

Annandale Baseball/Softball Agenda

May 18, 2025
7:00 PM @ Billy D's

- I. **Call to order @7:00**
 - A. **Roll call-** , MacLean, Hamberger, Thompson, Eakins, Bronder, Schramel, Gagnon
 - B. **Guests Present:**
- II. **Reading and Review of April Board Meeting Minutes**
- III. **Updates to the Agenda-**
- IV. **Treasurer's Report –**
 - A. **Most expenses have been paid up to this point. Looking forward, Crow River Fees, Rawlings Jerseys**
 - B. **Incoming-additional fee for Junior Legion players**
- V. **Old Business**
 - A. **Update on Concession Stand construction-** Electric Plates-completed, Drywall needs to be taped, Amy brought up possibly using her dad (cheaper option than using a professional)
 - B. **Update on By-Law Amendments-** Eliminate “Buddy Requests” for next registration-remove from By-Laws, understanding that there will be special circumstances, (ie. siblings, other family members)
 - C. **16U, Jr. Legion, Legion-** Teams identified. Approve \$1,800 for Scott Finberg to coach 16U. He is the current AHS JV Coach. Steve Newman Jr. Legion. Rosters are out.
 - D. **Uniforms-** Few late registrations. Screen printing
 - E. **Tax Prep-** Sent final 2024 income and expense figures to Heart of the Lakes along with 1099's to be sent.
 - F. **Tournament Hosting-Olivia will start working on this through DIBS**
 - A. **12AA/13AA/14AA June 27-30**

- B. 10A- July 18-20
- C. 10U- August 2-3

VI. New business

- A. **Trusted Coaches and other requirements- Email sent out and reminders.**
- B. **Rostering-Make sure that all players are rostered through Crow River League website.**
- C. **Invoicing Update-Sent a reminder for outstanding balances**
- D. **14A- Playing time Refund, Board decision that a “pod” rotation should be used**
- E. **July 2nd and 3rd Plans-** Use of City Park during the Carnival. Schedule these games. Which teams, what time. Send out to managers, get numbers and see where we go from there. Need to know numbers by June 7th?
 - A. July 2nd-Softball
 - a) 7:00-10U
 - b) 8:00-10U
 - B. July 3rd-
 - a) 7:00-10A
 - b) 8:00-10A
- F. **Field Maintenance-**
 - A. Installing new home plate and rubber on Fields 1 and 2. Prep for Section Hosting
 - B. Training provided to Grady Miller and Keagan Grube
- G. **Preparation for Fall Try-outs**
 - A. Evaluators

B. Practice Plans

C. Leaders to run drills, etc.

D. Use of Pitching Machines- Consider another Hack Attack Jr.- Baseball \$3,000, Softball \$3,000. Use for Try-outs. Gather feedback from Macalena on the Hack Attack vs Jugs Machine.

E. Playing at South Haven: what is needed to get fields ready? New drag, chalker, etc. Does the city have an ATV that could be used to drag the field?

VII. Next Mtg. Sunday June, 8- 7pm @ - Billy D's

VIII. Adjournment