



## **Membership Meeting March 10, 2024, 6:00 pm East Peoria Boat Club**

1. **Vice President Roger Holzauer - Opening Comments**  
**Opening of the assignor position**  
**Applications must be submitted prior to the April 7<sup>th</sup> meeting**  
**Interviews will be conducted by May 15<sup>th</sup>**  
**Decision will be made by the board and announced at the May 19<sup>th</sup> meeting**
2. **Secretary Nick Scibona**
  - a. Approval of meeting minutes from 2/18
3. **Treasurer Ron Helgesen**
  - a. Financial report FY24
4. **Vice President Isaiah Doty – External (School/Team/IHSA Relations)**
  - a. Scholarship – Tom Huntsman, Chair
  - b. State Tourney – May 31-June 1 & June 7-8 – LSSC - Will need staffing!
    - i. Google form link sent; paper copies available
    - ii. Will need team hosts and slots filled
5. **Director – Bryan Devine for Tom Huntsman – straight substitution Tom has a reentry**
  - a. Coordination of meetings
  - b. Food for meetings – 4/7 & 4/28
6. **Game Assigning – Bryan Devine**
  - a. 2024 schedule status
7. **Past President – Fred McNeeley / Jon Carls**
  - a. Nominating committee
    - President
    - External VP
    - Secretary
8. **Vice President Roger Holzauer – Internal (Umpire Development)**
  - a. Early meeting
9. **Training topic – Roger Holzauer**
  - a. Rules changes
  - b. Lineup card
  - c. Run rules
  - d. Conferences – Offensive/Defensive
  - e. Courtesy Runners
  - f. Tag up responsibility
  - g. Working the rim
  - h. Plate mechanics
  - i. Uniforms
  - j. Bracketing foul balls