

Annandale Baseball/Softball

Minutes

Jan. 8, 2023

6:00 PM @ Billy D's

I. Call to order @6:00

II. **Roll call-** Jim Miller, Marc Fahey, Sam Weber, Steve Newman, Amanda Eakins, Keith Jerpseth, Nick Allerson, Eric Kunkel, Sam Leepa

III. Old Business

- A. Budget: General Fund Savings- \$9,006.48, General Fund Checking- \$53,872.98, Concession Checking- \$68.00
- B. Projected Revenue: \$69,250 and Projected expenses of \$71,000
- C. Concessions account has been opened with debit card
- D. Umpire pay revisited (\$55, 70, and 75) dependent on level and experience
 - A. Discussion had about filling umpires in house without use of Rocky River and saving \$. Sam W. will investigate further with his known contacts and organizations

IV. New Business

- A. Motion to discontinue with Team Genius renewal for evals. m/s/p
 - A. cancel by Feb. renewal date
- B. Tiered Registration Discussed based on age and level
 - A. Baseball: 10U all \$150, above 10U: \$230 for AA and \$200 for A, Jr. Leg./Leg.: \$230, Gopher State: \$200
 - B. Softball: 10U \$150, 12U T1 \$270, T2 \$200, 14U T1 \$270, T2 \$200, 16U T1 \$270 and T2 \$200. m/s/p
- C. Registration Dates Discussion:
 - A. Reg. Live Feb. 1- Feb. 20 for "Early Bird" price with decided fees seen above.

- B.** After the 20th- add \$20 to fee. Registration will close on Feb. 28.
 - D.** SportsEngine setup: Amanda will continue
 - E.** Evals March 5 and 12: 8am, 10am, 12, 2 and 4
 - A.** Contact past evaluators to fill need
 - F. Other Discussion Items:**
 - Next Mtg. changed to Wednesday, Feb. 8th at 6:00 pm due to conflict with Super Bowl Sunday.
- V. Adjourned @8:10