

Tuesday March 7, 2023

Random Park – 6:00pm

IBL Board Meeting – March

Agenda

- Attendance
 - Michael Hanson
 - Jon Johnston
 - Amber Sullivan
 - Nick Buse
 - Meghan Kasper
 - Natasha Olson
 - Kristina Saralampi
 - Brad Krebsbach
 - Amanda Johnston
 - Brian Schultes
- Open Forum
 -
- Agenda meeting minutes (February) reviewed for approval
 - Approved
- Coach Foss
- Instructional/Coach Pitch Registration Numbers
 - Coach Pitch – 33 kids, three full teams.
 - 10U – 25-30 – two to three teams
 - 12U – 25 – two to three teams

- Adam and Michael will be meeting with Fridley, CH, St. Anthony for instructional league. Fridley only has 4 for 14/15U.
- Email from SV baseball – They have 20 Irondale kids registered for coach pitch. Tyler is working with SV to see if we can get the kids back to our community. Would put us with roughly 5 teams.
- Jersey – Final orders to be placed by first week of April. Amber/Adam will work to get them ordered.
- Amber to provide Traveling roster with numbers to Jon.
- Financial Update
 - Taxes were completed over the weekend. Made \$4 more last year.
 - Amanda was able to allocate every spend from April 2022 till now. Working with Michael to create a budget for future years. Allocating money to things like player development, new equipment, etc.
- Traveling Update
 - Desire for player development is there from parents. We need to fill the Player Development Director on the board to keep clinics going through the off-season for the players.
 - Work with parents wanting to volunteer their time that are trained and knowledgeable to coach the players.
 - 13AAA now has all tournaments registered.
 - Missing tournaments:
 - 14/15U – has one, needs two more
 - 13A – has two, needs one more
 - 13AA – has two, needs one more
 - Coaches meeting is on 3/21.
 - Game Scheduling starts on 4/3.
- School Carnivals

- All four elementary schools have been confirmed for us to run a booth for the spring carnivals. This year we will fund the carnivals, in future years the schools will support some of the cost from their budgets.
 - Limit per Carnival: \$100 for Pop Toss and \$30 for Dunk Tank.
 - Sunnyside/Bel-Air - May 19th – pop toss
 - Valentine Hills - May 20th – pop toss
 - Pinewood – June 2nd – dunk tank
 - Joe to provide hours to the tournament needs – ASAP. – Due by Wednesday March 14th.
 - Michael will email traveling parents on volunteer hours expectations.
- Instructional Discount – Scholarships
 - Parents needing assistance paying for their kids to play. General rule is parents pay half of the fee. Take base minimum of half of early bird registration, which is \$85. If they cannot pay that fee, we would:
 - Ask them to make payments to get to the \$85.
 - Ask them to volunteer additional hours towards their fee.
- Candy Bar Prizes
 - Top Seller on Each Team
 - Drawstring Bags (10 bags)
 - Gift cards as options: \$30 total (5 bags but will wait until closer to prize time.)
 - Blue Sun
 - Raising Canes – ask for them to donate GCs instead of us purchasing.
 - Top Selling team
 - Pizza Party (2)
- Tryouts 2024
 - Move to next board meeting.

- Sponsorship Donnelly Stucco
 - Purchasing double sponsorship
- Team Pictures
 - David Banks
 - Working on getting it done on the HS baseball field.
- Storage Facility
 - Unit is getting too small for our needs. We currently pay \$600/year for the unit.
If we move the least expensive option would be \$948/Yr. Michael got a few additional quotes, will decide at next board meeting.
- Miscellaneous
 - Looking to structure the Traveling Director role into two positions. One for 9-11U one for 12-15U. No coordinators. Room to adjust the age levels, bringing up for discussion.
 - Other option is Director level with two coordinators – which is what our current org chart is. Will discuss further.
 - Back to school night – table or booth setup for more outreach. Could we use volunteer hours.
 - Schedule board meeting in July to establish deadlines in Aug.
 - Youth Night with Foss – Michael to reach out.
 - Culvers Fundraiser – Michael to reach out.
 - Twins Night – Home Opener for Youth baseball/softball to purchase.
 - Brian is working on Umpire training and will provide additional information once is has been confirmed.
 - 18 per team for instructional and 36 per team for traveling – 16 teams.
- End meeting
 - Adjourned: 7:40pm

Motions:

Jon motions to approve minimum of \$85 dollar fee for any parents that need support registering their child. If too expensive we will require a payment plan or additional volunteer hours. Amber Seconds, all in favor.