



Isaiah Doty provided food prior to meeting start

MEMBERSHIP Meeting Sunday, April 7, 2024, EP Boat Club 6:00 pm

1. President Joey Richardson - Opening Comments
 - a. Assignor position
 - b. Promotions
2. Secretary Nick Scibona
 - a. Approval of meeting minutes from 3/10
3. Treasurer Ron Helgesen
 - a. Financial report FY24
4. Vice President Isaiah Doty – External (School/Team/IHSA Relations)
 - a. Scholarship – Tom Huntsman, Chair
 - i. Need committee members
 - ii. Meeting time and location?
 - 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 – Tom Huntsman
 - a. Coordination of meetings
 - b. Food for meetings – 4/28
6. Game Assigning – Bryan Devine
 - a. Assigning status
7. Vice President Roger Holzhauer – Internal (Umpire Development)
 - a. Early meeting?
8. Training topic – Dave Allen
 - a. Accountability/Self Evaluation
 - b. Owning mistake / Enhancing performance
 - c. Trusting your partner
9. Past President – Fred McNeeley / Jon Carls
 - a. Nominating committee
 - i. President
 - ii. External VP
 - iii. Secretary