

Annandale Baseball/Softball Agenda

January 12, 2025
7:00 PM @ Billy D's

- I. **Call to order @7:00**
 - A. **Roll call-** Jerpseth, MacLean, Allerson, Schramel, Hamberger, Eakins, Gagnon
 - B. **Guests Present:** Grubes, Paulsen, Swansons
- II. **Reading and Review of December Board Meeting Minutes**
- III. **Updates to the Agenda-**
- IV. **Treasurer's Report – Sent out January 12, 2025.**
- V. **Old Business**
 - A. **Update on Concession Stand construction-** Pause until Spring.
 - B. **Update on By-Law Amendments-** No Update
 - C. **Update Big Woods-** Recommend “Pause” and pursue updating scoreboards at ARP. Too many questions confusing our project with Wayne Jacobson's project. Recommend getting new scoreboard timers and DAK scoring. Clocks would be used for 2-3 tournaments a year. \$4,000 from Lions Club.

~Motion to purchase DAK scoring up to \$10,000 by Nick, Seconded by Amanda. Motion passes.
 - D. **Coaching Guidelines/Philosophy –**
 - A. **Softball- Age/DOB cut-off-**Recommendation follow USA Softball Guidelines, Minnesota State Softball age cut-offs rather than trying to keep grade-levels together. Provide more opportunities for all kids to be successful.
 - B. **16U, Jr. Legion, Legion-** Recommend a subcommittee to include: Alex, Nick, Newman, Jacobson, Wittrock, Luke M. Subcommittee would discuss how we want to go about dividing these teams up. Decision would be made do we take a “top-down” approach and take your best for Legion

and work your way down, while still following age guidelines, or do we organize by ages.

E. Competitive Levels/Leagues – League Registration/Tournaments. Big West meeting upcoming this week, Gopher State Baseball registration opens February 3. 10U softball considering having a tournament team. May have more than one depending on numbers.

VI. New business

A. Initial 2025 Budget-Looking at projections for numbers, increasing registration for 10UAA-High School.

~Projecting \$10,000 in gate fees

~\$3,000 in Concession revenue (during the week)

~\$10,000 in weekend Concession revenue

~\$2,400 in camp revenue

~\$5,000 miscellaneous

Expenses(Projected)

~Equipment-\$10,000

~Field Maintenance-\$10,000

~Insurance-\$1,000

~League Fees-\$12,000

~Miscellaneous-\$5,000

~Office Fees-\$250

~Coaches-\$6,000

~Rec Park Usage-\$8,500

~Tournament Fees-\$7,500

~Try-Outs-\$3,000

~Umpires-\$20,000

~Uniforms-Coach's Shirts-\$2300, Player Uniforms-\$21,000

~Proposal to add to the budget: \$50 per registration to Wayne to be used towards uniforms.

Total Budget Projected: Collect \$124, 000, Spend: \$101, 000

B. Try-outs- March 9th and 16th

A. Registration February 1-February 22.

B. Coordinator- Volunteers

C. Uniforms-

D. 1099's/Tax Prep

VII. Next Mtg. Sunday February 9th, 7pm @ - Billy D's

VIII. Adjournment-9:03 pm