

Wednesday December 6, 2023

Hodges Park – 6:00pm

IBL Board Meeting – December

Agenda

- Attendance
 - Dean Miller
 - Jaime Reed
 - Shaun Reed
 - Amanda Johnston
 - Kristina Saralampi
 - Adam Saralampi
 - Jon Johnston
 - Michael Hanson
 - Joe Sullivan
 - Amber Sullivan
 - Meghan Kasper
 - Josh Deer
 - Adam Nelson
 - Coach Foss
 - Brad Krebsbach
 - Steph Deer
 - Brian Schultes
- Open Forum
- Agenda Meeting Minutes Review (November)
 - Approved

- Coach Foss

- Feb 3rd. @ HS - 7am to 9am – all ages, smaller groups 9-15U (\$70/per player - \$30 goes towards educational discount) 50 player max
 - Pitching station
 - Hitting station
 - Infield, throwing and base running
- Jan 26th @ Concordia Dome – 10:15-12 8-11U – smaller groups (\$35/per player) No player max –Jan 26 or Mar 29
 - Hitting Station
 - Infield/outfield station
- Jan 26th @ Concordia Dome – 12:15-2 12-15U – smaller groups (\$35/per player) No player max
 - Hitting station
 - Infield/outfield station
- March 2nd – 7-8am @ HS –Pitching clinic with an invite to catchers to catch for pitchers for additional reps (Catchers are free). (\$40/per player - \$20 educational discount) Min of 15 – Max of 30
- Booster Club meeting – Youth players come to the games and can retrieve balls for the teams and will give out ring pops.
 - Youth Night – Details in November board notes
- Concessions – Booster club will work it but asks for parents to volunteer.

- Team Budgets

- Would like to propose a budgeting committee together to plan out expenses per team and what we can do with additional funds to provide off season coaching.
- Committee will present to board and board will review and motion together. Will work towards our next fiscal year.
 - Committee will be - Amanda, Jon, Michael, Brad, Josh

- Player Development
 - Researched local indoor practices. Presented to the board.
 - Researching other baseball associations – created a pitching book to help our pitchers with at home practices and track throwing. Would like to hand out at clinics.
 - Sent a 68-page packet for hitting off a tee. Will work on condensing to a more manageable document.
- Coach Pitch Director
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- Jerseys
 - Still working on design from feedback from board.
- Sponsor Update
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- Fundraiser Update
 - Cowboys Jacks Fundraiser – May 18th 2024
 - Offseason fundraising is going well for teams. Did a pop-up popcorn shop. Amanda is tracking the teams that are fundraising to make sure the correct funds go back to the right teams.
- Volunteer Update
 - No update today.
- Board Meeting Dates
 - Jan 17th – Hodges (Random) Park
 - Sun 21st – Jersey Fitting
 - Feb 20th – Hodges (Random) Park
 - March 19th -- Hodges (Random) Park
 - April 10th – Lambert Park

- Miscellaneous
 - MN Twins Outing - June 16th
 - Quotes on Moneyball Raffle – Resolution Graphics will make the tickets based on best price.
 - Approved in November’s meeting. We will do 1000 tickets.
 - Field banners – quote was approved through Resolution Graphics.
 - MYAS Community Impact Fund – We will receive \$1000 towards our association to create a storage space for all of our equipment. Dec 12th @10.
 - Waiting on Field updates.
 - Intro to baseball clinic for our coach pitch players. Beginning of spring before teams are formed. Have older players run the clinic. All basics of throwing, catching, and hitting.
 - Need to go through all equipment and update older gears. Will provide at jersey fitting to anyone that wants it.
 - Non-profit – tax exemption for purchasing moving forward.
 - Decals will be \$5 for car and \$3 for water bottle – buy both and get them for \$7.
- End meeting
 - 8:00

Motion:

Amber motions to have Irondale pay for all baseball hats. Adam seconds. All in favor.

Michael motions to give IBL decals to each board member, Meghan seconds. All in favor.