

IHSBCA FALL BOARD MEETNG - OCTOBER 30, 2016

Sheraton Hotel - West Des Moines - 12:30 pm

Members present:

Officers: Lee Toole - Executive Director, Jake Souhrada - President, Rick Admire - 2nd VP, and Dave Middleton - 3rd VP

Members present: Casey Klunder, Steve Fish, Paul Keitel, Matt Nelson, Ryan Berg, Jim Molitor, Dave Dirkx, Scott Belger, Trent Powers, Roger Hoel, Mark Hey, Trent Eckstaine, Andy VanFossan, Steve Shantz, Jon Heydon, Steve Hanson, John Waddle, Dave Rock, Tom Souhrada, Dan Pomeroy, Charlie Stumpff, Ryan Stensland, Ethan Miller, Jon Fitzpatrick, Gary Paulsen.

Meeting called to order by Jake Souhrada

1. Introductions of board and attending members.
2. Discussion of January 2016 Clinic minutes published in March newsletter.
Motion to accept report - Tom Souhrada, a second by Dave Rock.

Financial Report: Lee Toole

1. Financial condition of the IHSBCA is good.
2. 2015 Clinic, All-Star Series, and Jr. Showcase were all profitable.
3. Lee expressed his thanks to all of those who served on those committees that helped make them a success.
Motion to accept report - Andy VanFossan, a second by Dave Dirkx.

Presidents Report: Jake Souhrada

1. Expressed his appreciation to all of those who made the All-Star series a great event.
2. Has enjoyed his experience as an officer and is looking forward to the clinic.
Motion to accept report - Steve Fish, a second by John Waddle

Executive Directors Report: Lee Toole

1. Hall of Fame ring designs are being processed.
2. All-Star Series was very successful, thanks to Mason City for all their efforts.
3. Jr. Showcase was great and continues to get better every year. Thanks to Dave Dirkx, Scott Belger, Steve Hanson and Trent Eckstaine on a great tryout.
4. 2017 All-Star Series will be in West Des Moines.
5. 2017 IHSBCA Clinic will be back at the Sheraton in Des Moines. Jan. 19th-21st.
6. List of speakers for the 2017 Clinic is being finalized.
7. IHSAA is working on session to help explain the pitching rule.
8. 2018 - Clinic will be in Cedar Rapids. The Association will be celebrating its 50th Anniversary.
Motion to accept report - Dave Rock, a second by Andy VanFossan.

Hall of Fame Report: Roger Hoel

1. Committee met at the January Clinic.
2. Nominations:
 - a. Benj Sampson - Ankeny (Player)
 - b. Mike Morrison - West Delaware (Coach)
 - c. Dan Hovden - North Fayette (Coach)
 - d. Steve Fish - Marion (Coach)
 - e. Jeff Frese - Norway (Umpire)
 - f. Brian O'Connor - Council Bluffs St. Alberts (Contributor)
3. Coaches need to continue to nominate worthy candidates.
Motion to accept report - Ethan Miller, a second by Jon Fitzpatrick.

All District Report: Jon Fitzpatrick

1. There is a need to convert the list of District schools into the appropriate class and district on the associations web site.
Motion to accept report - Andy Van Fossan, a second by Dave Dirx.

Awards Committee Report: Ryan Stensland

1. Work is on-going regarding purchasing Hall of Fame nominees rings.
2. Working on a different design for the media award.
Motion to accept report - Dan Pomeroy, a second by Jim Molitor.

All-Star Series Report: Dave Dirx

1. Work is underway for the All-Star series to be held in West Des Moines.
2. Michael Barta and Mark Hey are working on details and arranging playing venues.
3. Sheraton in West Des Moines will serve as the host hotel.
4. Banquet will be held on Saturday night.
Motion to accept report - Jim Molitor, a second by Ryan Berg.

Lanny Peterson Academic Award Report: Jake Souhrada

1. 2016 winner was Grant Mantell of Treynor
Motion to accept report - Trent Powers, a second by Paul Keitel.

Graphic Edge/IHSBCA Player of the Year Award Report: Jake Souhrada

1. 2016 winner was Grant Judkins of Pella.
Motion to accept report - Mark Hey, a second by Steve Hanson.

Rating Poll Committee Report: Mark Hey

1. All classes have set up a great coaching network that communicates weekly.
2. Todd Kimm of Radio Iowa has also been very helpful.
3. Quik Stats may be updated on a more frequent basis with the 2017 pitching rule.
Motion to accept report - Ryan Berg, a second by Steve Shantz.

Clinic Survey/Mini Clinic Committee Report: Ethan Miller

1. Mini clinic speakers are in order.
2. On-line evaluation has been very beneficial.
3. Exploring ways to record and view the mini clinic on-line.

Motion to accept report - Charlie Stumpff, a second by Ryan Berg.

IHSAA Advisory Committee Report: Lee Toole

1. Committee met with the IHSAA last fall.
2. Discussion of the new pitching rules and impact on teams.
3. IHSAA will have staff at the 2017 IHSBCA Clinic to discuss the new rule, and the technologies that will help make it easier to monitor the rule.

Motion to accept report - Ethan Miller, a second by John Waddle.

Junior Showcase Report: Steve Hanson

1. Thank you expressed to Scott Belger and his staff. The clinic was well run.
2. Recommended purchasing walkie-talkies to help with communication.
3. Recommend purchasing a radar gun.
4. More volunteers are needed to help.

Motion to accept report - Casey Klunder , a second by Jon Heydon.

Communications/"PR"/History Report: Steve Hanson

1. Gathering information from older coaches for the 2018 50th Anniversary.
2. Include history and changes that have occurred within the association on the IHSBCA website.

Motion to accept report - Dave Rock, a second by Paul Keitel.

Communications: Lee Toole

1. Thanks to everyone involved in the All-Star Series in Mason City.

New Business: Lee Toole

1. Vote to accept awards-
 - a. Contributor - Troy Rood and Dan Mason
 - b. Presidents Award - Dick Honig
 - c. Pinky Primrose Award - Rick Heller
2. Broke into Districts to select nominees for:
 - a. Coach of the Year, Assistant Coach of the Year, College Coach of the Year,
 - b. Umpire of the Year, Media Award, and Diamonds of the Year Award.
3. Next meeting on Jan 19th, 2017 - Sheraton Hotel in West Des Moines.

Adjournment: Motion to adjourn - Tom Souhrada, a second by Ethan Miller.

Minutes respectfully submitted by Dave Middleton.