

Meeting Minutes

Interior Baseball League Meeting, June 12, 2022

OPENING

1. **Call to Order**
2. **Meeting Attendees:** John Klepatski, James Beaulieu, Becca Burcell, Anthony Smith, Justin Witt, Jason Witt, Jane Bedford, Sam Kennett, Sean Urdman
3. **Additional agenda items:** Coach Klepatski discussed concerns regarding team formations & pitching.
4. **Guests and “Thank You’s” —**
5. **Approve meeting minutes from last meeting:** Sam motion to accept minutes, Jason second, meeting minutes approved.

COACHES CONTINUING EDUCATION

Jason Witt indicates on-line training almost complete. Jane requested Jason work to schedule an in-person coaches CCE for each division.

TREASURERS REPORT:

Becca Burcell discussed reviewing the accounts and got all the accounts reconciled. Becca discovered a difference in the current QuickBooks balance and the bank balance and will dig deeper but not overly concerned as the bank balance is higher than the QuickBooks balance.

FUNDRAISING REPORT

Anthony Smith reported the first 50/50 raffle raised a bit over \$200.00. Continuing with fundraising activities.

VICE PRESIDENT REPORT

Anthony Smith discussed umpires still an issue. Continually working to add more umpires and always looking to add more umpires. Anthony will move on to Shetland Fields and would like to have a field restoration day next week to get the fields cleaned up. Anthony will coordinate with Casandra regarding the field restoration on Shetland. NorthStars will work on the Morningstar Field 2. Pitcher’s mounds are in – waiting on bases.

OFFICE MANAGER’S REPORT

Mesa Matheny reviewed registrations, number of teams in each division. **Samantha Kennett made a motion to add Becca Burcell and Anthony Smith as signers on all Interior Baseball league accounts and to remove any past board members still listed as current signers. This motion will remove all past signers and current signers will be Becca Burcell (Treasurer), Anthony Smith (VP), Jane Bedford (President) and Mesa Matheny (Office Manager). Jason Witt second the motion, not discussion, motion passed.**

UNIFORMS

Justin Witt discussed uniform handout complete. Inventory is good – Justin will complete an inventory and get an order prepped for January 2023.

EQUIPMENT

No Report.

COMMUNICATION REPORT

No report.

North Stars—

NorthStar tournament July 9th & 10th.

Division Coordinator Reports:

No Reports

President's Report:

Jane Bedford reported one serious injury in the Pinto Division, head injury in the dugout. Jane has reached out to the family. Anthony made the board aware of an incident with some older juveniles harassing IBL kids around Growden dields. Jane asked that at the coaches in person CCE just a reminder about personal safety be discussed. at the Begin By-Law review/vote. MOU with North Star. Notes to community Recreation survey and send out to all families. Open one more week. <http://northstarrecsurvey.org/open>

ADDITIONAL AGENDA ITEMS: Pony Coach John Klepatscki discussed concerns regarding inequality of teams – primarily due to concerns over the strength of the North Pole Pony team. Board discussed team formation, pitchers and how the team scores and selections work. Coach Urdman joined the discussion regrading evaluations/assessments. Sam discussed how Winterball may be part of the reason our players are not developing and suggested a winter clinic or camp.

ADJOURNMENT: Justin motioned, Jason 2nd meeting adjourned @5:07.