

Wednesday August 16<sup>th</sup>, 2023

Random Park – 6:00pm

## **IBL Board Meeting – August**

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### **Agenda**

- Attendance
  - Kristina Saralampi
  - Amanda Johnston
  - Jon Johnston
  - Michael Hanson
  - Adam Saralampi
  - Josh Deer
  - Steph Deer
  - Adam Saralampi
  - Jordan Kedrowski
  - Brian Schultes
  - Jamie Reed
  - Molly Feiker\*\*\*
  - Kyle Gustafson\*\*\*
  - Matt Yarborough\*\*\*
  - Dean Miller \*\*\*
  - Aaron Bahn \*\*\*
- Open Forum
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- Agenda Meeting Minutes Review (July)
  - Approved
- Waivers

- Shared thought: Take the best players from different age groups and offer a AAA team. Feels like some younger players could play at a higher level and aren't given the opportunity right now. Gopher State allows two years above. Our bylaws state having our kids play at their grade level but can make exceptions.
  - Need to make sure the kids can play at the AAA level in order to do play at that level.
- No further exceptions to waivers.
- Coach Foss Clinic (pre-tryout)
  - Foss will bring in his coaches as well as Coach Gravel and Coach Hazel to do hitting and pitching clinics this year. \$30 per coach with a booster donation of \$700.
    - Sept 9<sup>th</sup>
      - 9-11am on Varsity Field. Two age groups. 9-12U and 13-15U. Each age group would get one hour.
- Tryouts 2024 – **Parents would like to know what to expect during tryouts to better prepare the players. Add this detail to the tryout page of the website.**
  - Pre-Tryout Clinic – Hosted by Board - Sept 10<sup>th</sup> Infield Mechanics
    - 9-10:30 – First age group TBD
    - 1030-12 – First age group TBD
  - Pre-Tryout Clinic – Hosted by Board - Sept 16<sup>th</sup> Outfield Mechanics
    - 9-10:30 – First age group TBD
    - 1030-12 – First age group TBD
  - Tryouts – Hosted by Northwestern – Sept 17<sup>th</sup> Irondale Varsity/Softball Field
    - Split up age groups 14/15, 12/13, 10/11, 9U
      - 14/15 – Registration/warm up 8:30, tryout 9:00-9:45
      - 12/13 – Registration/warm up 9:15, tryout 9:45-10:30
      - 10/11 – Registration/warm up 10:00, tryout 10:30-11:15
      - 9U – Registration/warm up 10:45, tryout 11:15-Noon
    - Need more volunteers to keep the players moving and engaged.

- Equipment Exchange during this time.
- Tryout Makeup Date – September 23<sup>rd</sup>.
- Team formation:
  - 15U team: Coach Foss will assist in forming top 15U team in the spring.

Updated traveling handbook to reflect the future of the 15U teams.
- Financial Update
- Volunteer Update – Will update next month.
- Summer Tournaments Update
  - Interested in hosting more tournaments next summer and just take gate fees and use volunteer hours for raking/chalking fields.
- Fundraiser Update
  - Earned funds from
    - Raising Canes
    - Culvers
    - Cowboy Jacks
    - Tournaments
    - Candy Bars
- Jerseys
  - Will provide a sample to the board on Sept 13<sup>th</sup> meeting.
- Board Positions/Open Positions
  - Field Director
  - Vice President
  - Player Development Director
    - Player Development Coordinators
  - Sponsorship Coordinator
  - 12-15U Traveling Coordinator
  - 9-11U Traveling Coordinator
  - Secretary
  - Jersey Director

- President
- Stockyard Days Parade Recap
  - 16 kids and 6 parents attended.
- Miscellaneous
  - MVPW wants us to attend a forestry meeting to discuss field improvements.  
Wants IBL to donate money to update the fields. Sept 28<sup>th</sup> at 6:30 – City Hall.
  - Back to School night – Pinewood will be the only one with a table the rest of the schools we will leave flyers.
- Upcoming Board Meeting Dates (remainder of 2023)
  - Sept 13<sup>th</sup>
  - Oct 12<sup>th</sup>
  - Nov 8<sup>th</sup>
  - Dec 6<sup>th</sup>
- End meeting
- Adjourned at 8:10

#### Votes:

- Michael Motions to deny Owen Warner waiver to play Shoreview for 2024 Season.  
Adam Seconds, all in favor.
- Michael Motions to deny Dylan Broussard waiver to play Shoreview for 2024 Season.  
Adam Seconds, all in favor.
- Michael Motions to deny Sadler Shewmake waiver to play Shoreview for 2024 Season.  
Adam Seconds, all in favor.
- Michael Motions to deny Jackson Risvold waiver to play Shoreview for 2024 Season.  
Adam Seconds, all in favor.
- Michael motions to approve IBL paying for tryout prep clinic with the Irondale Head Baseball coach and staff, Jon seconds, all in favor.

- Michael motions to approve a Sponsorship Coordinator position – non-voting role to the list of roles within the organization. Adam seconds, all in favor.
- Michael motions to create two new positions 9-11U Traveling Director and 12-15U Traveling Director roles to the organization. Josh seconds, all in favor.
- Michael motions to move Jon Johnston into the 12-15U Traveling Director. Josh seconds, all in favor. Re-vote 2025
- Michael motions to move Brad Krebsbach into the 9-11U Traveling Director. Adam seconds, All in favor. Re-vote in 2025.

\*\*\*\* Cannot vote