

Annandale Baseball/Softball Minutes

Aug 13, 2023

7:00 @ Billy D's

- I. **Call to order @ 7:00**
- II. **Roll Call-** Jim Miller, Marc Fahey, Sam Weber, Steve Newman, Keith Jerpseth, Justin Thompson, Eric Kunkel and Jean Miller
- III. **Reading of the Minutes-** approved
- IV. **Treasurer's Report-**
 - A. Gen. Fund- \$45,352.48
 - B. Gen. Fund Savings- \$9,019.56
 - C. Concessions Stand Checking- \$20,712.56
 - D. 12 Month CD- \$10,088.22
 1. Future items-
 - a) Pay Robotics
 - b) Tournament Gate fees coming from Crow River
 - c) Umpires
 - d) Year to Date Ledger from Keith
- V. **Old Business**
 - A. Nominations- Contact all nominated individuals to confirm they are aware of their name being on the ballot.
 - B. Tournament wrap up-
 1. Concessions available at Driste tournaments (tent or golf cart), more biffy's available.
 2. Earlier communication to families about what dates we expect what teams to help volunteer.
 3. Push for a volunteer hour deposit to start the season to recruit more involvement
 4. Discussion on paying field workers for tournaments (pros and cons)
 - C. Scoreboard Timers-
 1. Keith will start a CD for the \$7500 approved in June for timer expense to be used in the future. Topic to be discussed at Tues. Joint Powers meeting.
- VI. **New Business**
 - A. Dan and Crystal Fischer

1. Fall ball discussions resolved. Explanation of spring evaluation process. Development of the Tier 1 and 2 teams at 14u level. Survey topics. Other visitors expressed concerns and support for discussion topics. Future actions include a parent survey, holding a stakeholders meeting, and more communication for board meeting dates & volunteer needs.
- B. Voting Process
1. Steve is adding all board members to the document for viewing, and will be double checking that one vote from each household. If double votes are submitted, the first vote will count.
- C. Parent Survey/Coaches Survey
1. Uniform questions will be added to survey to parent survey
 2. Coaches survey to include roster question. Checking for accuracy of evaluation/placement of players.
 3. Parent survey will be bundled with voting reminder this week
- D. Clean up Day
1. Dibs link will be emailed to coaches emails (Marc, Steve)
 2. Discussion of hockey storage equipment will be given away instead of thrown out
 3. Discussion on proposals for Concession stand storage
- E. Joint Powers Meeting Aug 15th
1. [Agenda](#) attached-
- F. Uniforms
1. Keith to lead the committee (Hannah Fischer, Jessica Luebker as of 8/15)
 2. Suggesting sponsors
- G. Sneller Eagle Scout Project
1. Dugouts in place for Big Woods field. Suggestion that City Park maybe a better option.
 2. Jim will reach out to Kelly Hinnenkamp to clear a recommendation of City Park.
- H. Driste Bench
1. Honoring Jack Driste. ABBSB would pay for engraving on the bench.
 2. Keith Jerpseth Motion to approve, Steve Neuman second. Motion pasted.
- I. Other business
1. Umpire bonuses are being compiled and will be approved over email.

2. Facebook message being sent to wrap up the recent discussion on social media.

10:10- Adjourn

Next meeting- Sunday, September 10 @ Billy D's 7:00 pm