

# **Annandale Baseball/Softball Agenda**

May 19, 2024

7:00 PM @ Billy D's

## **I. Call to order @6:28pm**

**A. Roll call-** Ryan Schramel Ashley Hamberger Sam Weber Nick Allerson  
Marc Fahey Jean Miller Kirby Nicka Amanda Eakins Corey Paulson Keith Jerpseth  
Justin Thompson

## **II. Reading and Review for last mtg minutes**

### **III. Treasurer's Report –**

General Fund Checking \$ 28,833.62  
General Fund Savings: \$ 12,028.56  
Concession stand Checking: \$ 3,108.50  
182 day CD - 26748: \$ 10,154.57  
12 Month CD – 26602: \$ 10,355.61  
12 Month CD – 26749: \$ 10,175.29  
12 Month CD – 26750: \$ 10,175.28

Paid School for use \$7,500

Line over budget for wood bats. This was allocated and a motion was approved last month to increase the budget

Boys/Girls who qualify for state in budget to cover that expense.

Not all players have been invoiced yet, until the remainder of registration is completed.

## **IV. Old Business**

### **A. Eagle Scout Project**

Bryce Sneller presented the board with completed dugout photos of his final improvement project at City Park.

Bryce was looking for a final donation of his project in the sum of \$1800. Keith motioned to donate the remainder \$1800 of the dugout project, this was seconded by Marc and all in favor.

### **B. Update concession stand project – Sam**

Wayne from Peak quotation \$3,500 and is donating the Labor for this project.

Troy Dircks similar quote to complete the sheetrock Project with labor donation.

Approval from the City, Lions donation received for this project in the sum of \$5,000.

Cooling costs not feasible at this moment. Will look into for next season.

**C. Registration update – Marc**

**A. Need to invoice remaining dues as soon as registrations are completed**

Marc Motion to waive Legion ball Late fees. Keith 2<sup>nd</sup>. All in favor.

**B. Next year Legion/Jr Legion**

Separating Jr. Legion/Legion registrations/16U

Separate website Tab for Jr. Legion/Legion information

May be beneficial for new coming Legion players for ease of information and registration.

**D. Uniform update – Keith**

Good Feedback on the jerseys. A few name changes and add ons to be made. Need to consider in terms of if we decide to go with Fall Tryouts vs Spring.

Jr Legion/Legion/Gopher State Jerseys

Discuss uniform all the way through 10U in the future.

Hats for coaching staff.

**E. Coach's shirts – Keith/Amanda**

Conversation with Sam Lepa to open the store.

Annandale Embroidery as a new outlet

Clinic volunteer gifts-Gift Cards/Shirts

**F. Clinic Volunteer gifts - Amanda**

**G. Insurance policy – Greg Not in attendance**

**H. Manager's training**

Brenna Thompson-check in

**V. New business**

**A. July 3<sup>rd</sup> youth games at City Park**

Baseball and Softball 10U teams

60 min games: softball first then baseball

**B. Big Woods Project – Discuss feasibility study – Keith**

Keith discussed the possibility of updating the Big Woods Field to make it a true Baseball Diamond. Annandale has a large offering of Softball fields, this would enable a baseball focused field that needs some substantial work as it sits. A feasibility study would be needed for larger alterations. A \$10,000 cap was put on the investment for the study. Ashley Motioned to move forward, Kirby seconded. All in favor

a)

**C. Baseball updates – Nick**

Uniform adjustments.

Season is off to a great start

**D. Softball updates - Justin**

Discuss 12U with Big West about their plans for next seasons start date.

**E. Equipment Update – Ryan**

Brennan catching gear-Lend available catching gear to Community Ed

Pitching machine alterations need to be made to adjust per team

Ordering more baseballs. Ordering 10 more catching mits

**F. Field Maintenance Update-Sam**

**a) HS JV baseball field**

How to help coaches with repairs on mounds/field

Training on JV and Varsity Fields.

New base scoopers.

Bryn Fahey and Keegan Grube prepping fields

**b) South Haven?**

Practice use only, until further prep work can be done to make it game ready

**G. Concession update – Jean**

Concessions open regardless of if one game vs more. Revenue has grown first week of games in the last 3 years.

Continue to have robots assist in concessions.

Dibs planned to be arranged this week. In search of cabinet for concessions will take used/donated?

Popcorn Machine. Need to add electrical/sub panel to enable us to move forward.  
Bathroom/Concessions Lockup protocol-Suggestions Check with PD

**H. Prepare for season**

**VI. Next Mtg. June 9<sup>th</sup>, 7:00pm @ Billy D's**

**VII. Adjournment @ pm**