

**Halsey Hall Chapter – The Society for American Baseball Research
Board of Directors Meeting Agenda
June 28, 2020**

1. Meeting Called to Order 6:05 p.m.
2. May 3rd Board of Directors meeting minutes – review & approval
 - a. Approved unanimously
3. Treasurer’s Report – Jerry
 - a. \$1296.46, same as last time
4. Research Committee Report – Brenda & Sarah
 - a. Socially distanced Research Committee Meeting
 - i. Meet at the covered pavilion of Dock and Paddle at Como Lake, July 13
5. Events Chair Report – Howard
 - a. Spring Chapter Meeting
 - i. Live virtual zoom meeting was well executed
 - ii. Our two research presentations from Paul Spyhalski and Dan Levitt
 - iii. We had several out-state attendees including SABR National President Mark Armour
 - iv. Could we give additional time to presenters if we go digital next time? Possibly extend their slots to 45 minutes?
 - v. Our members used the chat function very nicely
 - b. Currently waiting on scheduling the fall meeting until new Halsey Hall Board gives approval
 - c. July 5 - Amateur baseball is back in MN! Halsey Hall event for Rochester Royals vs. Northfield Knights at Mayo Field
 - i. Howard is the contact person for organizing a carpool to Rochester
 - d. Weekend of July 3-5, Stew’s going to Northfield for a game if anyone wants to join him
6. *Holy Cow!* Editor Report - Stew
 - a. *Holy Cow!* will go out tonight (6/28/20)
 - b. SABR Women in Baseball Committee is hosting a panel of umpires, 6 p.m. central on Monday 6/29.

- i. Stew will be sending out a Zoom link to the event in the *email*, he will *not* be posting it publicly in the newsletter on the Halsey Hall website
- 7. Assistant Web Master Report – Frank, Hans & Stew
 - a. Frank is $\frac{3}{4}$ of the way through minor editing of the Spring Chapter Meeting
 - i. He is planning on uploading it towards the end of the week
 - ii. This process is taking more time than anticipated since Zoom saves the video in a Zoom format file
- 8. Membership Chair Report – Jim
 - a. As of 6/28/20 we have 146 members
 - b. This is a net gain of seven over 5/14/20
- 9. Social Media Report – Bob (Facebook) & Tom (Twitter)
 - a. We have 198 members in the Halsey Hall Facebook Group
 - i. If we can get a link to free student SABR memberships, Bob would like to post the link in the Facebook group
- 10. Free student SABR memberships
 - a. Based on our chapter members' donations to SABR national, we have earned 11 free student memberships we can distribute
 - b. There is no real definition of what constitutes a student
 - c. The Halsey Hall Chapter will sponsor an additional four free student memberships if there is interest. This is in excess of what SABR National has provided us already.
 - i. Approved by the board unanimously
- 11. History Day Award – Sarah
 - a. Sarah thanks the board for approving the award
 - b. The process went well, the history day people were easy to work with
 - c. Theme for next year's History Day is Communication and History
 - d. If we feel like we don't have a winner, we don't have to fork over the money, which would save us from having a poorly connected topic/presentation
 - e. We could maybe suggest potential topics for the MN Historical Society to list for competitors' consideration
 - i. This may be taken up at the next Research Committee meeting
 - ii. Sarah and Brenda took a number of ideas down from the board to be subject to further discussion

12. SABR Virtual Online Convention

- a. SABR national has a full slate of presentations in smaller sessions, stretching from July 9-26
- b. Each session is limited to 100 sign ups
- c. Stew will put in the newsletter when Halsey Hall chapter members are presenting in the Virtual convention

13. Return of baseball!

- a. Thanks be to God!
- b. MLB schedule comes out 6/29
- c. Playoffs (assuming they happen) will be normal format
- d. Spring training workouts are conducted at teams' home ballparks

14. Election of board officers

- a. President
 - i. Nominated: Dave Lande
 - ii. Elected: Dave Lande
- b. Vice President
 - i. Nominated: Hans van Slooten
 - ii. Elected: Hans van Slooten
- c. Treasurer
 - i. Nominated: Jerry Janzen
 - ii. Elected: Jerry Janzen
- d. Secretary
 - i. Nominated: Anders Koskinen
 - ii. Elected: Anders Koskinen
- e. Full slate of officers approved unanimously

15. Old Business - other

- a. Darryl
- b. Hot Stove Breakfast July 11 – Dock and Paddle
- c. Baseball Book Club August 1 – Dock and Paddle

16. New Business – other

- a. Chair Appointments
 - i. Events Committee Chair – Howard Luloff

- ii. Hans will be appointing the chairs of the Research Committee and Membership Committee in the near future.

17. Next Board of Directors meeting – August

- a. Date to be determined, taking into account the Twins' schedule for Sunday games.

18. Meeting adjourned: 7:03 p.m.