

Annandale Baseball/Softball Minutes

Sept. 10, 2023

7:00 PM @ Billy D's

Call to order @7:00

I. Roll call- Jim Miller, Marc Fahey, Sam Weber, Nick Allerson, Justin Thompson, Eric Kunkel, Jean Miller, Amanda Eakins, Ashley Hamberger, Ryan Schramel, Keith Jerpseth

II. Reading and Review for last mtg minutes

A. Edit- approved \$8,000 toward scoreboard timer not \$7,500 as noted in minutes

III. Treasurer's Report

A. \$43,418.98 in general fund, \$9,021.47 in savings, \$18,233.91 in concession stand account and \$10,177.22 in a 12 month CD

B. Use above amounts to guide decision on jersey purchases for next year

C. Legion Payments- contact Wayne for any amounts to reimburse

IV. New Board Members

A. President- Marc Fahey

B. VP- Sam Weber

C. Treasurer- Keith Jerpseth

D. Secretary- Ashley Hamberger

E. Baseball Director- Nick Allerson

F. Softball Director- Justin Thompson

G. Concessions- Jean Miller

H. Field Scheduler- Travis J.

I. Other non-board positions still available- look for in upcoming months

IV. Old Business

A. Parent Survey- 35 responses so far- keep looking at more results at next mtg.

B. Send out a coaches survey

- C. Clean up day- very successful, 35+ people, 2+ hrs, took down netting, edged, picked up garbage and rocks
- D. Joint Powers Mtg. review
 - 3 from board attended
 - updated group on the season and site conditions
- E. Mound storage racking moving forward
- F. More material going onto infields
- G. Sneller Eagle Scout Project moving forward
 - proposed dugouts at City Park vs. Big Woods and is approved by city
- H. Driste Bench
 - bench in honor of Jack Driste, supporter and donor to ball in Annandale
 - board approved \$68 to purchase plaque to go on bench

V. New business

- A. Equipment manager- Justin will take over and we will begin to move more items toward rec. park upstairs
- B. Uniform Committee
 - Keith came with a print off of options found so far by the group from different vendors
 - committee is mtg. this week to look at current inventory and conditions of current jerseys
- C. Bonus Pay
 - approved \$1660 in bonuses for umps (\$10 per/game over 10 games)
 - \$12.50 per field for prep. for Nick and Josie during season
 - approved \$250 bonus for Nick and \$125 for Josie based on fields prepped
 - approved \$599 bonus for each Jean and John Miller for concession stand work and prep.

VI. Adjourned at 8:56 pm

VII. Next Mtg. Oct. 8, 7pm @ Billy D's