

Meeting Minutes

Interior Baseball League Meeting, Feb. 20, 2022

OPENING

1. **Call to Order 3:05pm**
2. **Meeting Attendees: Jane Bedford, Anthony Smith, Shayna Ellingrud, Samantha Kennett via ZOOM.**
3. **Additional agenda items**
4. **Guests and “Thank You’s” —**
5. **Meeting minutes approved from last meeting – no quorum. Minutes reviewed.**

COACHES CONTINUING EDUCATION

No report.

TREASURERS REPORT:

Mesa Matheny presented current financials.

FUNDRAISING REPORT

Vacant

VICE PRESIDENT REPORT

Anthony Smith presented update on gaming – everything looks current and filed correctly. License is in good standing.

Umpires had first meeting of the season. Low numbers again so IBL/NorthStar will continue to attempt to recruit umpires for the 2022 season. At this point IBL/NorthStar will continue to maintain the MOA with umpire association and seek to recruit additional umpires.

OFFICE MANAGER’S REPORT

Mesa Matheny presented updates. Entity status reinstated and in good standing. Gaming permit current. 22 registrations at this time. Will get tax info submitted to account in March.

FIELDS REPORT

No report. Anthony voiced concern over the very wet breakup and the ability to begin play in late May. Anthony would like to source local supplies for paint/ immediate need supplies. Discussion regarding Anthony having a bank card for “immediate” or “emergency” purchases. Anthony will work on ordering field dirt/finding someone who has field dirt.

UNIFORMS

Justin Witt emailed that the 2022 uniform order has been submitted.

EQUIPMENT

No report. Reviewed plan to purchase black flames. Reviewed needs for summer (baseballs/coaches’ helmets that fit).

COMMUNICATION REPORT

No report.

NorthStar—

Some teams are conditioning/season just getting started. Tentatively two tournaments in Fairbanks, May 28th/29th and July 9th/10th. Spring assessment date not set. Jane followed up to confirm if anyone has reached out to Wasilla Youth Baseball regarding possibility of “State” Pony tournament. NorthStar had discussed participating at the end of the summer 2021 season and will revisit. Discussion regarding one IBL “all-star” team participating- based on coaches’ recommendations and the need for an IBL coach participating as well if the team is willing to travel. Jane will reach out to Wasilla Youth Baseball to say we are discussing options.

Division Coordinator Reports:

No report – sheds not accessible at this time.

President’s Report:

Jane Bedford presented Information on Focus Group for North Star Community Recreation Center and what involvement IBL wants to have. Facility would include new ice sheet, aquatic facility, and may include indoor turf, hardwood court, running walking track, sauna, indoor playground, skate park, meeting rooms, concession space. Outdoor amenities could include outside ice, basketball courts and/or field space. Anthony and Jane will attend planning meeting to encourage addition of batting cages and indoor space for baseball in the winter. Discussion regarding concern over fairness in scheduling/availability for all organizations.

Begin By-Law review/revision – tabled. Board will prepare to review at next meeting.

ADDITIONAL AGENDA ITEMS: John Lorke would be interested in some activities that include IBL/Goldpanner relationship.

ADJOURNMENT: Meeting adjourned at 4:15pm