

CISA Meeting
April 28, 2024
East Peoria Boat Club
Meeting start 6:00 pm

Roger Holzhauser leading meeting

(Joey Richardson and Nick Scibona absent)

Tammy Jess made dinner - thanks from all

Getting into home stretch of season

Keep professionalism up - those we need to say that to aren't at meetings

All people working are receptive to getting better and taking advice

Make sure coaches have a question (not judgement) when they come to you.

Approval of Meeting Minutes from 4/7:

Motion - Bill McDaniels

2nd - Josh Lindahl

Motion passed

Treasurer Report - Ron Helgeson

Last meal - efforts donated

Joel and Tammy Jess - donated

Balance -

Scholarship Fund - \$3,703.67

General Fund - \$11,091.73

Outstanding Expenses should be about \$3,000 for remaining of year

Spent \$17 for plates

Paid Tom for Website

Approval of Treasurer Report

Motion - Bruce Fisher

2nd - Rocky Dieterich

Motion passed

Fred - is the scholarship the same as general?

Ron - NO

VP - External - Isaiah

Scholarship Committee Met - Tom will explain

State Tournament - WE NEED HELP

Tom - Scholarship

We had 11 applicants

Narrowed to 4

Asking for approval for 4

After 3 rounds of votes - we could not separate the last two

EP

Peo Chr

IB

Washington

6 schools had seniors apply

No school had 2 winners

Motion for 4 scholarships

1st - Rocky Diederich

2nd - Jake Schidle

Motion approved

State Tournament - Ron

We need Friday afternoon both weekends

Hosts are lined up for 1A-2A

Need 4 hosts for 3A-4A Afternoon

Want to do our own membership

Talk to those that you umpire (work) with to get them to sign up.

We get \$1,000 into our scholarship fund for working the state tournament.

Scholarship is something that is a big deal, and we had great applicants this time.

Dave Allen - do you have an updated list?

Ron - no, Joey has that list. Sorry.

Director - Tom

We still need food for 5/19 meeting - All call for food.

Assigning - Bryan

Thanks for scheduling flexibility

Next Year rates will be known after May 1 meeting

If ejection of player or coach - call me

If injury prevents play - call me

Roger - Bryan negotiates with schools for a living.

Internal VP - Roger

Brett Stevens is going to handle training

Coaches - Warn, Restrict, Eject

Try not to get to Eject, but if it happens, it's ok

Roger - presents case of 1st and 3rd - initial play is at 3rd

Rundown between 3rd and home

Base Umpire - Stay with lead play

Let the ball take you to the next play

If batter makes contact with home plate and contact with ball, you have a dead ball out (just needs any part of foot on plate)

Point of Emphasis - 60 seconds between innings

IHSA stance, let's not be the timekeeper, but let's encourage them to improve their pace of play

Called runner safe, but she left the base with the ball in the circle, so we have an OUT for abandoning a base

Brett Stevens - Did play review and Level 2 test as training

Great discussion

Past President Report - Jon Carls

6 names for three offices

Pres - Dave Allen Roger Holzhauer

VP - Tom Huntsman and Brett Stevens

Sec - Bill McDaniels and Tony Ware

Further Noms for Sec? - NONE

Further Noms for VP? - NONE

Further Noms for Pres? - Fred McNeeley

Motion - Tom

2nd - Dennis Price

Roger Holzhauser - Withdraw name from consideration and remain on as Internal VP for one more year (rest of term)

Dave Allen and Fred McNeeley

Tom Huntsman and Brett Stevens

Tom has one year left as Director - if he wins, Director open

- if he loses, he retains Director

No other nominations?

Motion - Dennis Price

2nd - Jake Schiadle

We will have contested races by ballot next meeting (5/19) at the end of the meeting.

Roger - Any other discussions?

Motion to Adjourn

Motion - Brett Stevens

2nd - Bill McDaniels

Meeting end at 7:15 pm