

# ***Inver Grove Heights Baseball Association***

## ***Meeting Agenda***

June 4, 2017

6:00 p.m.

**In attendance: Jamie, Jesse, Jeff, Jon, Mikko, Jessica. Also, Todd Kruse, Noah Roitman**

- I. Call to order-4:46pm
- II. Approval of minutes from 5/8/17 meeting- **Motion- Jeff, 2<sup>nd</sup>- Jamie**
- III. Officer Reports
  - a) Pres/VP Report – Jeff Baglio/Jesse Krebs
    - Organization updates- **Todd Kruse emailed that he was interested in the Volunteer Coordinator. His son is 9, playing P&R this year but wants to move him to traveling next year. Todd is a baseball player, Cub Master and is focused on Youth Development.**
  - b) Treasurer Report - Judy Krebs- **Judy was absent. Jesse had financial report**
    - Review of finances-**No volunteer checks have been cashed yet.**
    - Has everyone paid- **yes!**
    - Refunds issued- **A request was sent to each team from May Classic on info on where to send refunds. A few still have not responded.**
- IV. Director Reports
  - a) Tournament Director - Jon Bell
    - Report on May & June Classic- **May Classic- Friday games only. Saturday & Sunday both rained out. June: great weather! Prescott was a no show (and did not pay). 13A East Ridge coach is not welcome back.**
    - Ideas for next year- **Golf cart was handy! No complaints on only cheese burgers.**
  - b) Coaches Director – Jamie Lindquist
    - Update on coaches/asst. coaches/managers

- All coaches complete Trusted Coaches?- **Yes. One was flagged- he is not coaching and it's being worked on.**
- c) Volunteer Report – Judy Krebs- **absent**
  - All volunteer checks received?- **yes.**
  - Report of hours completed
  - Any checks cashed due to no shows?- **no**
  - People with volunteer hours remaining?- **will get a list**

## V. Open issues

- a) Volunteer opportunities
  - What happens if a rain out occurs?- **Add verbage to website “In event of a rain out, you still need to complete your volunteer hours.”**
  - Cutoff date to complete for 2017?- **August 31, 2017. This first year we can take it on a case by case basis. Meat Raffles in August at Drkula’s.**
- b) Update fan apparel
  - Tentative date for orders to be ready- **should be this week. \*NOTE: most apparel did arrive on 6/8/17\***
- c) Merged park & rec practice with travel practice
  - Info from Jamie Lindquist- **Talked with AI, this would be best at the beginning of the Season. With the weather we’ve had this year, won’t work this year.**
- d) End of year pot luck
  - Should we have it?- **Yes!**
  - Possible locations?- **South Valley Park or Swing Bridge Park**
  - Possible dates?- **Sunday Aug 13, 4-6pm. Jessica will email Tracy & Jen**
  - Let’s spread the word and pick a date
- e) IGHBA Food/Beer/Wine Fest
  - Update from Jesse Krebs- **Jesse is waiting to hear back from someone**
- f) Gopher State

- Get dates- July 21-23 (13AAA). City pays for rakers, so could be easy money for HS students. Added a disclaimer on Sunday 4:30-7:30 that it might be cancelled.
- Get # volunteer opportunities- same as May & June Classic
- Get sign-up posted- Sign up is done. Jessica emailed to the parents whose Sunday shift was cancelled for June Tourney first. Will be posted online by 6/16/17 for everyone else

#### VI. New business

- a) Quick update on HS program- Andrew Kemper is no longer head coach. Looking for a new coach
- b) Discuss possible people for open board positions
  - Field scheduling/equipment/sponsorship/volunteer- Possibilities: Todd Kruse-sponsorship/events, Jen Seelhammer- equipment/uniforms, Amy Luedke-Volunteers??

#### VII. Open Floor/Announcements

- a) Next meeting July 2<sup>nd</sup>- Most members out of town
  - Reschedule?- Thursday, June 29 6:00pm at Rich Valley concession stand

#### VIII. Adjournment- 5:30pm. Motion- Jamie, 2<sup>nd</sup>- Jeff