

Wood River Baseball & Softball Association
Minutes of Meeting – January 9, 2019

Present were: Jake Hothem (President), Shelly Shoemaker (Secretary), Andrea Gallegos (Treasurer), Greg Carter (Allstar), Mike McKenna (Allstar Tournament), Craig Wolfrom (Technology), Keith Potter (Legion), Sarah Benson (Softball), Ashley Adams (Softball Director), Geoff Gardner (Fundraising) and Greg Swink.

Outgoing Directors present were: Bunny Nelson (2018 President) and Travis Nissen.

Also present: Bart Curd (potential VP), Julie Flolo and Anneliese Turck.

Absent was Tiffany Orr (Fundraising).

Meeting was called to order by Jake Hothem at 7:04 p.m. at The Chamber office in Hailey.

Motion was made to approve the Minutes of last meeting by Greg and seconded by Shelly. Motion carried.

A BIG THANK YOU was extended to all the outgoing officers and directors.

OLD BUSINESS

A revised draft of Bylaws was distributed with an explanation of primary changes to the Board of Directors and duties appointed to each position. A request was made by Craig for everyone to review and submit any input or comments to him prior to the next meeting.

It was noted that, at present, two Board positions are still vacant (Legal Director and Vice President). Anyone interested was asked to express their interest at the end of the meeting.

DIRECTOR UPDATES

ALLSTAR – Greg

Most dates for Allstar tournaments have been selected and a tentative list will be posted on the website once complete. An email was sent out to 10U and 12U parents about potential early spring tournaments and requesting help with coaching. Tryouts are tentatively scheduled for the week before Spring break for 12U. The early tournaments start April 27 with the Icebreaker tournament, followed by Pocatello on May 11 and Treasure Valley on May 18. Anyone interested should contact Greg.

The Allstar home tournament (the Nelson Tournament) is scheduled for June 6-8.

SOFTBALL – Sarah and Ashley

They are considering a home town tournament? Ashley will coach 14U and Cory possibly 16U, but they are in need of a 12U coach.

LEGION – Keith

Keith is reaching out to the WRHS coach, potential Legion coaches and Brian Nelson to get organized for the upcoming season. He has already researched a source for buses so that parents/players are not put in a position of getting players to their games. The plan is to hold tryouts earlier in the year so that the players get more practice time before games begin. Keith is encouraging Legion players to get involved with umpiring to further develop their skills and understanding of the game. He would also like to get more specific trainings for conditioning pitchers, etc.

Keith will talk to WRHS coach Slotten about a President's Day clinic.

OFFICER REPORTS

Secretary – Shelly

Shelly passed the Treasurer duties on to Andrea and is ready to step into the Secretary position. It was decided that Bunny Nelson would be removed as a signer on the checking account and signers for the checking account will be Jake Hothem (as Primary signer), Shelly Shoemaker and Greg Carter. Debit cards will be issued to Jake Hothem, Shelly Shoemaker and Keith Potter.

Treasurer – Andrea

Andrea is happy to be a part of the Board and is assuming the Treasurer duties.

NEW BUSINESS

A Discussion was had about plans to have directors present to assist parents with online registration at all parent meetings so that we can utilize the website for managing teams and possible communications.

Fundraising was briefly discussed, including thoughts on the Legion hit-a-thon and it was decided to schedule a fundraising meeting with Tiffany, Greg, Bunny and Shelly in the next couple of weeks to get organized.

Minutes of Meeting

January 9, 2019

Page 3

There was discussion about the potential annexation of property by Bellevue, and perhaps we should express the need for a ball park to Bellevue as a potential part of any annexation.

Greg moved that WRBSA join The Chamber. Motion seconded and carried.

It was decided to hold a general membership meeting on February 25 at 6 p.m. at the Community Campus.

The next Board meeting is scheduled for February 4, at 7 p.m., at The Chamber office.

Meeting was adjourned at 8:05 p.m.

Respectfully submitted,

Shelly Shoemaker, Secretary