refund for Family of a Baseball Player who chose not to continue with the Association after Evaluations

A decision was made to follow the outline on Page 6 of the ByLaws as noted in our Evaluation Process Review

B. Softball updates

10 U: Tier 1 team Natalie Newmann Coach
Tier 2 team Hannah Manuel Coach

Teams based on oldest age for a NLS Tournament.

Ashley mentioned offering Tournament opportunities for all teams. Tabled to gather more information for next season. Currently ALL coaches are allowed to sign up for tournaments at their discretion and paid for by each individual team/parents.

C. Equipment Update –

Equipment handout went smooth no issues.

Keys need to be handed out accordingly to BB/SB Director
Equipment Mgr.

Ordered one pitching machine at discounted price that fits into our current Equipment budget
Discuss ordering scorebooks.
Motion to go over the Equipment Budget by \$2000 for remainder of season. All in favor.
New wood bats for the 13/14U teams that are better quality than last season.

WOOD BATS- All 13/14s broke all their bats last season
New Wood Bats for AA teams-Wood Bat Tournament

Teams

D. Field Maintenance

- a) Brynn Fahey and Keegan Grube hired for Field Maintenance
- b) Updated more durable and useable field chalking equipment.
- c) Mound Patch kit for portable mounds needs to be replaced.
- d) Need a second battery for leaf blower in concessions?
- e) Follow up with field clean ups between School and Association use. Are proper measures being followed to keep our parks in great shape?

E. Concession update – Jean

- a) Concessions cleanup has started
- b) Is the breaker full at the concessions? Investigate.
- c) Making the limit higher on debit card with increase of cost of items being sold.

F. Helmets – Noted in Uniform Update

G. Insurance policy – what does this cover, and can we cover Fall ball?

Greg Swanson has offered to do a full review of our current policy and suggest any changes that may need to be made moving forward.

H. Prepare for season – Greg Swanson = Nick Allerson Justin Thompson

- A. Managers training
- B. Coaching clinic
- C. Umpire clinic-Scott Trattles
- D. Uniforms

VI. Next Mtg. May 12, 7:00pm @ Billy D's

*****This date likely to change due to Mother's Day*****

Adjournment @ 9:22 pm