

Annandale Baseball/Softball

Minutes

June 11, 2023

7:00 PM @ Billy Ds

- I. **Call to order @7:00**
- II. **Roll call-** Jim Miller, Marc Fahey, Sam Weber, Steve Newman, Nick Allerson, Justin Thompson, Amanda Eakins, Eric Kunkel and Jean Miller
- III. **Review of May Minutes**
- IV. **Treasurer's Report-** no update at the time of meeting
 - A. softball refunds have been done
 - B. baseball refunds done
- V. **Old Business**
 - A. Umpire training took place last week with a light turnout
 - good review of umps at home games so far
 - Big West asked for umps to be registered and go through Trusted Coaches and the board will cover the cost
 - B. Trusted Coaches- A few coaches on each side to complete yet, most done
 - C. Clothing- coaches shirts have been ordered
 - D. Scoreboard timers- Board approves an amount of \$8,000 with the rest to be covered by Lions/CAF/Grube donations in order to purchase scoreboard timers. M/S/P
- VI. **New business**
 - A. Scoreboard timers- Table to next mtg. with more people/opinions (12k)
 - B. State Tournaments: Association will cover entry fee for teams that make it
 - C. Concessions: going well, still a struggle getting people to help
 - started to be profitable this last week after early season purchases/stocking
 - D. Nets at Rec. Park- being fixed in next 1-2 weeks with an added sun screen too

- E. Temp. Fencing- Posts and fencing to be looked over, fixed and replaced as needed before tournaments start.
 - purchase replacement posts as needed m/s/p
- F. Bond Statement from Board: Sam to draft a positive message to send to families outline the benefits of the bond toward the baseball/softball/activities side of things- more space, inside practice space, clinics, open gym nights, etc.
- G. Tryout Survey- Amanda to draft a survey of interest level for fall tryouts vs. spring tryouts. Would not try to do it this fall yet.
- H. Board Nominations: Jim, Steve and Eric are in their last year of 3 yr term
 - look for people to recruit for next round of nominations
 - add an assistant baseball and softball coordinator position
 - look into adding sub groups aside from the main board
 - invite 10U parents to attend board mtg., share vision and look for those willing to be on sub committees
- I. Sub Committees: discuss next mtg.
- J. Jersey Purchase Discussion: Proposing jersey purchase each year that kids keep- table to next mtg.

VII. Next Mtg. July 9th, 7pm @ Rec. Park