

2020 ANNUAL MEETING - PINE ISLAND BASEBALL ASSOCIATION
MONDAY, NOVEMBER 9, 2020 - 7:00 PM
AT PRESIDENT CHAD HORKEY'S BARN

Meeting called to order at 7:09 pm by President Chad Horkey.

Members present - President Chad Horkey, Vice-President Zach Horton, Secretary Craig Anderson, Jim Fall, T.J. Schutz, Jason Krueger, and Jason Rossow. Members Absent - Mark Braaten, Ted Bauer, Dan Drazan, Michael Jasperson, Peter Jasperson, Jim Rutten, and Merle Sorum.

Minutes from the 2019 Annual Meeting were approved.

Chad Horkey presented a summary of the Treasurer's Report. Net income for the 2020 season was \$1,659.32 and the total liabilities & equity is \$21,962.22. The report was approved.

Committee Reports

- Fundraising - T.J. Schutz reported that we need to review who needs to pay for signage on our Varsity Field outfield fence. Everyone was grandfathered in, due to the Covid-19 Pandemic. There are a couple of new advertisement boards that need to be hung before the 2021 season.

- Equipment - Future uniforms should be purchased, but not have the nickname Panthers on them. We should use PI to identify our teams, so to maintain our independence. We also need to get new storage bags and tubs to hold the equipment. New catcher's gear is needed for the younger teams, as the equipment purchased is too small for most catchers. *All equipment needs to have the NOCSAE approval. In December, we intend to meet at Horkey's to evaluate all the equipment that is stored there.

- Grievance - None

- Technology & Communications - Jim Fall is willing to continue to monitor this for us. He will contact Ted Bauer on any needed updates.

- Field Use - Craig Anderson gave a report on Varsity Field improvements. Pitching rubbers were placed on the new bullpen areas. It was noted that the existing turf that is used for the catchers is not in conjunction with the new bullpen areas. From the pitching rubber to the painted plates on the turf is exceeding 60'6". A bag of clay was added to the front of the rubber and some Shakopee fill was added to the sides of the mound. More is needed. In addition, due to budget challenges with the Covid-19, the Pine Island Activities budget cannot afford to purchase mound clay. Winfield Solutions LLC, out of Lewiston, does sell the mound clay, so we may make some arrangements for Bill Hollar to pick some up. We can purchase it by the bag, which may be the only options for the school to cover. Two bags of winterizer was spread on the field in late October, and the home plate on the Bus Garage Field will be raised, as it has settled and results in challenges in field maintenance during rain events. In addition, we have discussed the challenges for Bill Hollar to do the baseball field maintenance...he is not given adequate time or a budget to do the required care.

- Cheese Fest Tournament - No Report

Election of Open Board Member Positions for the 20-21 Season

A. President - Zach Horton

B. Vice-President - Mike Jasperson was nominated

C. Secretary - Craig Anderson

D. Treasurer - Jason Krueger

E. Past-President - Chad Horkey

F. Board Members

- 3 Year Terms Ending (12-31-20). Mike Jasperson, Jason Krueger, Jim Fall

- 3 Year Terms Ending (12-31-21). Peter Jasperson, Jason Rossow, Merle Sorum

- 3 Year Terms Ending (12-31-22). Ted Bauer, TJ Schutz, Jim Rutten

*. We discussed possible new Board Members and the importance of having all members attending the meetings. We value everyone's input.

Old Business - We discussed the Aluminum Can Trailer situation. We need to put a reminder on the trailer that this is for aluminum cans only, as we are getting some garbage or large sections of aluminum brought to the site that is not acceptable to our recycling site where we bring the cans. Jason Rossow discussed getting an old trailer at his father-in-law's place, getting new tires placed on it, which would give us two collection trailers, reducing the frequency of bringing the full trailers to the collection site. It is valuable, as we have been averaging about \$600/month for our operating budget.

Next Meeting will be on Wednesday, December 9, 2020, at 7 pm, at Chad Horkey's storage area. We will be evaluating our equipment to determine orders for the 2021 season.

Meeting Adjourned at 9:12 pm.

Submitted by, Craig Anderson - PIBA Secretary