

# Inver Grove Heights Baseball Association

Sunday, February 11, 2024

12:00 pm

Celt's

\*Denotes a voting item

## 1) Call to Order

## 2) Roll Call

<input checked="" type="checkbox"/> Kate Skappel, President	<input type="checkbox"/> , Concessions
<input checked="" type="checkbox"/> Brad Lounsberry, Vice President - Operations	<input type="checkbox"/> Jake Devney, Training
<input checked="" type="checkbox"/> Josh Norgard, Vice President - Baseball	<input type="checkbox"/> John Shepard, Coaches
<input checked="" type="checkbox"/> Ryan Swainey, Treasurer	<input type="checkbox"/> , In House
<input type="checkbox"/> Laura Devney, Secretary	<input type="checkbox"/> Marcus Fitzgerald, Equipment
	<input checked="" type="checkbox"/> Jen Shepard, Fields
	<input checked="" type="checkbox"/> Kari Miller, Tournaments
	<input checked="" type="checkbox"/> Tabitha Alberghetti, Gambling Manager
	<input type="checkbox"/> Carrie Lounsberry, Volunteers
	<input type="checkbox"/> Ben Kissling, Member at Large

## 3) Reading and Approval of Previous Meeting\*

- a) Josh 1st
- b) Jen Shep 2nd
- c) Approved

## 4) Approval of Agenda of Current Meeting\*

- a) Brad
- b) Ryan
- c) Approved

## 5) Reports of Officers

## a) President's Report

- i) Travel Directors meeting Tuesday

## b) Vice President Reports

- i) Operations

### (1) Concessions planning

(a) May pay for concessions prep work.

(b) May get away from grilling items to lower # of volunteer shifts.

- ii) Baseball

(1) Training is going well now that we have sign ups.

(2) Need to add dibs for Tuesdays.

(3) No more Heiderscheidt after March 3rd at practices due to HS season starting.

(4) Got uniform sizing set up

## c) Treasurer's Report

- i) Check register

ii) Quickbooks is misassigning transactions working on fixing that.

iii) Mostly tournament registrations

iv) Checking 134,764.31

v) Savings 39k

## 6) Reports of Committees (Directors)

### a) Charitable Gambling

- i) Earnings report from January:

(1) 45k in revenue (mostly eTabs)  
Expenses 33K Net Profit 12k

ii) Approval of estimated expenses for Feb\*

(1) 38 k in expenses

(2) Josh motion

(3) Brad 2nd

- (4) Approved
  - iii) Month over month for Jan and Feb earnings.
  - b) Training/Tryouts
  - c) In House
  - d) Tournaments
    - i) Openings at 11AAA 6 openings - should probably cancel - will cancel and add another tournament for that team
    - ii) 10AA 3 openings
    - iii) 10AAA good
    - iv) 9AAA 4 openings
  - e) Concessions
  - f) Volunteers
  - g) Fields
    - i) Meeting with the city on Thursday
    - ii) New procedures
    - iii) Tournament times and fields are set
  - h) Coaches
    - i) Waiting on 13A, finalizing 9AA
  - i) Equipment
    - i) Need to finish ordering baseballs and catchers gear
- 7) Member Topics - if any present
- a) Jon Heiderscheidt
    - i) Will make the coaches meeting date work
    - ii) Training at Redline going well
    - iii) Space at Redline not ok for 25 kids
    - iv) Better at IGHMS - looking at also using C gym for drills without baseballs
    - v) Next year: Could we repurpose funds we pay to Redline to pay high school staff to run sessions at IGHMS?

- vi) New nets for A/B gym. 70x12x12 nets - \$1500/\$2000 for both to donate to the school district. Could we negotiate use of the gym for free for next season?
  - vii) Booster Donation request: 30k budget
    - (1) Softball coach subsidy
    - (2) Bullpen repairs \$7500
    - (3) Nike contract for uniforms and hats
    - (4) Machines
    - (5) New nets for the field
    - (6) Asking for whatever amount we can give - 15k
    - (7) Booster fundraiser - popcorn, moose bag tournament, Hangry joes, call out - venmo, IGB
    - (8) Players miss practice they have to donate time to the youth to not sit a game.
- 8) Old and Unfinished Business
- a) Coaches meeting March 10 @Celt's 11:00 am 2 drinks per coach
  - b) Parent meeting - March 10 6:00 pm
  - c) Ground Ball Machines\* up to \$5k
    - i) Brad motion
    - ii) Jen 2nd
    - iii) Approved
  - d) Moeller and Jungers - summer support (\$3500) Additional \$1k to have Moeller attend team practices to work on pitching and skills. \$2500k already approved for Jungers.
    - i) Motion to approve tabby
    - ii) 2nd Jen shepard
    - iii) Motion passes 6-0 (brad abstains)
  - e) Coaches - 13A

9) New Business

a) Nets at IGHMS \$2k

- i) Looking to approve funding for this.
- ii) Our players are using the cages in the A/B gym.
- iii) One player has been hit
- iv) Motion to approve by Kari
- v) 2nd by Josh
- vi) Motion passes 5-2

b) BEST Foundation

- i) Tabby motion
- ii) 2nd by Tabby
- iii) Motion passes 7-0

c) 15k donation to Simley Boosters

- i) Charitable gambling earnings for 2023 was \$68k 25% of that is earmarked for Simley baseball. 15k is within that amount.
- ii) Josh motion
- iii) Ryan 2nd
- iv) Approved

10) Adjournment

- a) Motion to adjourn -Ryan
- b) 2nd Tabby
- c) Motion passes