

Annandale Baseball/Softball

Minutes

March 12, 2023

6:00 PM @ Billy Ds

I. Call to order @6:00

II. Roll call- Jim Miller, Marc Fahey, Sam Weber, Steve Newman, Amanda Eakins, Nick Allerson, Eric Kunkel, Justin Thompson

III. Treasurer's Report- no update at the time of meeting

IV. Old Business

-Clinics were a success, brought in approx. \$2,000 in revenue

-Registrations: 254 kids. $\frac{2}{3}$ registered with the early bird option, 20-25 registered after the cut off date

-Equipment is in at Play It Again

V. New business

A. Evaluations

-approx. 80% showed up

-aim for more outside evaluators for next year if possible

-look into splitting the 5-8 age group into two sessions due to numbers

-team set up will be done this week and posted on website

B. Legion/Jr. Legion

-Approx. \$4000 budget needed

-Clearwater Legion has set aside \$2500 in an account for the team

-Brent will take role of Legion/Jr Legion go to person/director

C. Team Registering

-Marc will register softball teams at April 10th Big West mtg.

-No mtg. set for Crow River baseball at the moment- Steve is waiting on an email from the league

D. Coaches Meeting

-Date set for April 4th, after next board mtg. on April 2nd.

-Board mtg. date moved ahead due to Easter Sunday the following Sunday

E. Other new business discussed

-Gym spaced is reserved for spring practices due to winter weather

-Using Clinics funds for clothing for coaches/evaluators- Amanda and Marc will explore those options

-Use Game One site for those orders and other apparel options

-First Aid Kits will be ordered for Rec Park/teams- Written request to the Fire Dept. and they approved for purchase

-May mtg to be set for team managers to go over Sports Engine

-Grant opportunity through DSG. 75, \$75,000 grants available with written proposals- board will write something in regards to Big Woods park with the help of city for specifics needed in the grant proposal.

-Umpire training set with Wayne J.- Sam and Mrac will set dates up for early May

-Steve will reach out to Tyler for umpire scheduling price negotiating for this year and future years

-\$10,000 CD purchased at 3.5% m/s/p. Explore purchasing another \$15,000 at the same terms/rate

-Review Association Insurance Policy

VI. Adjourned @8:20

VII. Next Mtg. April 2nd, 6pm @ Billy D's