# **Board Meeting 10.20.2020 – 6:35pm through zoom**

## Attendance:

* Amber Sullivan
* Joe Sullivan
* Rick Donnelly
* Adam Saralampi
* Kristina Saralampi
* Erika Scherman
* Mike Kedrowski
* Sharon Kedrowski (+ baby K)
* Mike Lehman
* Michael Hanson
* Scott Koke
* Jon Johnston

## Notes**:**

Would like to present a proposal to the city of Mounds View to allow Irondale to take over baseball – would have to speak at the public council meeting. Council will have more interest.

Director of Little Knights – to help create the program and take it from the city to provide better training.

Go to council meetings to keep bringing this program up and to gauge interest, keep us on their mind and then it will create time for us to provide a proposal and a director. Joe, Michael and Erika are interested in taking this on.

Idea – make greenfield field to little a league field. Or invest in the other fields for our kids.

Little League committee: Michael Hanson, Joe Sullivan, Jon Johnston, Erika Scherman – will need a bigger shed if we are able to get this approved.

Open Positions: PLEASE take off if position is still filled

* Little League Director
* 10U Director
* Treasurer
* Registrar
* Field/Equipment Director

## To-Do’s:

*Kedrowski – send pricing to Michael for fields currently so he can bring it to the council.*

*Write into the Twins asking for donations to approve our fields, good time to do it if we are taking over the Y baseball programs.*

Traveling handbook – Send all feedback to Krissy by November 4th. Krissy will put together and we will have a meeting to go over the final.

*Field costs for Little League program – try to get them waived*

*Send questions to Michael and he will attend meeting – feel free to join.*

## Votes:

Joe motions to vote: if Covid pushes high school season back, we approve that team to play IBL – ***Approved with 11 yes’***

Joe motions to vote: Following team formations for traveling for spring 2021 – ***unanimous approval***

* 1 team for 9/10U
* 1 team play at AA 11U/12U - top 7 kids with 5 more coach picks
* 1 team play at A 11U/12U - top 6 of what is left and then coach can select from what is left – can pick from 11U as long as they hit the age requirements
* 1 team – coach can pick level and 2 kids are dropped - 13/14U
* 9th grade team – team playing high school would play AAA – if season is in April
* 1 team 15U cannot decide until after we figure out high school league – can do a separate tryout for them in the winter

Sharon motions to vote: Do we want to move forward with Little Knights program – ***Unanimous approval***

Scott Motions to vote: All board position changes be approved as follows: ***unanimous approval***

* Sharon resigns from Vice President and is elected the Registrar
* Michael resigns from Umpire Directory and is elected the Vice President
* Erika is elected Umpire Director with backup assistance from the Vice President

## Next Meeting:

Term Lengths – need to approve timeframe held by position

Meetings: during season – meet as needed. Off-season – meet monthly.

Vote on traveling handbook

Vote on Little League committee above

Meeting adjourned: 7:50PM

-Written by the best Secretary ever……..(😊 j/k take this out before posting)