

Annandale Baseball/Softball

Minutes

Feb 8, 2023

6:00 PM @ Lake Central Bank

I. Call to order @6:00

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

III. Treasurer's Report

- A.** Checking- \$67,333.39
- B.** Savings- \$9008.33
- C.** Concession checking- \$68

IV. Old Business

A. Pay off Annandale Dev. Corp. Loan- \$5089.79 m/s/p

B. Registrations: 79 registered so far

-marketing, signs, flyer to be sent home from school with all kids, shared on various social media platforms

C. Umpire Update

-Sam checked in with Delano Association about their umpire assigning platform, will explore further about adding our umps or continue with Tyler

- Travis J. will continue to do field scheduling

D. Training of Umps

-Explored Big West training certification program

-Approach Wayne J. to do some training- tabled

-Require Umps to go to a training to get their end of year game bonus- tabled

E. Joint Powers Mtg. Update

-reupped on the yearly contract \$6500

-hosting 4-5 tournaments this year

- prepping field in summer is boards responsibility
- school has requested technology updates, new softball scoreboards with timers
- netting to be fixed

F. Team Genius- canceled the evaluation software and will use previous spreadsheet methods

V. New business

A. Concessions

- checks and debit card have been made
- start up amount of \$2000 added to concession checking account
- robotics covering the school ball season concessions
- planning to get team managers to schedule their team to work concessions on their assigned nights

B. Evaluations

- times were set last mtg., gym has been reserved
- dates on website
- 6 evaluation time slots set for baseball, one for softball
- mtg. on March 12th following evals.
- use the scoring methods of the past; colored jerseys, numbers
- Steve will contact Tiffany G. about getting those supplies

C. Tourneys to Host

- 10U baseball 7/14-16 EOY @ Rec.
- 14U baseball 7/14-16- hold off for now
- 10U/8U softball EOY 7/29-30 @ Rec.
- 13AA/14AA 6/24-25 Baseball qualifier
- 12U state softball 7/8-9- hold off for now

D. Legion/Jr. Legion

- discussed adding a legion rep./director to manage that area (schedules, tourneys, players, equipment)

- contact last year's coaches, Wayne J. and Matt B. to gauge interest and get an idea of expenses, etc.
- discussed possibility of a paid/non parent coach for Legion/Jr. Legion
- contact Brennan B. to gauge his interest in that position

E. Trusted Coaches

- Register coaches once they are set and decided after evals.
- new login will be needed
- Sam will take the lead on this

F. Equipment Update

- order placed with Play It Again
- 1st association to get order lined up with PIA
- planning to stay under the \$7500 projected

Other Items discussed

- Bring in a pitching clinic facilitator
- Discussed exploring paying someone to come in

VI. Adjourned @8:32

VII. Next Mtg. March 12 6pm @ Billy D's