

Meeting Minutes

Board of Directors, Division Directors,
and Committee Volunteers



September 30, 2018
Boise Metro Chamber of
Commerce
6:00-8:00 pm

Call to order- 6:10 pm by Gabe Weske/Carl Hays

Voting in of Board Members & taking Membership

- Board introduced and voted on. All board members were unanimously elected.
 - President ----- Carl Hays
 - Vice President ----- Gabe Weske
 - Treasurer ----- Cordell Chigbrow
 - Secretary ----- Brooke Haechrel
 - Information Officer ----- Kelly Hays
 - Safety Officer ----- Susan Martin
 - Umpire in Chief ----- Adam Rothenbuhler
 - Coaching Coordinator ----- Paul Fleming
 - Baseball Player Agent ----- Dan Hugaboom
 - Softball Player Agent ----- Nola Walker
- Voted on Program Quality Director – Sean Packer
- Voted on Umiforms Director – Debbie Marino

State of the League/Areas of Focus:

- Need larger base of volunteers.
- Working towards detailed operational plan
- Developing All Stars plan and promote all season
- Adjusting league divisions –
 - Example move to Minors vs. AA &AAA
 - Waiver kids up and down as needed based on skills and desires.
- Background checks – working with local law firm to have them do this on our behalf
- Updating website to make easier to work with, easier front end. Kelly also working on FB page to keep it updated. Still using Blue Sombrero for all data.

League Updates:

- Inventory Assessment
- Status of fields
- Carl working with Fairgrounds on changing field sizes, non permanent signs, sheds and batting cages.
 - Modifying the fairground fields give us the opportunity on have 3 50-70 fields.
 - Nola Walker – the fairgrounds has issues with puncture vines, need to keep this in mind as we discuss conversions and getting their help maintaining this property.

Imperatives to successful Spring

- Working through schedule to fit with Boise School District's new school calendar.
- Focus on development of kids, less competitive.
 - Will focus on double elimination tournament to ensure kids get more playing time in tournament.
 - Equal play versus relying on minimum play standard
- Coaches – work on basic training skills, giving clear expectations of understanding the rules. Capital HS baseball and Steve Imbriani willing to help coaches as needed.
- Parents – League will work on set expectations.

- Some behaviors of parents need cleaned up.
- Will hold parent meeting to help set the bar on season expectations.
- Moving from minimum play standard to equal play for all kids, helping parents understand & hold the coaches to this standard.
- Getting Early Registration completed and Spring ball into action.
 - Gabe has time line and dates finalized for all actions for the 2019 spring.
 - Registration will open 1st or 2nd week of October.
 - See attached schedule from Gabe.

Clinics & Camps

- Capital High School and other groups are willing to put together camps and clinics.
- Look for continued updates and info on FB and website.

District 2 Update

- Still looking into consolidation of 10 to 5 leagues in southern Idaho.
- Consolidation will require combining and a remap of areas.
- Working to get leagues to go to district level for help on issues and concerns.

Detailed presentation put together by Gabe and Carl – please contact them for more details on any of the points above that were covered in the slides.

Attendance:

Cordell Chigbrow

Carl Hays

Kelly Hays

Paul Fleming

Debbie Marino

Pat Marino

Connor Cochran

Nola Walker

Adam Rothenburger

Rob Brown

Brian Katurigsen (spelling??)

Sean Packer

Chris Haechrel

Steve Imbriani

Gabe Weske

Brooke Haechrel