

# **Annandale Baseball/Softball Agenda**

November 10, 2024  
6:00 PM @ Billy D's

## **I. Call to order @7:00**

**A. Roll call-** Jerpseth, MacLean, Allerson, Hamberger, Thompson, Eakins, Bronder, Schramel, Gagnon

**B. Guests Present:** 7:02, no guests,

## **II. Reading and Review of October Board Meeting Minutes**

## **III. Updates to the Agenda-Website-update rolls, contact info.**

**A. Permission was granted from the school district(Tim Prom) to use the Annandale Cardinal as our logo. 11/11/24**

## **IV. Treasurer's Report – Luke**

**A. Keith will finish out November/December, Luke will take over January**

**B. Projected Participation versus Actual Participation numbers**

**C. Projected Budget Numbers**

**Equipment budget \$10,000**

**Tournament Fees-\$10,000**

**Uniforms-Need to buy for maybe 2 more teams**

**Umpires-Budget for minor inflation, \$25,000**

**Maintenance-up in the air(will we have a paid position for better field conditions?) add 10%**

**Miscellaneous-\$1,000**

**Field Usage-\$8,500**

**Fall Try-Outs-Dates-Tuesday/Wednesday, August 5 &6 and 12 & 13,**

## **V. Old Business-**

**A. Update on Concession Stand construction-** Equipment needs to be unloaded.

**B. Update on By-Law Amendments-** Plan to go section by section together and identify what changes need to be made, if any

**C. Update Big Woods-3rd weekend in November is next Lion's Meeting, wait and see the interest in a town team.**

**D. Coaching Guidelines/Philosophy** -Focus on "Playing Time, Positioning, Pitching/Catching. Next month we can do a more thorough review of team size, tiering and leagues.

**A.** Went through the grid to make it more consistent and black and white for coaches.

**B.** Double rostering based on numbers, specifications for priorities.

**E. Competitive Levels/Leagues** -Review in December when we discuss tiering and DOB cut-offs.

## **VI. New business**

### **A. Initial 2025 Budget**

#### **A. Projected Budget Numbers**

**Equipment budget \$10,000**

**Tournament Fees-\$10,000**

**Uniforms-Need to buy for maybe 2 more teams**

**Umpires-Budget for minor inflation, \$25,000**

**Maintenance-up in the air(will we have a paid position for better field conditions?) add 10%**

**Miscellaneous-\$1,000**

**Field Usage-\$8,500**

**B. 2026 Try-Out Dates-Fall Try-Outs-Dates-Tuesday/Wednesday, August 5 & 6 and 12 & 13**

### **C. Projected tournament participation for BB and SB teams by level**

**A. Softball-stay local, decide level to play dependent on individual teams**

**B. Baseball-offer tournament option to Tier 2 teams**

**D. Identify a uniform sub-committee-** Plan to have style and vendor selected by January. Sizing kit ready for try-outs. Contact same company and get quotes.

**VII. Next Mtg. Sunday December 8th, 7pm @ - Billy D's**

**VIII. Adjournment-9:16**