

Annandale Baseball/Softball Minutes

Oct 8, 2023

7:00 PM @ Billy D's

I. Call to order @7:00

A. Roll call- Marc Fahey, Sam Weber, Ashley Hamberger, Nick Allerson, Ryan Schramel, Corey Paulson, Greg Swanson, Jim Miller

II. Reading and Review for last mtg minutes

III. Treasurer's Report

General Fund Checking \$28623.06
General Fund Savings: \$9023.39,
Concession stand Checking: \$7079.23
182 day CD - 26748: \$10,000
12 Month CD – 26602: \$10,177.22
12 Month CD – 26749: \$10,000
12 Month CD – 26750: \$10,000
Total balance: \$84,902.90

Budget Summary:

Revenues

Budgeted: \$69,200
Actual: \$86,946.10

Expenses

Budgeted: \$70,750
Actual: \$70,566.29

Total Actual Operations Profit: \$16,379.81

-Jim Miller made a suggestion to move Concession stand funds of approximately \$5,000 to Gen Fund, and moving forward to try to keep \$2,000 in funding for the next season to start.

-Update on Legion Payments -Discussion to contact Wayne Jacobson regarding approximate cost of Jr. Legion uniforms for future savings or reimbursement to Wayne for the expenditures. This will enable the Board to plan for these expenses that could arise later.

IV. Old Business

A. Review current roles and responsibilities

President- Marc Fahey
VP- Sam Weber
Treasurer- Keith Jerpseth
Secretary- Ashley Hamberger
Baseball Director- Nick Allerson
Softball Director- Justin Thompson
Concessions- Jean/Jon Miller
Field Scheduler- Travis J.
Field Maintenance – Sam Weber

B. Rolls needing to be filled

Equipment Manager – Ryan Schramel potential volunteer. He will look into time commitment combined with work schedule.

Communications/marketing-Ashley Hamberger volunteered for this position for future discussion as to what this looks like moving forward

Team Manager Coordinator – was Brenna Thompson 2023. Justin Thompson will speak with Brenna about interest.

Coaches Coordinator- Greg Swanson and Corey Paulson volunteered Umpire Coordinator – for continued discussion. Marc Fahey will continue for softball for now. Do we move forward with Rocky Mountain vs internal coordination?

Evaluation Coordinator – Amanda Eakins and Kirby Nicka would like to share this role.

Webmaster – Marc Fahey will take on this role

Competition Coordinator was brought into discussion. What that role would look like and if it is even necessary.

Dibs Coordinator- Do we need this? What does their role look like?

Potential for Jim Miller to fill this role as he assists concession coordinators.

Legion Director – Would Steve Newman be interested in this role?

C. Parent Survey – Tabled until Steve Newman can present

D. Coaches survey – Tabled, who owns this? Coaches coordinators?

E. Mound storage racking project - Moving forward

F. Final fall field maintenance –MEA October 19/20th and also removing the remainder of our equipment from the warming house to the rec park for organization and preparation of next season.

V. New business

A. Bryce Sneller Project-Bryce presented the board with his Eagle Scout project of 2 new dugouts that originally were planned for Big Woods

and now are being moved to City Park. The cost analysis is approximately \$2155 per dugout-x 2 = \$4310. The only expense currently not included in pricing is the drilling and concrete work. Bryce is looking for donations for his project. Marc Fahey motioned to donate \$1,000 from the board to get Bryce started in hope to break ground for concrete work this fall Sam second the motion and all in favor. Bryce will go to other organizations for financial support, and come back to this board with additional requests to get his project finalized.

B. Uniform Committee Update- Recommendation of uniform committee is to go with new jerseys every year. Will revisit and vote on budget at next meeting.

C. Preliminary Budget Tabled until next meeting

D. A suggestion was brought up about evaluation process of other teams in our respective leagues regarding early sign ups, Fall vs. Spring. Marketing of the early sign ups with a potential Evening sign up date, vs online with late entries.

E. Discussion regarding the possibility to develop a “competition committee”, which would be a subcommittee from the board with focus on coaching and player development. Tabled.

F. Sam Weber introduced an idea to consider crediting 1 child per Board Member association dues as an incentive for recruitment for involvement – Tabled

G. Discussion about amending bylaws to include requirements for attendance for Board Meetings. Tabled.

VI. Next Mtg. Nov. 12, 7pm @ Billy D’s

VII. Adjournment