

Annandale Baseball/Softball Minutes

Feb11, 2024

12:00 PM @ Billy D's

I. Call to order @12:00

A. Roll call- Marc Fahey Nick Allerson Ryan Schramel Scott Trattles Justin Thompson Ashley Hamberger Crystal and Dan Fisher Tony Schmitz

II. Reading and Review for last mtg minutes

III. Treasurer's Report –

General Fund Checking \$ 37,912.71
General Fund Savings: \$ 12013.75
Concession stand Checking: \$4090.33
182 day CD - 26748: \$10,000.00
12 Month CD – 26602: \$10,266.03
12 Month CD – 26749: \$10,087.26
12 Month CD – 26750: \$ 10,087.26

Do we want to renew the CDs that are up for renewal or use for potential projects?

Potential Improvements: Scoreboard timers \$16-20k
Finish above concession stand for storage \$11,750

A. Tax filing- Filing 2021 2022 2023

- a. 2024 1099 will be required for umpires that have over \$600 in income.
- b. Work with Tracy Rasset at Heart of the Lakes Tax to prepare taxes moving forward. Administration Fees to add to the budget.

IV. Old Business

A. Evaluation process update - Amanda and Kirby

- A.** Who is running stations? **Where are we at with this process? We will continue to run the same drills/scoring system for evaluations.**
- B.** Need to confirm the number of evaluators.
- C.** How much are we paying evaluators and who to write the check to?
- D.** Scoring process

V. This discussion has been tabled until further information is provided to the board.

A. Update on bids for concession stand project – Sam

a) Discussed Sheetrock and Insulating to cut down on extra costs \$6500 for the renovation an extra \$3000 for the ceiling = \$9500.

Justin- Motion to use \$10,000 for the renovation above the concessions. All in favor.

Tabled new scoreboards/timers to further have conversations with other parties and outside donation to help funding.

B. Registration update – Marc

A. Next Steps- 103 currently registered as of 2/11/24. Email to be emailed out to all parents of girls registered at the 10U level to explain the process for this year,

C. Coaching application – Greg/Corey Tabled

Equipment swap update – Steve Tabled the idea of shoe/trade ins equipment swap. Check in with Steve and Natalie on their vision and will also discuss with Play it Again Sports for other opportunities.

D. Possibly further review for the 2025 season

E. Uniform update – Keith Tabled until next meeting

A. **Need a volunteer to assist with fittings at evals.** Dan and Crystal Fischer have volunteered to assist with uniform try ons at the last Training Session as well as the Tryout dates.

F. **Online Store update – Marc**-Under Armor is the online store with the school. We will use this method for baseball/softball attire

VI. New business

A. Baseball updates

B. Softball updates

A. 8U/10U Softball options – Marc/Justin: Tryouts will be held for 10U softball players. This will be a full evaluation process. Those who do not make the 10U and are 8U eligible will be sent to play 8U community ball based on their evaluation numbers as well as the registration numbers per team.

B. How will we handle move ups in the future? Move ups will be posted in the handbook with new requirements around softball and baseball.

C. Umpires – Scott Trattles & Tony Schmitz

A. Possible group to schedule baseball umpers

a) Scott mentioned foregoing continued use of Rocky River Umpire and go solely through Annandale Community. Umpire roster of at least 20 umpires

b) Proposal \$1200-for scheduling of baseball side of umpires. Clinics/training. Need confirmation of change as soon as we can. TABLED the discussion for future decision with other board members.

D. Possible group to provide training for baseball and softball umpires

A. Softball umpire training opportunity-Scott Trattles also has volunteered to take on this role.

VII. Equipment Update – Ryan

After reviewing the final quote of equipment for this season, it was slightly above the budget for this coming 2024 season.

It was discussed and weighed of wants vs needs to stay within our allotted budget. The board agreed this was the best approach bringing the quote down to an attainable number. We will continue to assess the equipment on an annual basis to keep quality equipment on hand for all teams.

VIII. Next Mtg. March 10th, 6pm @ Billy D's

IX. Adjournment @ 2:15pm