IBL Board Meeting – October

Agenda

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- o Mike Hanson
- Brad Krebsbach
- o Adam Saralampi
- o Kristina Saralampi
- Meghan Kasper
- o Brian Brandt
- o Eric Ulferts
- o Dean Miller
- o Amber Pribyl
- o Jon Johnston
- o Josh Deer
- o Marcus Hulmer
- Steph Deer
- o Jamie Reed
- Brian Schultes

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- Open Forum
- Agenda Meeting Minutes Review (September)
 - No changes
- Coach Foss

Coach Foss wasn't at the meeting but Mike shared his updates. Coach Foss is looking to partner with IBL to help find coaches and help with the spring teams. He is hoping to have a 15AAA, a Legion and a Junior Legion team. This will be discussed more in details when Coach Foss is present. There will be 2 winter clinics 2/3 9-9am and 2/19 9-11am. Cost will be approx. \$40-\$45, IBL will help but we are unsure of the details on that yet. Mike suggested trying to push for 3-hour clinics so each age group could have 1.5 hours. He will follow up on that with Coach Foss.

SAYB Waiver

WE received one waiver for Charlie Warner to play for SAYB stating there wasn't a
 12-year-old team for him to join. Mike make a motion to deny the waiver, Jon
 seconded this motion and all voting members were in favor.

- Tryout Information

• The board discussed adding a 3rd evaluator to take notes or even video. This would help when feedback is requested.

Tryout Refunds

• It wasn't clear on the tryout information if a player didn't make a traveling team if they were eligible for a refund. 2 families have asked for refunds stating their players may or may not play instructional in the spring. Mike made a motion to approve refunds if requested for those not making a traveling ream. Brad seconded the motion. All of the board was in favor.

Player Development Director

 Dean Miller was nominated to step into this role after expressing interest. Mike made the motion and Josh seconded it. All board members voted in favor.

Coach Pitch Director

The board is looking for someone to step into this role. It could be a 2-person role if
 2 new people are interested. Last year it was 3-5 teams for 6-8 year old's.

Coach Surveys (Traveling)

Coaches would like more off season training and more clinics. They would like to see
 more help from the High School players. There were suggestions to have more of a

disclaimer for the levels of play A, AA and AAA. Also, we need to add the tournament dates and possible playoff dates to the website and communicate them sooner if possible to have them higher attended and less kids on vacation.

- Coach Surveys (Coach Pitch/Instructional)
 - The fall introductory clinic was well received by the coaches this year. They are
 asking for more practice help. We need to explain more about the differences of
 instructional and coach pitch.
- Jerseys
 - Committee needs to meet still
- Tournaments
 - The board would like to get the tournaments scheduled for all of the traveling teams
 soon. The hope for future seasons would be to have each team do 4 tournaments.
- Volunteer Update
 - No update
- Parks and Rec/Forestry Commission Meeting
 - Mike and Adam attending the latest meeting. Safety concerns seem to be the only concerns they are willing to listen to right now so we need to have safety reasons behind what we are asking for. We are trying to figure out if city of MV gets 1st dibs on any storage space at silver view.

- Miscellaneous

• We need to revisit the idea of helmet decals. Josh is looking into the costs of these, its around \$300 for 100. Steph Deer shared some ideas for team fundraising to have more funds for teams to do more off season training. Josh Deer spoke about the opportunities to use the indoor fields at Concordia for a off peak reduced price of \$300 per hour. The board liked this idea as we would be able to have multiple teams utilize it at the same time. Josh said we should try to talk about funds and try to lock down sates as they do get taken up fast. Jon said he didn't have the current budget information but he would get it from Amanda and then we could have a follow up conversation once we have totals.

- End meeting