

Meeting Minutes
Interior Baseball League Meeting,
Dec. 12, 2021

OPENING

1. Call to Order 3:03pm
2. Meeting Attendees: Samantha Kennett, Shayna Ellingrud, Jane Bedford, Mesa Matheny, Jason Witt, Justin Witt, Anthony Smith via Zoom
3. Additional agenda items
4. Guests and “Thank You’s”—
5. Meeting minutes approved from last meeting

COACHES CONTINUING EDUCATION

Board discussed edits to coach’s manual. Possible edits still starting on Page 9, Chapter 11 – clarity around field prep and field maintenance and the difference. Discussed the importance of in person CCE in addition to the on-line modules. Board agreed to modify Chapter 2.2 (page 11) under CCE requirements – first sentence - remove – “When Applicable.” Jason motioned to accept the Coach’s Manual with discussed change to Chapter 2.2 page 11,, Shayna second. No discussion, call for the vote. Motion passed 3-2.

TREASURERS REPORT:

Mesa Matheny presented current financials. Reviewed status of gaming license and discussed submission of a letter to David Lambert requesting his organization play our gaming permit. Anthony said he will review the status of IBL’s gaming account with the state and ensure we are current and have completed any needed reports.

FUNDRAISING REPORT

Vacant – no report.

VICE PRESIDENT REPORT

Anthony Smith discussed still wanting to handle umpiring in house as much as possible.

OFFICE MANAGER’S REPORT

Mesa Matheny reviewed assessment dates and requested date to open registration. Board directed opening registration Feb 1st and ensuring Pinto and Shetland registrations are made very aware that there will be no practices in North Pole.

FIELDS REPORT

Vacant – no report.

UNIFORMS

Jane Bedford indicated Justin Witt has the uniform order is ready to be submitted. Discussion regarding the damage to the uniform convex floor and if the borough would help with repairs caused by the move.

EQUIPMENT

Shayna Ellingrud indicated there is possibly two sets of gear in the Pinto sheds – she will collect.

COMMUNICATION REPORT—

Jason Witt will push out the opening of registration Feb 1 and a brief summary of happenings at meetings.

NorthStar—

Jane Bedford reviewed MOU between IBL and NorthStar. Anthony made a motion to accept the MOU, Jason second. Motion open for discussion. Jane clarifying that the MOU should be corrected to allow for the agreement to be reviewed annually in December. Anthony expressed the need for the ability have the option to review and modify any immediate concerns during the course of the current MOU should it be necessary. This meeting could be called by either board with a minimum quorum from each board in attendance. Motion to sign the MOU as currently written failed. Jane will send the requested adjustments to Anthony and the board will review and sign the MOU at the next regular board meeting.

Division Coordinator Reports:

No reports.

President's Report:

Jane discussed that we adopted policies, by-laws and rules in the last year, but Policies and By-Laws are technically up for revision. Jane asked if there is any big changes that need to be made and suggested begin reviewing the oldest set of documents – by-laws- beginning next meeting. Board agreed and will review the document before the next meeting.

Jane Bedford followed up on Winterball – Eielson is unable to facilitate and support a camp or Winterball at this time but does hope to continue to work with IBL with the possibility of one day camps being offered in the future. IBL players would need to be pre-registered and these camps would be offered during the week.

ADDITIONAL AGENDA ITEMS:**ADJOURNMENT**

Shayna Elligrud motion to adjourn./Samantha Kennett second.

Meeting adjourn at 4:03pm