MINUTES OF THE BOARD MEETING May 25, 1971

The meeting was called to order by President Elmer Starr at 1:13 p.m. The meeting was held at the Mason City High School. The board members present were Duane Banks, Vic Belger, Ken Blackman, Vern Bredeson, Dave Hoyt, Mick Mattiace, Pinky Primrose, Elmer Starr, and Tom Vincent.

The minutes of the last board meeting and the last general meeting were approved as presented.

Pinky Primrose reviewed the financial situation since the last clinic and reported a current balance of \$611.23. The report was accepted as read. After a brief discussion Tom Vincent moved that a petty cash fund of \$10.00 be established for the executive secretary. The motion was seconded by Vic Belger and passed.

President Elmer Starr expressed concern about the current membership and established next year's goal at 275 members.

Pinky Primrose, executive secretary, reported the current membership at 252 members. He continued his report by saying that we all must get ready for the All District selections. The All District press release will be made at noon on July 29. Mr. Primrose is going to try to get a mail rate for the association. He felt that we now have enough mail to make use of such a rate. Pinky continued his report by saying that there is a need for more material for the newsletter, and the association should include a member of the Hall of Fame and a College Coach on the Board of Directors of the association.

Several board members expressed concern about the ball players that do not appear on an All District team possibly because their coach is not a member of the association. Ken Blackman suggested that the professional baseball scouts submit the names of promising ball players for All District selections as a partial solution to the problem.

Vern Bredeson started his Hall of Fame committee report by reading the list of possible candidates. He also announced that a space will be provided on the All District ballots for Hall of Fame nominations.

Pinky Primrose reported on next year's clinic. He stated that the association should consider a seminar, panel, and special instructional approach. The speakers for the clinic are still in question with a number of possibilities yet to contacted.

Under new business it was proposed that the organization consider recommending a baseball program that begins play about April 15 and ends with the State Tournament finals about July 15.

Pinky Primrose proposed a new College Coach of the Year selection process. His proposal is to nominate one Junior College Coach of the Year and one Four-Year College Coach of the Year. The College Coach of the Year would then be selected from one of the two coaches and presented at the clinic.

Elmer Starr reported that he had attended a meeting in Des Moines concerning the forming of a coaches association council for all sports. It was moved by Duane Banks that our association become a charter member of the new association. The motion was seconded by Tom Vincent and passed. Dave Hoyt moved that the representatives from our association be appointed as follows: 1) the president have a one-year term, 2) the vice president have a two-year term, and 3) the executive secretary have a three-year term. The motion was seconded by Vic Belger and passed.

The selection of the district chairmen followed and they are as follows: Southwest — Tom Vincent, Northwest — Vic Belger, Central — Jim Jagim, Northeast — Mickey Mattiace, Southeast — Dick Wagner.

Vern Bredeson suggested that tournament games be set up that every team have an opportunity to play under the lights before the final game of each tournament. Other suggestions for future consideration are pictures in the program of the teams playing in the State Tournament finals. The possibility of an All-Star game in August, and the possibility of renting a canvas to cover the diamond at the site of the State Tournament. Mr. Primrose said that he would look into the possibility of renting a canvas for this year's tournament.

The board expressed its appreciation to Harold Schmickley for his outstanding leadership and service to Iowa baseball.

The meeting was adjourned at 3:24 p.m.

Respectively submitted, David W. Hoyt, Secretary