

# **Annandale Baseball/Softball Minutes**

June 9, 2024

7:00 PM @ Billy D's

## **I. Call to order @7:09pm**

**A. Roll call-** Marc Fahey Keith Jerpseth Ryan Schramel Ashley Hamberger  
Nick Allerson Corey Paulson Sam Weber Amanda Eakins

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

### **III. Treasurer's Report –**

General Fund Checking \$ 18,631.46  
General Fund Savings: \$ 12,033.67  
Concession stand Checking: \$ 2,227.74  
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** – Waiting on the city approval to move forward with this project. Insulation to be completed by PEAK Sheetrock by Dierks.

Discussed Receivers for Bluetooth Scoreboards at REC Park within the concession stand remodel.

Movement and storage of equipment to an enclosed trailer for storage during the concession stand renovation process. Justin offered his Trailer for storage

**B. Registration update – Marc**

Have invoiced Softball players. Will invoice Baseball players this week.

**C. Coach's shirts/hats** – Amanda is working with Gray Duck to solidify orders ASAP

**D. Clinic Volunteer gifts** – Amanda will also handle with the coaches tshirts

**E. Insurance policy** – Greg not in attendance. Will follow up next board meeting.

**F. Bigwoods project update** – Keith followed up with the city and we are currently waiting on the Engineering process.

**G. Scoreboard project update** – Keith will be meeting with the Daktronics Rep on possibilities of Bluetooth scoreboards and timers and looking to have this project quoted out.

**H. July 3<sup>rd</sup> youth games at City park** Softball 10U will kick off the evening followed by 10U Baseball. Looking to get 2 umpires for the night or 1 for the entire 4 hour evening.

**I. Cardinal of the week** – Amanda will be reaching out to team managers to kick start our Cardinal athlete or Team of the week.

**J. Decision on Fall Registration/Evaluations:**

Tryouts for the 2025 ball season will remain in the Spring of 2025.

Tryouts for the 2026 season will take place in the FALL of 2025.

A future special meeting of transition to fall tryouts will be held separately to prepare for the busy 2025 & 2026 tryout seasons.

**V. New business**

**A. Clarification on rain out decisions** Sam will ultimately decide the field conditions for the upcoming evenings events.

**B. Tournaments**

**A. 13AA/14AA - June 22-23 – Nick Allerson Director.** Need to contact Jean on Concessions/dibs

**B. 12u State Softball – June 29-30 – Ashley Hamberger Director (Marc/Justin to assist if available) Sam Weber available to assist Ashley.**

**C. 10U Baseball League - July 13-14 –Keith Director**

**D. 10U/8U Softball League – July 27-28 – Amanda Director**

**E. We need:**

a) **Umpires**

(1) **All set for both 10U tourneys**

(2) **Need Umps for 13AA/14AA and 12U State**

b) **Field maintenance staff (Bryn and Keagan) Sam Weber**

c) **Game balls in concessions**

- d) DIBS posted (concessions, grilling, field maintenance)**
- e) Tournament pages built in SE-Marc will update this for this season with assistance to Amanda for future tournaments.**

**C. Transfer of board roles** Amanda taking over SE/SM/Super User.  
Registration/building teams /navigation Marc will assist with these tasks for the transfer of roles.

Seek out Kirby if interested in Field Maintenance Role.

Discussion of self-nominations for future board roles. Direction and Contact to be made to the Association in self-nomination for a board position, when your role begins and transitioning.

**D. Bylaws review-** Will schedule a separate meeting to review and adjust bylaws accordingly.

**E. Baseball updates – Nick**

**F. Softball updates - Justin**

**G. Equipment Update – Ryan**

**H. Field Maintenance Update-Sam**

**I. Concession update – Jean**

**VI. Next Mtg. July 7th<sup>th</sup>, 7:00pm Rec Park**

**VII. Adjournment @ 9:30pm**