

Annandale Baseball/Softball Agenda

August 11, 2024

7:00 PM @ Billy Ds

I. Call to order @7:00 pm

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

II. Reading and Review for last mtg minutes

III. Treasurer's Report – Keith not present paper report received.

Approval to renew 3 of the CDs to less than 1-year terms, based on Keiths recommendations in his report.

General Fund Checking \$ 3915.39
General Fund Savings: \$ 5043.60
Concession stand Checking: \$ 14,257.71
182 day CD - 26748: \$ 10,154.57
12 Month CD – 26602: \$ 10,446.97
12 Month CD – 26749: \$ 10,175.29
12 Month CD – 26750: \$ 10,175.28

IV. Old Business

A. Update concession stand project- Sam Tentatively starting week fo Aug.
26 Equipment return 6-7pm August 20, 22. Empty Storage on the 20th.

B. Clinic Volunteer gifts – Amanda

A. Recommend abandoning this for this year-Abandoned

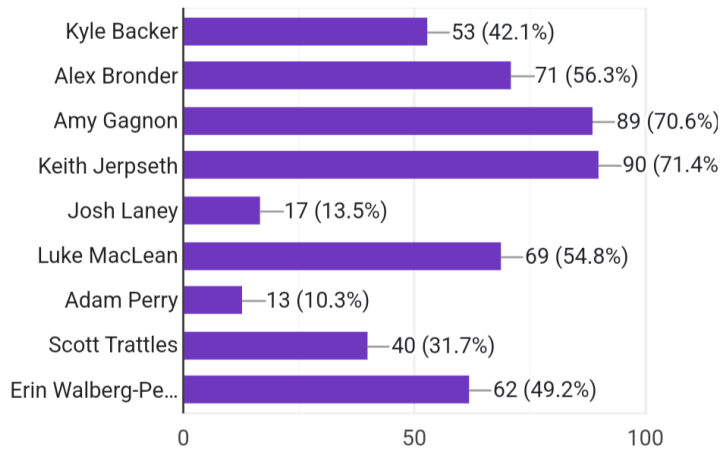
C. Insurance policy -Greg. Not in Attendance

D. Bigwoods project update – Keith Phase I has been completed, approved to move onto phase Paper results presented at Keiths absence. Approx \$4000 for task 2 approved.

V. New business

A. Certification for Board of Director voting

(1) 126 ballots submitted. Keith Jerpseth, Amy Gagnon, Alex Bronder and Luke MacLean were voted in.



B. Approve payment for Legion and 14U non-parent coaches

(1) Approval for \$1500 to Becca. \$1800 Brennan

C. Approval for bonuses to field maintenance staff and umpire

Umpire Bonuses Approved \$1540 total

Field Maintenance Bonus Approved Keegan \$250 Brynn \$200

D. Discuss bonus pay for Concession Manager

Approved for \$599/each John and Jean

E. Refund Request for Jack Newman due to injury

Approval Full Refund

F. Coaches Survey

Rebuild last years and send out

G. Parent survey

Rebuild last years and send out

H. Bylaws update

A. Set date to finalize this prior to next Board Meeting

August 18 or August 25th 6:00PM

I. Baseball updates – Nick

A. Explore AA baseball teams playing Gopher State

Explore at the start of next season

J. Softball updates – Justin

K. Equipment Update – Ryan Get ahead of ordering balls for next season now.

A. Need to set a date for equipment return -August 20/22nd 6-7pm

L. Field Maintenance Update - Sam -Cleaned up last week. Most moved rakes etc to pump house

M. Concession update – Jean

Not present.

Purchasing a grill with CAF up to \$1000

C & W to donate towards cabinets for Jean for storage/cleaning supplies etc.

VI. Next Mtg. Sept 8th – 7:00 Billy D's

VII. Adjournment @ 9:20pm