

# IHSBCA FALL BOARD MEETING – NOVEMBER 8, 2015

## Sheraton Hotel – West Des Moines – 1:30 pm

### **Members present:**

**Officers:** Lee Toole – Executive Director, Steve Hanon – President, Tony Adams - 2<sup>nd</sup> VP, Rick Admire – 3<sup>rd</sup> VP.

**Members:** Trent Eckstaine, Jon Fitzpatrick, Ethan Miller, Ryan Berg, John Waddle, Dave Rock, Gary Nyhus, Phil Katz, Ryan Stensland, Scott Busch, Steve Shantz, Gary Paulsen, Jay Ryan, Charlie Stumpff, Dan Pomeroy, Roger Hoel, Denny Barton, Dave Middleton, Jim Gebhart.

### **Meeting called to order by President Steve Hanson**

1. Introductions by Board and attending members
2. Discussion of January 2015 Clinic minutes published in March newsletter.  
Motion to accept - Phil Katz, and a second – Dave Rock, motion carried.

### **Financial Report: Lee Toole**

1. Everything in order  
Motion to accept report – Gary Paulson, and a second – Roger Hoel, motion carried.

### **Presidents Report: Steve Hanson**

1. Expressed his appreciation for all those involved with the highly successful All-Star series in Clinton.
2. Had a great experience the past year and has enjoyed the office position.

### **Executive Directors Report: Lee Toole**

1. Financial condition of IHSBCA in very good shape.
2. Important for association to continue bringing in new, sponsorships and members.
3. Sponsorship donations really helping with costs associated with All Star Series. Musco Lighting unsure at this time for future sponsorship.
4. All Star Series went really well in Clinton this past year. Looking forward to series in Mason City in 2016. Hoping to be in Carroll in 2017, not yet finalized with other possibilities being in Cedar Rapids or Iowa City.
5. Some discussion on hotel fees at Sheraton for 2016 Clinic. Make reservations as early as possible, as rates likely to change after first of year due to Iowa Caucuses.
6. Clinic speakers are lined up and in pretty good shape at this time.

### **Hall of Fame Report: Roger Hoel**

1. Committee met at January Clinic.
2. Nominations:
  - a. Steve Daeges – Harlan – Coach
  - b. Tim O’Neill – WDM Dowling – Coach
  - c. Jeff Scharn – Sioux Central – Coach
  - d. Casey Blake – Indianola – Player
  - e. Jeff Clement – Marshallton – Player
  - f. Brian O’Connor – Council Bluffs St. Alberts – Contributor
3. Coaches need to continue to nominate worthy candidates.  
Motion to accept nominations – Jay Ryan, a second – Gary Nyhus, motion carried.

### **All-District Committee Report: Jon Fitzpatrick**

1. Discussion as to what would be terminology appropriate for a utility player. Will look at whether it should be “next best player” or “multiple position player”.
2. Discussion considering the 3A All Districts made up of just 4 districts sites. All other classes have five districts. Will look at considering expanding 3A to 5 Districts, but geographic reasons may limit that.
3. There has been some discussion about terminology of infielders as infielders, rather than called by position; i.e. 1<sup>st</sup>- 2<sup>nd</sup>- 3<sup>rd</sup>- SS. For now, districts will stay as is listed, but continue to be a discussion item.

Motion to accept report – John Waddle, and a second – Dave Rock, motion carried.

### **Awards Committee Report: Ryan Stensland**

1. Awards process in good shape, continue as done in past.
2. Discussion on bringing back Rings as an option to buy for Hall of Fame, Coach of the Year, and Umpire of the Year. Had purchased rings through a company in Cedar Rapids in the past. Lee has discussed with them the possibility of doing rings again; however, it may be cost prohibitive. Lee will have more information at January clinic.

Motion to accept report – Phil Katz, and a second – Gary Nyhus, motion carried.

### **All Star Committee Report: Gary Nyhus**

Gary presented and submitted a very detail report of the plans and procedures in place for the All Star Series in Mason City for 2016. Planning and organizing is on-going and going very well. Motion to accept report – Dave Middleton, a second – Trent Eckstaine, motion carried.

### **Umpire Committee Report: Gary Paulsen**

The umpire selection process is going well, continuing as done in the past, no further discussion.

### **Lanny Peterson Academic Award: Steve Hanson**

1. Committee interviewed five excellent candidates. Used a very objective, rubric scoring criteria.
2. It was extra special to have Lanny in attendance to present the award to Grant Thimesch of Marshalltown.

### **Graphic Edge/IHSBCA “Player of the Year” Award: Steve Hanson**

1. 2015 Recipient, Zach Daniels, Cedar Rapids Kennedy
2. Some discussion followed towards the number of players selected, by class size, to the Academic All-State teams. The breakdown was very balance this year.

Motion to accept reports for both Lanny Peterson Award and Graphic Edge Player of the Year Award – Jay Ryan, and a second – Ryan Berg, motion carried.

### **State Rating Poll Committee: Dave Middleton**

All is good, continuing as in the past. No report.

### **Membership Report: Dave Middleton**

Continue to encourage new members and get involved with association. All is on course with no additional report information.

### **Clinic Survey/Mini Clinic Reports: Ethan Miller**

1. Mini-clinic speakers has tentatively been established.
  - a. Travis Hergert, NIACC: Pre-throwing and post-throwing routines
  - b. Andy VanFossan, Underwood: Leadership Development and Team Building
  - c. Brian Wede, Northwestern College: Defensive Team Drills
  - d. Pete Lauritson, NIACC: Hitting
  - e. Trent Eckstaine, Le Mars: Junior Showcase with College Coaches – What scouts look for
  - f. State Championship Panel
2. Clinic is planning on-going electronic evaluations of speakers for quicker feedback and possibly an IHSBCA “YouTube” site to upload for viewing.

Motion to accept report – Ryan Berg, a second – Gary Paulson, motion carried.

### **IHSAA Advisory Committee Report: Lee Toole reporting for Mark Hey**

1. Topics of discussion:
  - a. Suspended game regulations
  - b. Ejections down for 2015
  - c. 4A tournaments with higher seeded team being able to host without lights, 5:00pm start
  - d. 1A, 2A, and 3A seeding process for tournaments
  - e. Start date for practice. State tournament date
  - f. Binding contracts for scheduled regular season games canceled over conference make-ups
  - g. Game limit to stay at 40
  - h. Pitching limitations during off-season to give arms a break
  - i. National Federation looking at pitch counts over innings pitched per week
2. Topics of discussion will be looked at in more detail during January clinic meetings.

### **Junior Showcase Report: Trent Eckstaine**

1. 2015 went very well, lots of athletes.
2. Addressed fees to college coaches and what should be charged per coach/team. Most colleges bring multiple coaches
3. Recommended to publicize what college coaches are paying for and what they are getting in return. Discounts for early registrations?
4. Big thank you to all volunteers but more are needed.

Motion to accept report – Steve Shantz, and a second – Gary Paulson, motion carried.

### **New Business:**

1. Vote to Accept Awards:
  - a. Contributor’s Award – John Oswald (Mizuno)
  - b. President’s Award - Ted Tornow (Clinton Lumberkings)
  - c. Pinky Primrose Award - Brian Poldberg (Omaha Stormchasers)
2. Broke into districts to select All-District nominee's
3. Next Board meeting: January 21, 2016 – 8:30pm in Des Moines – Sheraton Hotel

**Adjournment: Motion to adjourn at 4:00 pm – Ethan Miller, a second by - Roger Hoel.**

*Minutes respectfully submitted by Rick Admire*