

IHSBCA Clinic Board Meeting Minutes

1/15/15 and 1/16/15 – Cedar Rapids Marriott



Minutes: Meeting called to order 8:38pm / Friday meeting called to order 11:07am

1. Minutes from Oct. 26th 2014 minutes were accepted.
Motion by Dave Rock - Second By Phil Katz
2. Financial Report submitted by Executive Director Lee Toole
Motion by Tom Souhrada - Second by Gary Paulsen
3. Report of Officers and Committees
 - a. Presidents Report – Don Lyons
 - i. Don “Thanked” the organization and all members for the opportunity.
 - ii. “Thank You” to committee chairs for all the work and also those that are active in committee work.
 - iii. Request all members to “get involved.”
Motion by Tom Jenk, Jr. - Second by Tom Souhrada
 - b. Executive Director’s Report – Lee Toole
 - i. Membership numbers were reported.
 - ii. Clinic speakers are set and majority of award recipients are present.
 - iii. Asked the Board to help get award recipients to attend.
 - iv. Please visit vendors as time has been set aside (breaks) for these activities. Please say “Thank you” to Mizuno for sponsoring Coach Hall. Mizuno will sponsor clinic speakers for the next 3 years.
 - v. Mike has done a nice job of getting the umpires clinic to be recognized by the IAHSAA – Thanks.
 - vi. Committees reports turned into Tony Adams to include in the minutes.
 - vii. Introduction of speakers is the responsibility of 2nd and 3rd VP
 - viii. Thanks to Don Lyons for his role as the president.
 - ix. Request Awards Committee to look at matching the district awards with the Umpire of the Year.
 - x. Social Media – Looking into the details of using this for the association.
 - xi. Looking at promoting Coaches Association at the State Tournament. Lee has talked with Rodger Barr about different ideas.
 - xii. The Association will soon be 50-years old – Looking at ideas to recognize/update history.
 - xiii. Academic All-State need to be in by June 15th and the All-Stars is July 1st – Will be announced throughout the weekend.
 - xiv. Lee will work with Tom Souhrada to update the Win Club.
 - xv. All-Star Series will be in Clinton this year, (next Mason City and Carroll)
 - xvi. The next 2-years the clinic will be in Des Moines
 - xvii. Directors please check badges during the weekend.
Motion by Dave Middleton – Second by Ethan Miller
 - c. Hall of Fame Committee Report – Rodger Hoel
 - i. Thank those who have submitted nominations – Please keep thinking of potential nominees.
 - ii. There will be 6-new members inducted in 2016
 - iii. CHANGE MEETING TIME TO 9AM, (1.5 hrs for meeting)
 - iv. Discussed putting together a group that would research the history of the association and listing of Hall of Fame members.
Motion by Gary Paulson - Second by Ryan Berg
 - d. All-District Committee Report – Jon Fitzpatrick

- i. Looking to define:
 - 1. Purpose of All-District selection.
 - 2. Utility position/DH
 - ii. Should we honor INF or should we continue to honor each position.
 - iii. Request for changes:
 - 1. 2-Catchers for every district (1st team). 2nd Team would follow current numbers (schools attending) format
 - 2. Utility – Next best player regardless of number of games played at position. Every district will have 2-utility with the following additions, 10 schools =3 total/12 schools=4 total/16 schools=5

Motion to accept by Phil Katz - Second by Rodger Hoel
- e. Awards Committee – Ryan Stensland
 - i. Options for district Umpire awards to match Umpire of Year Award
Motion by Dave Middleton to accept - Second by Jon Fitzpatrick
- f. All-Star – Dave Rock
 - i. Will be in Clinton this year – Schedule is in place (Aug. 6th – Aug. 9th)
Motion to accept Tom Souhrada – Second by Paul Keitel
- g. Umpires – Mike Botts
 - i. Excited that the IHSAA will allow the umpires clinic to count towards umpire certification requirements.
Motion by Ryan Stensland to accept - Second by Dave Dirkx
- h. Lanny Peterson Academic Awards – Steve Hanson
 - i. Discussed interview process.
 - ii. Award recipient: Joseph Hibbus – Fairfield.
Motion to Accept by Phil Katz - Second by Jay Ryan
- i. IHSBCA/The Graphic Edge Player of the Year – Don Lyons
 - i. Award recipient: Eric Willis - Waverly Shell-Rock.
Motion to accept by Paul Keitel - Second by Ryan Stensland
- j. State Rating Poll- Mark Hey
 - i. Each class has a member (Point Man) that collects data for rankings.
 - ii. Criteria used for rankings:
 - 1. Pre-season based on last year record and returning players. In-season rankings information based on many data points. Quick-Stats is used.
 - iii. Looking for a 4A-member to help with the rating process.
Motion to accept by Tom Souhrada - Second by Jon Fitzpatrick
- k. Membership – Dave Middleton
 - i. Discussed the membership and the numbers of school at each classification level. Committee will target schools that are not members.
Motion to accept by Tom Jenk, Jr. - Second by Paul Keitel
- l. Clinic Survey – Ethan Miller
 - i. Good lineup of coaches for the mini-sessions.
 - ii. All speakers were locked up by Dec. 1st – New Record for Ethan
 - iii. Will also discuss social media within committee
 - iv. Looking at how to get feedback – Numbers have been low for feedback.
Motion to accept by Ryan Berg - Second by Charlie Stumpff
- m. IHSAA Advisory – Mark Hey
 - i. Signed with Principal Park through 2020
 - ii. Discussed ejection numbers with 15/18 are non-teachers
 - iii. Highest reason for player ejections is malicious contact with the numbers increasing for language.
 - iv. Umpire numbers are down – please look to continue to promote.
 - v. Keep 1A first in the State tournament – decision based on pitching.

- vi. Since 8th-graders can participate in summer baseball, coaches are not allowed to work with these potential players during the school year.
 - 1. Jay Ryan brought up “Why” we cannot seed the first 5-games.
Motion to accept by Dave Dirx - Second by Chris Oberbroeckling
- n. Junior Showcase – Dave Rock/Trent Eckstaine
 - i. Dave will be meeting with Jeremy Langner to learn process
 - ii. Indicated that no changes will occur for this year.
 - iii. Information is all on the website.
 - iv. Discussion of potential to those who have organized
 - v. Trent Eckstaine went through the process to register for Showcase.
Motion to accept by Randy Chamberlain - Second by Alex Bohl
- o. Audit/Constitution Committee – Brett Hoyer
 - i. Reports out that we have seen an increase of approximately 11K to the funds each year. Everything is in order.
 - ii. Copies of Constitution are available
Motion to accept by Dave Middleton - Second by Ed Sullivan
- p. Steering - Phil Katz
 - i. Rick Admire recommend for the 3rd VP for the 2015-2016 year
Motion to accept by Tom Souhrada - Second by Jay Ryan
 - ii. Executive Secretaries Evaluation was presented – Oral
 - 1. Lee will be working on cleaning-up website
 - iii. Recommend \$2000 raise for his position
Motion by Ryan Stensland to accept report - Second by Paul Keitel
- 4. Communication – Lee Toole
 - a. \$1,500 sponsorship received from the IHSAA
 - b. Rick Wulkow is gracious of the recognition from the IHSBCA
- 5. Old Business
 - a.
- 6. New Business
 - a. Steve Hanson addressed the need to promote the association.
 - i. Socials Media
 - ii. Promote the media
 - iii. Jeremy Langner may be interested in overseeing social media and potential technology committee.

Motion to adjourn the meeting at 9:54pm (Thursday night) -

Ethan Miller to accept report - Second by Jay Ryan

Motion to adjourn at 12:19pm (Friday morning)

Minutes respectfully submitted by Tony Adams



Official Cap of the 2015 IHSBCA All-Star Series