

Annandale Baseball/Softball Agenda

October 13, 2024
6:00 PM @ Billy D's

- I. **Call to order @6:00**
 - A. **Roll call-** Jerpseth, MacLean, Allerson, Hamberger, Thompson, Eakins, Bronder, Schramel, Gagnon
- II. **Reading and Review of September Board Meeting Minute**
- III. **Updates to the Agenda-No updates at this point**
- IV. **Treasurer's Report – about \$70,000**
- V. **Old Business**
 - A. **Update on Concession Stand construction-**
 - A. **Sheet rock is up**
 - B. **Update on By-Law Amendments- Next Steps-small group will finish this and then whole group will check through, Competitive philosophy together**
 - C. **Update Big Woods-put together a concept, got together a bid, initial concept is everything we could possibly want, Total Bid-about \$1 million, minimum \$400,00 to do something. Field in question: flex field or baseball field?, moving forward to checking in with area groups as to interest in contributing funds**
- VI. **New business**
 - A. **Review Survey results-results will be used as a tool as we make future decisions when it comes to evaluations, etc.**
 - B. **Board Roles/Assigned tasks/projects-assigned tasks to individuals**
 - C. **Board Calendar- Meeting dates/times and location,**
 - D. **2025 Budgeting Process-start looking ahead in your area for what you might need moving forward, decisions to come**

E. Coaching Guidelines/Philosophy statements by level-Coordinators discuss and bring back, where does this go on the website?

F. Competitive Levels/Leagues for 2024-Stay in Crow River, or move to Big West/Gopher State?, offer additional practices?, Softball moved to Big West last year, Baseball will look into it.

VII. Next Mtg. Sunday November 10th, 6pm @ - Lake Central Bank or BD's

VIII. Adjournment