

Annandale Baseball/Softball Minutes

Nov 12, 2023

7:00 PM @ Billy D's

I. Call to order @7:00

A. Roll call- Marc Fahey Sam Weber Nick Allerson Ryan Schramel Ashley Hamberger Amanda Eakins Corey Paulson Justin Thompson Steve Newman

II. Reading and Review for last mtg minutes

III. Treasurer's Report

General Fund Checking \$ 16867.43
General Fund Savings: \$ 9025.15
Concession stand Checking: \$ 6974.00
182 day CD - 26748: \$ 10000.00
12 Month CD – 26602: \$ 10177.22
12 Month CD – 26749: \$10000.00
12 Month CD – 26750: \$ 10000.00

Total balance: \$

A. Review proposed 2024 budget:

-Treasurer Keith Jerpseth presented detailed proposed budget. There are still some outstanding items to be discussed such as cost for outside evaluation service. There was a proposal that if the decision is to do outside evaluations, it may be necessary to add a "Try-out fee". This will be tabled until the tryout coordinators come to the Board with a proposal for evaluations in December.

Budget line item added for Coaches shirts.

Need to determine if we are doing winter clinics, which would be added to the revenue.

B. Uniform Update

A. Review committee recommendation and consider approval

B. Legion Uniforms – Keith – Board decision to not provide Junior Legion with same uniforms as Legion. Will continue to work with Wayne Jacobson on financing uniforms.

IV. Old Business

A. Parent Survey – Update from Steve Newman. Only about 30 respondents, so data is not necessarily reflective of entire membership. There did not appear to be any trends as far as feedback.

B. Coaches survey – Who owns this? Steve Newman vs Coaches Coordinators. Board Feedback on Coaches. Decision was that it was too late for this past season, but will move towards establishing a process to gather coaches feedback after the season next year. This will be the role of the coaching coordinators.

C. Mound storage racking project – Final cost \$3465

D. Transition of roles – need to facilitate training/mentoring for new Baseball/softball Directors and Equipment Manager. Ryan Schramel will be taking over the equipment coordinator.

E. Moving money from concession fund to general fund. Keith Jerpseth will follow up on this.

F. Follow up on setting minimum attendance to Board Meetings Motioned by Sam Weber to wave 1 child per board member. Kirby Nicka Seconds motion. Motion passed 7-2 with an approach of minimum attendance required to have 1 child registration waved per board member.

G. Follow up on concept of “competition committee” **Tabled for December**

V. New business

A. Evaluation process – Need to develop a plan. Amanda Eakin and Kirby Nicka have taken over this role and are looking into multiple avenues to gather further information on an alternate Evaluation process to present at our next board meeting in December

B. Winter clinics – Baseball and Softball Directors. Need to set dates, and contact Comm Ed to get in winter catalog. The board has agreed to reach out to Community Education to further select dates hoping for January/February.

C. Keys – need to collect keys from those who don’t need them and establish a better tracking process

VI. Next Mtg. Dec 10th, 7pm @ Billy D’s – (do we want to keep 7:00 time) New time moving forward during the winter months is 6:00pm

VII. Adjournment 9:10pm