

Meeting Minutes

Interior Baseball League Meeting, Sept. 11, 2022

OPENING

1. **Call to Order @3:01**
2. **Meeting Attendees: Jane Bedford, James Beaulieu, Anthony Smith, Sam Kennett, Jason Witt, Justin Witt**
3. **Additional agenda items**
4. **Guests and “Thank You’s” —**
5. **Approve meeting minutes from last meeting – Jason Witt motioned to approve, Samantha Kennett second, no discussion, motion passed.**

COACHES CONTINUING EDUCATION

Jason Witt reviewed work on the on-line coaches training. Asked for input and will plan on having ready March 2023. Discussion on adding concussion training.

TREASURERS REPORT:

Becca Burcell presented current financials and profit and loss. Discussed what expense will come up over the winter. Office manager will work with Becca on finalizing 2021 taxes.

FUNDRAISING REPORT

Raffle complete through NorthStars. No other updates.

VICE PRESIDENT REPORT

Anthony Smith reviewed final umpire info and is following up with Dan. Coach’s game was fun – not a huge turnout but the coaches that attended enjoyed. Next year have the last weekend before the end of season. Recommend some activities for the coach’s kids during the game.

OFFICE MANAGER’S REPORT

Mesa Matheny provided results from parent surveys. Reserved Hutch for the 3 Sundays in April for assessments. Some families have not received pictures yet- working with Lifetouch. Work with president on the 2023 season calendar and have ready for the next meeting. Annual meeting on Oct 9th, 2022. Post open positions and push out on social media. Provide light snacks.

FIELDS REPORT

Position vacant – (Anthony)—prepare proposed budget—North Star will get one more trip to the fields and do some field work. Clean up the conex, pull up the bases, then Anthony will get all the combo’s changed.. Home plates and pitchers mounds are in, bases need to be reordered. Field winter prep. Thursday Sept. 29th. Anthony will inventory main conex for chalk, clay and quick dry. May go to Turface versus Quick Dry. Anthony would like to see each set of fields get a hose for the set of fields so we don’t have to wait for the Borough to put hoses out.

Justin Witt— Update—prepare cost for next year

EQUIPMENT

Cassandra—Collection update—prepare cost for next year

COMMUNICATION REPORT—

Jason Witt—Update

North Stars—

Justin Witt—Update

Division Coordinator Reports:

Any updates (Shetland, Pinto, Mustang, Bronco, Pony)

President's Report:

Annual meeting needs—draft budget, financial standing, open positions, survey review

ADDITIONAL AGENDA ITEMS:

SEND BECCA BUDGET

TALK ABOUT TAXES