

ILSHPA State Membership Meeting
Saturday August 30th 2025
Reported by Don Goers

Meeting called to order by President Dan Broeckling at 11:55 AM

Rolled call of officers and all are present.

Dan Broeckling President, Anna Thornquist 1st Vice President, Dan Freeman 2nd Vice President, Austin Bailey 3rd Vice President, Tara Kinsella Statistician, Deanna Marvin Junior Director, and Don Goers Secretary and Treasurer and Publicity Director

Minutes of the 2024 state meeting were posted on the website and Eric Marvin motion to accept and Kenny Keifer 2nd. No amendments Passed

Financial Report given by Don Goers Beginning Balance 8/4/24 \$15,250.94 and Ending Balance 8/19/25 \$16,664.84 Motion Mike Wood to Accept and 2nd by Kenny Keifer Passed. A detailed report is attached at the end.

Financial Report for Junior account given by Deanna Marvin Beginning balance as of 9/1/24 \$11,258.17 and as of 8/28/25 \$11,595.35 Motion Mike Woods to accept 2nd by Kenny Keifer Passed Detail report is attached at the end.

Officer Reports: None

Committee Reports: Larry Thomason stepped down as By laws committee chair and Thanked him for serving and now Sam Mataya is chair with Shayl Mataya and Harl Morgan on the committee

Old Business: NONE

New Business:

Harl Morgan brought up Amend article VIII Sec 3d to remove the wording "clubs cannot hold successive State Tournaments". Harl mentioned that it takes away from choices for the location of state for a particular year and if there is no club to host state the previous year could not put in a bid as a result.

Voted on 47 yes 12 no Passed

Harl Mogan brought up to Amend Article 8 Sec 6 subsection 1 to say " Cadets/Juniors may receive monetary rewards at the state tournament or choose to keep it in the junior fund"

Discussion

Eric Marvin: The scholarship money can be used for anything for higher education, (books, supplies, trades classes and ect.

Larry Thomason: asked could juniors be dropped from ISHA if we paid.

Deanna Marvin: wants one way or the other

Austin Bailey: If we pay the juniors then they need to pay to get in the tournament like adults do
Kenny Keifer: Asked what would happen to the junior fund. Deanna mentions to put it back in a general account that is not spoken for.

Dan Broeckling: wants something in writing from ISHA and a lawyer to protect us if we pay out money to a junior so at this time no votes and will be on old business. I need to do more research.

Harl Morgan brought up to Amend Article 3 Sec 4-1 to increase dues to \$50. The extra \$10 to go towards prize money for the state tournament.

Leo Bratland: Asked how much the extra \$2 person was this year, response was \$920 added

Kenny Keifer: If NHPA raises then how would the extra \$10 work

Larry Thomason: Against it because I don't think that will help to get people here anyhow.

Voted 26 yes 30 no 3 did not vote Failed

Harl Morgan Brought up to Add to Section 6 to Article XI to state "the state will assist with Cadet/Junior travel expenses for the world tournament up to \$300.

Eric Marvin: Why pay \$300 for 1 person to go to the world and we pay only \$200 for 4 people to go to team world. Also when you go to the world you do it as a vacation also.

Dan Broeckling: Asked if we pay are we liable if something happens during traveling

Deanna Marvin and Sheryal Mayata asked to have it amended so that we pay the juniors entry fee.

Dan Broeckling mentioned that we would provide specific wording that states that the World fees would be paid at the current rate of the NHPA entry requirements.

Harl agrees to that. Voted 35 yes and 24 no Passed

Harl Morgan brought up to add to Sec 4 to article IX that "a;; sanctioned tournaments will allow video taping, recording or live streaming of all events and games" to help promote the game

Eric Marvin: think more about this and try to use you tube channel

Zack: how this would affect the rules of them and the etiquette of pitching

Dan Broeckling: would this come back to get the organization legally.

Jim Spidle Jr.: can we sign a waiver for each tournament

Anna Thornquist: asked what about spectators

Dan Broeckling: still wants some legal advice

Kenny Keifer motioned to table this idea til me get more information and Deanna Marvin 2nd it. It will go into old business.

Harl Morgan brought up a map showing the regions of the state so we know where the committee members are from. No discussion Voted 38 yes 17 no 4 no answers Passed

Harl Morgan brought up to have a change of duties from first vice president to promotions/marketing director and scrapbooking to go to the publicity director.

Dan Broeckling: no vote will be needed due to that the president does the duties and will talk about this with the officers and see who is comfortable in the jobs

Elections of Officers:

President: Dan Broeckling motioned by Dennis Lester 2nd Eric Marvin Dan accept Passed

2nd Vice President Danny Freeman Motion by Eric Marvin 2nd by Tom Worrall Danny Accept
Passed

Publicity Director Don Goers motion by Kenny Keifer 2nd Eric Marvin Don Accepted Passed

Statistician Tara Kinsella motion by Kenny Keifer 2nd Austin Bailey Tara accepted Passed

2026 State Tournament site is Moline

2027 State Tournament site was presented by Leo Bartland to be held in Danville and turned in
a check for \$500 and no one else bid for it so it passed to be in Danville

Dan Broeckling: Thank you all for participating in meeting

Mike Woods motion to adjourn meeting at 1:06 PM and Kenny Keifer 2nd Passed

Happy Pitching to all!!! RECRUIT, RECRUIT, RECRUIT!!

ILSHPA Junior/Cadet Fund as of 8/28/25

Balance as of 9/1/2024	\$11258.17
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Income:

Interest	\$115.18
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2024 State Raffle and 50/50	\$972.00
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Total Income:	\$1,087.18
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Expenses:

2024 State Tournament	\$250
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2024/2025 Scholarships payouts	\$500
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Total expenses:	\$750
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Balance as of 8/28/25	\$11,595.25
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Funds earned but not paid	\$7,100.00
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Non Committed Funds	\$4,95.35
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2024/2025 ILSHPA Business Report

Beginning Balance as of 8/4/24	15,250.94
2024 State Tournament (awards, cash, supplies, ect.)	- 6,756.05
Membership	3015.00
Court reporter 14 x \$20	280.00
Court reporter Supplies	-259.91
Officers Shirts	-147.74
Website	-484.08
Sent 2 teams to team world	-400.00
Fees (banking, credit card)	-32.90
2025 State Apparel (have extra to sell to make profit)	1,241.09
Apparel	-1,287.71
2025 state entries	4,414.15
Tournament fee \$2 per person	920.00
Extra deposit (state site, donations, ect.)	1060.46
Expenses (packages sent, checks, ect.)	-148.41
 Total in Checking account as of 8/19/25	 16,664.84

Membership numbers

Adult men/women 192

Lifetime 3 Congratulations

Director 1 Thanks for all you do

Cadets 8

Juniors 9

Total 213