

# **Annandale Baseball/Softball**

## **Minutes**

September 11, 2022  
6:00 PM @ Billy D's

**I. Call to order- .**

**II. Roll call-** Brent Danziesen, Jim Miller, Marc Fahey, Justin Thompson, Sam Weber, Eric Kunkel

**III. Old Business**

**A. Umpire Bonuses-** m/s/p Fahey/Newman to pay a bonus of \$10/game for umpires that ump's that umpired at least 10 games.

**IV. New business**

**A. Treasurer -** m/s/p Fahey/Kunkel- to nominate Keith as the Treasurer. Next meeting board will assign and define board roles.

**B. Concession-** Jean reported gross revenue of \$25,000 with estimated gross profit of \$14,000. Discussion about covering concession shifts for both league nights and tournaments. Further discussion about assigning Team Manager for each team manager. Jean to send a picture of lost and found stuff that has any value

**C. Equipment-** Most gear and uniforms have been returned. Discussion about keys and access.

**D. Field Maintenance-** - Looking for a day to power wash and store the mounds. Sam to work with Richie to store the mounds in the pump-house. m/s/p Fahey/Danziesen to purchase a new fence.

**E. Budget-** Jerpseth to put a budget format together for next meeting.

F. **Future Items** to discuss at upcoming BOD meeting

- Coaching guidelines/Parent expectations for playing time, positioning, batting order, competitiveness, development, commitment expectations,...etc, at various levels of baseball and softball. Such guidelines are intended to give coaches parameters they must operate within and to give parents and players and idea of what to expect in a season.
- Policy/Monitoring of the use of non-registered “Subs”.
- Consider scaling registration fees along at various levels based on associated costs. (i.e. nicer uniforms, more expensive umpires, number of tournaments...). Consider a built in team “team slush fund or kitty” to be used by the Coach/Managers discretion for team things..... (Team bat, team party, 2<sup>nd</sup> jersey.....)
- The use of “Team Managers” for team logistics.
- Consider a compensation plan for teams that want to earn additional money in a “Team Fund” by covering the concession stand.
- Decide on field improvements, updates, and repairs. How much or how do we want to reinvest into field with the City and School.

G. **Parent Feedback-** Steve to send out a Google form thru SE to parents as a survey.

H. **Next meeting-** Focus on assigning Board roles and defining them.

V. Adjourned.