

# **Annandale Baseball/Softball Agenda**

Sept 8, 2024

7:00 PM @ Billy Ds

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

**A. Roll call-** Corey Paulson, Adam Perry, Alex Bronder, Nick Allerson, Ashley Hamberger, Ryan Schramel, Marc Fahey, Sam Weber, Amy Gagnon, Luke MacLean, Amanda Eakins, Scot Trattles

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

Motion made by Marc Fahey to waive reading of that months minutes. All in favor

## **III. Treasurer's Report –** Treasurer Jerpseth not present, paper report received and reviewed by those present.

-YTD shows a loss of \$3,032. Largest variance is the miscellaneous expenses we approved for picnic tables, donation to renovate City Park dugouts. We are still receiving registration payments that are outstanding.

General Fund Checking \$1725.55  
General Fund Savings: \$ 5044.67  
Concession stand Checking: \$13,477.71  
182 day CD - 26748: \$ 10,154.57  
12 Month CD – 26602: \$ 10,539.13  
12 Month CD – 26749: \$ 10,265.05  
12 Month CD – 26750: \$10,265.05

## **IV. Old Business**

**A. Update concession stand project-** Concession Stand project is moving ahead. Justin Thompson has agreed for the Association to borrow his trailer for equipment storage. Insulation is complete sheet rock to be hung and currently seeking a Mud/Taper.

**B. Insurance policy -Greg** Not in Attendance. Amanda Eakins has agreed to help out with this role. Going through our current Insurance Policy and understanding if there are more needs to be included and understanding what those needs are.

**C. Coaches Survey-**Marc and Sam are currently finalizing this with additional items discussed in tonight's meeting.

**D. Parent survey-**This survey was emailed out Sunday September 8<sup>th</sup>.

**E. Bylaws update-** These will be updated by a smaller workgroup and will bring to the next meeting for approval.

**V. New business**

**A. Roles for 2024-25**

\*\*Add to Bylaws when a resignation occurs how to fulfill the remainder of the term

President -Keith Jerpseth

Vice President- Nick Allerson will take on this role, as well as Co-Baseball

Director

Softball Co-Director- Ashley Hamberger

Baseball Co Director-Alex Bronder

Secretary- Amy Gagnon

Treasurer- Luke MacLean

Equipment Mgr-Ryan agreed to continue that role

Uniform Coordinator-Keith Jerpseth & Amanda Eakins

The webmaster role has been consolidated with the Secretary position that Amy Gagnon will be stepping into.

Umpire Coordinator-Scott Trattles

Evaluation Coordinator- Amanda Eakins

**B. Baseball updates** – Without Brennan, need to look for a JR Legion Coach. Non -Parent coach? Tyler is in for Rocky Umpire hire. Jerseys for Gopher State/16U, Uniforms to say Jr. Legion.

**C. Softball updates** – Becca to bring in pitching clinic ideas. 14U greater discussion tabled for next meeting and what next seasons numbers will potentially look like.

**D. Equipment Update** – Ryan is still waiting for approximately half of the equipment currently out there. Many are being used for FALL Ball.

**E. Field Maintenance Update** - Joint Powers. Sam gave updates to new members on how joint powers work. Do we need a food license for our concession stand?

**F. Concession update**

**A. License-**It has been determined that we need to have a license to run concessions at our HS games and summer youth games. Keith and Marc are working to determine what will be required and will begin the process of obtaining this so we are compliant for next season.

**VI. Next Mtg. Oct 13<sup>th</sup> – 7:00 Billy D's**

**A. Initial budget**

**B. Competitive philosophy**

**C. Approval of updated Bylaws**

**VII. Adjournment -8:59pm**