



MEETING MINUTES

COMMITTEE NAME: Administrative Committee

DATE: 02.22.22

LOCATION: Virtual (Google Meet)

1. CALL TO ORDER

A meeting of the IABS Administrative Committee was held on February 22, 2022. The meeting was held virtually with Google Meet. It began at 8pm Eastern and was presided over by Baseball United Foundation Executive Director John Fitzgerald, along with committee chair Chris Foy and vice-chair Carol Davis.

2. ROLL CALL

- Committee members in attendance: Chris Foy, Carol Davis, John McCormack, Greg Sullivan, JJ Meyer, and Skip Mason
- Guests in attendance included IABS Members Patrick Winters
- Members not in attendance: No one

3. REVIEW AND APPROVAL OF MINUTES

- This was the first meeting of the committee in 2022. There were no minutes to review or approve.

4. REPORTS

4.1. Review of Committee Responsibilities and Goals - John Fitzgerald.

- 4.1.1. Perform oversight of other IABS Committees
- 4.1.2. Manage and oversee voting on IABS Butterworth Award
- 4.1.3. Develop a list of other potential awards
- 4.1.4. Prepare for creation of Awards Committee in 2023
- 4.1.5. Oversee staffing of all IABS committees for 2023



5. OLD BUSINESS

There was no old business to review.

6. NEW BUSINESS

- 6.1. Discussion of the Slack messaging app - John Fitzgerald
- 6.2. Discussion of the Irish American Baseball Hall of Fame - John Fitzgerald
- 6.3. Questions to Consider - John Fitzgerald
 - 6.3.1. How can we do a better job of reaching HS/College coaches?
 - 6.3.1.1. What value do we offer them?
 - 6.3.1.2. How can we improve the value we offer to prospective and current members?
 - 6.3.1.3. How do we become an organization that coaches (and players!) want to join?

7. OPEN DISCUSSION

8. ACTION ITEMS (RESPONSIBILITY)

- 8.1. John Fitzgerald will create a video of his introduction slide deck to share with all IABS members

9. ANNOUNCEMENTS

- 9.1. There were no announcements

10. NEXT MEETING

- 10.1. The next meeting will be held in Q2 (May or June 2022)

11. ADJOURN

- The meeting was adjourned by John Fitzgerald.

MINUTES PREPARED BY

John Fitzgerald

02.24.2022



Executive Director, Baseball United Foundation
Founder, Irish American Baseball Society

Date