

# **Meeting Minutes**

## **Interior Baseball League Meeting, May 1, 2022**

### **OPENING**

1. **Call to Order 3:03pm**
2. **Meeting Attendees: Jane Bedford, Shayna Ellingrud, Anthony Smith, Mesa Matheny, Becca Burcell, Casandra Champagne-Christian, Samantha Kennett, Jason Witt**
3. **Additional agenda items: Anthony Smith fundraising for North Stars.**
4. **Guests and “Thank You’s” —**
5. **Approve meeting minutes from last meeting- Shayna motioned to accept, Jason 2<sup>nd</sup>, minutes approved.**

### **COACHES CONTINUING EDUCATION**

Jason Witt— New coaches will complete certification A, returning coaches certification B and then Certification C. Certification C requires in person assessment by USA baseball so Jason is working on a way to do that virtual. He is continuing to develop the online IBL CCE training. Discussion regarding having an in person CCE.

### **TREASURERS REPORT:**

Mesa Matheny presented current financials. Introduced Becca Burcell who is considering the treasure position. Taxes in process- need to reach out to Alliance CPA to confirm taxes complete.

### **FUNDRAISING REPORT**

No Report

### **VICE PRESIDENT REPORT**

Anthony Smith has met with umpires – North Star will continue to support recruiting umpires and reimburse cost of gear. Anthony will work on practice schedule for Mustang, Bronco and Pony. Jane Bedford will reach out to Ft Wainwright regarding working in teams from Fort Wainwright.

### **OFFICE MANAGER’S REPORT**

Mesa Matheny provided updates on registration numbers; numbers of coaches signed up teams, number of teams without coaches. At this time board directed closing Mustang Division, Bronco can take 10 players, Pony can take 8 players.

### **FIELDS REPORT**

IBL will monitor fields and inform coaches when fields become accessible. Anthony will monitor and work with any coaches who are ready to jump in on field maintenance.

### **UNIFORMS**

Uniforms are in – ready to go for the season.

### **EQUIPMENT**

Cassandra Champagne-Christianson has ordered batting nets, t’s. Otherwise, we are good on equipment with the decrease in teams this year. Casandra is working with Toby on gear.

### **COMMUNICATION REPORT—**

Jason Witt looking for ideas for media push outs. Jason will continue to push out info going out about fields, start of season, needing coaches & volunteers.

### **North Stars—**

Anthony Smith reviewed how IBL will be providing refunds to players playing North Star travel teams only. North Stars hopes to have a tournament Memorial Day, North Star will hold a second tournament later in the season. North Star would like to run two 50/50 raffles during their tournament and a raffle using the IBL gaming permit. Anthony requested a motion to allow North Star to utilize IBL's gaming permit for the above-mentioned raffles. Anthony explained what the fundraised money would be used for. Money would be applied to individual player accounts, in state tournament fees. Samantha motioned to allow Anthony on behalf of IBL to manage three individual fundraisers with proceeds to be donated to the North Stars baseball club, Jason second. No discussion, motion passed. Discussion regarding IBL also doing some type of fundraiser this season as well.

### **Division Coordinator Reports:**

No Reports

Shetland – Casandra Champagne-Christian & Mesa Matheny

Pinto – Shayna Ellingrud

Mustang - Casandra Champagne-Christian & Mesa Matheny

Bronco – Shayna Ellingrud

Pony – Casandra Champagne-Christian

### **President's Report:**

Jane Bedford reviewed edits to By-Laws. Edits finalized. Anthony made a motion to approve the By-Laws with revisions for 2022, Shayna second. No further discussion, motion passed. Discussed asking North Stars to form teams earlier to avoid refunding parents who registered for IBL then switch to North Star. Anthony discussed the importance of North Stars and IBL to continuing to work together to be a cohesive group.

Notes to community Recreation survey and send out to all families. Jane will send verbiage for email regarding the survey. Open one more week. <http://northstarrecsurvey.org/open>

### **ADDITIONAL AGENDA ITEMS:**

Becca Burcell indicated she is willing to join the board in the Treasurer position. Anthony Smith made a motion to appoint Becca Burcell as the IBL Treasurer effective immediately, Jason Witt second. No discussion. Motion passed unanimously.

**ADJOURNMENT:** Anthony moved to adjourn Becca second, meeting adjourned at 5:18pm