

# **Annandale Baseball/Softball Agenda**

December 8, 2024  
7:00 PM @ Billy D's

## **I. Call to order @7:00**

**A. Roll call-** Jerpseth, MacLean, Allerson, Hamberger, Thompson, Eakins, Bronder, Schramel, Gagnon

**B. Guests Present:** No guests present

## **II. Reading and Review of October Board Meeting Minutes**

## **III. Updates to the Agenda-no updates**

## **IV. Treasurer's Report –**

**A.** Publish Expense Chart on SE-it was decided an email will be sent out to registration from 2024. The expense chart will also be posted to the Sports Engine website for all to reference and as a form of communication to our members.

**B.** Transfer \$8,473.53 from Concession Stand to General Fund Saving-This will make it so the Concession Stand fund starts out at an even \$5,000 for the upcoming year-easier to track the finances.

## **V. Old Business**

**A. Update on Concession Stand construction-** Pause until Spring. Currently, the upper level has been sheetrocked, however is not taped. Justin put all equipment away.

**B. Update on By-Law Amendments-** No Update

**C. Update Big Woods-** No Update.

**A.** Alternative Investments

**a)** Support Jacobson “town-ball field”

**b)** Shade at Rec Park

**c)** Driste issues-the infield grass was killed off in an attempt to replant and take care of the weeds. It was then replanted in the hopes it will come back healthier.

**D. Coaching Guidelines/Philosophy –**

**A.** Softball- Age/DOB cut-off-a sub-committee was formed to come to some decisions. The biggest questions raised were how do we abide by Softball Rules while also trying to let them play with their friends/grade-levels.

**B.** “Playing Up”-do we see any advantages to playing up? The preference of Crow River/Big West is that teams play at their age level and do not have younger players playing in older divisions. Is this what other teams are doing though? Will be part of the discussion in the sub-committee.

**E. Competitive Levels/Leagues** -Review in December when we discuss tiering and DOB cut-offs.

**VI. New business**

**A. Initial 2025 Budget**-Luke M. sent an itemized treasurer’s report. Will be posted.

**B. Try-outs-**

**A.** 2025- March 9th and 16th. Still waiting on winter open gym times.

**B.** 2026 August 5/6 and 12/13

**C. Projected tournament participation for BB and SB teams by level**-will discuss more at next meeting.

**D. Identify a uniform sub-committee-** Plan to have style and vendor selected by January. Sizing kit ready for try-outs. Luke M. was connected to the contact and will be getting designs and sizing.

**E. Uniforms**

**F. 1099’s/Tax Prep-W-9’s** were sent to umpires/workers that made more than \$600. Heart of the Lakes will file taxes for us.

**VII. Next Mtg. Sunday January 12<sup>th</sup>, 7pm @ - Billy D’s**

**VIII. Adjournment-8:58 pm**