

PIBA Annual Meeting - Monday, November 11, 2019 - 7:00 pm  
Pine Island High School Choir Room

Meeting called to order by President Chad Horkey - 7:02 pm

Members Present - Chad Horkey, Zach Horton, Jeremy Marquardt, Mark Braaten, Jim Fall, TJ Schutz, Ted Bauer, Peter Jaspersen, Dan Drazan, Jason Rossow, Jason Krueger, Craig Anderson. Guest - Merle Sorum.

Secretary's Report - 2018 Annual Meeting - Approved.

Treasurer's Report - Chad Horkey gave the report with comparisons of the 2019 and 2018 Budgets. Approved.

## COMMITTEE REPORTS

Fundraising - TJ Schutz reported that we are looking for more sponsorships. Mark Braaten has some of the signage at his property and will return them to the outfield fence, based on payments to the PIBA.

- \* Camps for Grades K-8 during the school year.
- \* Seeds & Jerky Sales during the Summer Season.
- \* Dan Drazan will check with Mitch Schiltz on Fundraising options.
- \* Varsity/JV/C/Jr. High will do fundraising during the school season.

Equipment - Due to the Flooding we will need to get replacement gear

- \* Helmets for Tee Ball/In House/Traveling
- \* Catching Gear - Make Sure it is NOCSAE approved
- \* Baseball Caps - Some groups did not get the caps that they were promised in

registration

\* Baseballs - Dan Drazan reported that the official baseball of the MSHSL - Wilson A1010, was not approved for play in the HVL Conference. They may be used at a lower level. Diamond, Rawlings, and Fitzpatrick are acceptable. The A1010 may be used below the Varsity/JV/B-Squad level. All purchases of baseballs for all levels should have the NOCSAE approval for Varsity/JV/B-Squad.

Grievance - No grievances were discussed at this meeting. There were some issues/concerns addressed from the 2019 season.

Technology & Communications - Jim Fall and Ted Bauer have been working on upgrading the Pine Island Baseball Association's website [pibaseball.org](http://pibaseball.org). We are looking for photos to add to the site. It has numerous possibilities in promoting our organization and the athletes that participate in the various levels.

Field Use - Craig Anderson provided an update on the progress of the new JV Baseball Field construction. The new backstop has been installed, the infield has been cut out, the pitcher's mound has been built. Mitch Schiltz has indicated that Rye Grass has been planted in the sections of the field that were part of the old infield. Additional fencing and dugouts will be added, either this fall or in the spring.

\* We discussed the maintenance of the field - dragging, mowing, watering the skin when dry (hardens), access to equipment. Due to a shortage of time, the maintenance staff does not have the time to do the necessary work to keep a field in top condition. Dan Drazan, Craig Anderson, Bill Hollar, and the School Administration will set up a meeting to discuss ongoing challenges in field maintenance.

\* We also discussed the storage issue...the warming house is to be demolished...new electrical boxes will be elevated above the flood plain at the softball and baseball fields to protect the new lights. The Press Box has been protected with additional fencing on the backstop, a new sound system has been installed, but power has not been established due to the flooding issues and the need for an elevated power center.

Cheese Fest Tournament - No Report

#### ELECTION OF OPEN BOARD MEMBER POSITIONS

President - Chad Horkey will continue his second year as president. Term ends 2020.

Vice-President - Zach Horton will continue his second year as the VP. Will become the president at the end of the 2020 Annual Meeting, Nov. 9, 2020.

Secretary - Craig Anderson - term expires in 2021.

Treasurer - Jeremy Marquardt - term expires in 2021.

Permanent Board Member - Head Coach Dan Drazan.

Past President - Mark Braaten - term expires 2020.

#### Board Members

3 Year Term ending on 12/31/19 - Steve Bauer, Ted Bauer, TJ Schutz (By unanimous vote approved for another 3 year term through (2022)

3 Year Term ending on 12/31/20 - Mike Jasperson, Jason Krueger, Jim Fall

3 Year Term ending on 12/31/21 - Peter Jasperson, Jason Rossow

Nomination of Merle Sorum to a Board Member Position for 2 Years - Unanimously approved.

Meeting Adjourned at 8:26 pm.

Next Meeting will be on Wednesday, December 11, 2019, at the Pine Island American Legion at 7:30 pm.

Submitted by Craig Anderson - PIBA Secretary