

Annandale Baseball/Softball Agenda

Jan 7, 2024

6:00 PM @ Billy D's

I. Call to order @6:00

A. Roll call- Marc Fahey, Nick Allerson, Ashley Hamberger, Kirby Nicka, Ryan Schramel, Justin Thompson, Greg Swanson Steve Newmann

II. Reading and Review for last mtg minutes

III. Treasurer's Report – Keith Jerpseth not present

<u>Account</u>	<u>Balance</u>	<u>Rate</u>	<u>Maturity</u>
General Fund Checking	\$ 16,867.43		
General Fund Savings	\$ 12,002.08	0.25%	
Concession Stand Checking	\$ 3,953.22		
182 Day CD- 26748	\$ 10,000.00	3.10%	3/12/2024
12 Month CD- 26602	\$ 10,266.03	3.50%	3/6/2024
12 Month CD- 26749	\$ 10,000.00	3.50%	9/12/2024
12 Month CD- 26750	\$ 10,000.00	3.50%	9/12/2024
	\$ 73,088.76		

Donations

- A.** \$1000 from HOLT-Heart of the Lakes Triathlon Committee
- B.** \$2800 from Lions

IV. Old Business

A. Evaluation process update Scheduled Evaluation Dates are set for March 10th/17th. Need to schedule Gym time with CE. Need to set Jr. Legion/16U Evaluation dates

B. Update on bids for concession stand Expecting bids this week on concessions stands.

C. Online Store update Marc will reach out to Sam Lepa in regards to the online store to piggy back off of the school clothing offered. Under Armor

V. New business

A. Winter clinics Discussion about asking parents/future interested coaches in helping out at the Winter Clinics. Would like to incorporate a Uniform Try on date

if those are available. Need to collect L Screens for the clinics. Marc will reach out to Britt in regard to including pitching in the clinics between Elem. And HS Session.

B. Registration

A. Coaching recruitment/selection – do we want an application process?

Kirby/Amanda spoke to St. Johns. They are offering 2 coaches to evaluate at no cost. They also have 5 available players that are willing to come evaluate for \$150/each. Kirby will reach out to St. Johns to discuss doing the Softball side as well.

Volunteer Coach Signups for the 2024 season. Keep Registration as is with the capability to check a box for volunteer coaches that will come with a follow up email of information to be sent individually to each interested volunteer.

Steve Newmann mentioned a used Equipment offering at tryouts this year. He will speak to Natalie about her vision. Equipment Manager Ryan Schramel also suggested speaking with Play it Again Sports for a similar avenue. Tabled for the next meeting when further information is available.

C. Picnic tables - \$4200 The City is looking to put new picnic tables at the rec park. Motion to purchase: Marc Fahey Second: Nick Allerson All in Favor

VI. Next Mtg. Feb 11th, 6pm @ Billy D's

VII. Adjournment @ 7:33pm