

Inver Grove Heights Baseball Association

Meeting Agenda

March 5, 2017

6:00 p.m.

In attendance: Jamie Lindquist, Mikko Niemioja, Judy Krebs, Jeff Baglio, Jesse Krebs, Jessica Ostebo, Jon Bell, Jim & Karyl Schultz, Darren & Jessica Kueffler

- I. Call to order 6:02pm by Jesse
- II. Approval of minutes from 2/12/17 meeting Motion- Jeff, 2nd- Mikko
- III. Officer Reports
 - a) Pres/VP Report – Jeff Baglio/Jesse Krebs
 - b) Give update of evaluations Evaluations went well. 83 went through, which is down quite a bit. Seems like players had a good time. Feedback from what Darren heard was that the Clinic was fun, but the hour got a little too long. In evals: pitching machine was too low and ground balls were inconsistent. Next year, maybe 2 hours max. NEED to have teams formed by March 30.
 - c) Treasurer Report - Judy Krebs
 - Review of finances Income statement passed around. \$43,000 in checking (through Feb 28). Most income is registrations and Tournament registrations. We've had to refund 4 Tournament fees. There was a \$25 fee to MN Gambling...what is it for?
- IV. Director Reports
 - a) Tournament Director - Jon Bell
 - Report on teams for May & June Classic, how many spots left, how many volunteers needed @ each tournament, anything additional 1 spot in 10AA open, 12A one backed out, went to the waiting list and waiting to hear back, 14AA one spot open. 10A had one back out, Parkway would like to fill it, but can't pay until end of March, 11A one spot open, possibly a 14/15A, depending on Apple Valley's numbers.

- b) Media Director - Mikko Niemioja Facebook engages more people over twitter. Possibly look into getting signs to put in the ground to advertise. Facebook post about Coaches form when it's ready. Continue with once a week emails to everyone to hopefully keep emails out of spam. A lot of people don't check face book and prefer email.
- c) Coaches Director – Jamie Lindquist
 - Give info on coach's info form Jesse has the form and needs to get it to SportsEngine to fill out online. Sign up for Coaches clinic will also be online

V. Open issues

- a) 2017 registration update 9U-12, 10U-7, 11U-16, 12U-12, 13U-19, 14/15U-20. Meet this week to go over teams. Board and Directors will have input. If someone registers now and it's an age with multiple teams, they will go on the lower team due to not going through evaluations.
- b) Update about coach's clinic – Mar 18th Meeting with Al on Monday 3/6 and will discuss it more. Ben Peine, Coach Andrew & Trevor.
- c) Get update on progress of charitable gaming Judy called and talked to the State and because the previous Secretary has not kept the Association in Good Standing since 2015. We can not start the process until Feb 4 2020. All paperwork has to be done within 6 months of going to the seminar, so it doesn't make sense to attend the seminar now. We can figure out where to do gambling, electronic pull tabs, pull tabs, etc before that date.
- d) Follow up on how volunteer opportunities are going Looks like April meat raffles only had 1 open spot. Tournament opportunities will be posted after teams are formed. April 29 will be a meat raffle, taco feed, silent auction with the Baseball Boosters. 10:00am-4:00pm. Break into 2 shifts, 10-1, 1-4. 6-8 people/each shift. VFW SSP. Use Dibs on sports engine versus sign up genius. Dibs tracks hours. There is an additional cost, Jesse will look into how much it is.
- e) Discuss updated by-laws Motion- Mikko, 2nd- Jeff
- f) Finalize parent meeting info March 19 4:00pm, Cahill Court. Jessica will verify with Lindsay that it is still available. MANDATORY. If coaches would like to meet with parents/players, they can. Introduce the Board, talk about the season and expectations (what's on the website about traveling vs

in house). Norm will be there for the final uniform fitting. Uniform orders are due March 20. Jesse and Norm will work on getting an order form for Apparel orders. Have until about mid April to order and end of April items will be done. Possibly add the Varsity Spartans apparel link to our website if people are interested in ordering.

- g) Discuss date to take inventory of current equipment March sometime. Jesse and Jeff will work with Josh to set a date.
- h) Do we need another uniform fitting? Last one March 19 at the Parent Meeting
- i) Discuss fan apparel order form details Available at the Parent Meeting March 19.

VI. New business

- a) Discuss teams and coaches Jim asked if coaches will be involved in the forming of teams. Top players get frustrated and ask why they even try when you have a few that are screwing around and not trying. AA wants a competitive team to be preparing for HS ball. Max of 10 players for AA. Darren was given the list of 13 year olds to see who has registered.
- b) Discuss possibilities of getting trailer for equipment storage Looking for 7x14? Possible discount if putting Absolute's logo on it.
- c) When is scheduling meeting? April 8

VII. Open Floor/Announcements

- a) Next meeting Apr 2nd

VIII. Adjournment 7:03pm. Motion- Judy, 2nd- Jon.

**Mikko notified us that a \$500 check from his company will be sent to the Association. It most likely will be sent to Ann. Jeff will work on getting it.