

Inver Grove Heights Baseball Association

Sunday, September 8, 2024

7:00 pm

South Valley

*Denotes a voting item

1) Call to Order

2) Roll Call

<input checked="" type="checkbox"/> Kate Skappel, President	<input type="checkbox"/> Sarah Callahan, Concessions
<input checked="" type="checkbox"/> Brad Lounsberry, Vice President - Operations	<input checked="" type="checkbox"/> Jake Devney, Training
<input checked="" type="checkbox"/> Josh Norgard, Vice President - Baseball	<input checked="" type="checkbox"/> John Shepard, Coaches
<input checked="" type="checkbox"/> Ryan Swainey, Treasurer	<input type="checkbox"/> , In House
<input checked="" type="checkbox"/> Laura Devney, Secretary	<input type="checkbox"/> Marcus Fitzgerald, Equipment
	<input type="checkbox"/> Jen Shepard, Fields
Guests:	<input checked="" type="checkbox"/> Kari Miller, Tournaments
- Tom Hinkle	<input type="checkbox"/> Tabitha Alberghetti, Gambling Manager
- Dan Wunderlich	<input type="checkbox"/> Carrie Lounsberry, Volunteers
- Jason Guzinski	<input checked="" type="checkbox"/> Ben Kissling, Member at Large
- Cassie Heckman	
- Nate Olson	
- John Stadelman	

3) Reading and Approval of Previous Meeting*

- a) Ryan- Motion, Ben 2nd - Motion passes

4) Approval of Agenda of Current Meeting*

- a) Laura - Motion, Kate 2nd -Motion passes

5) Reports of Officers

a) President's Report

- i) Charitable Gambling bingo and horse racing

b) Vice President Reports

i) Operations

- (1) Nothing new to report

ii) Baseball

- (1) Secured evaluators for tryouts

c) Treasurer's Report

- i) Review balance sheet
- ii) All invoices known are paid
- iii) Research alternative banks

6) Reports of Committees (Directors)

a) Charitable Gambling

i) Earnings report from August

- (1) Revenue = approximate \$52,000
- (2) Expenses = \$30,000
- (3) Net Profit = \$20,000

ii) Approval of estimated expenses for September*

- (1) \$30K - Brad- Motion, Josh- 2nds
- (a) Motion Passes

iii) Bingo went well today before Vikings game

b) Training/Tryouts

- i) Finalizing times to send out early this week
- ii) 12s have a football game Sat. from 4-5
- iii) At Simley, 4 - 6 Saturday & Sunday

c) In House

- i) Nothing new to report

d) Tournaments

- i) Start registering in November
- ii) Decide MBT dates at next meeting
- (1) Are we hosting?
- iii) Jack Ryan is interested in Tournament Director position

e) Concessions

- i) Brad talked to Sarah about getting more details on the prep part
- f) Volunteers
 - i) Term is up next year - Carrie will continue
- g) Fields
 - i) Nothing new to report
- h) Coaches
 - i) Coach evals on players still trickling in
 - ii) Position open
- i) Equipment
 - i) Nothing new to report

7) Member Topics - if any present

- a) Nothing presented

8) Old and Unfinished Business

- a) Open Board Positions
 - i) VP Operations - 1 year commitment → Jason Guzinski
 - ii) VP Baseball → Josh Norgard
 - iii) Coaches → John Stadelman
 - iv) In House → Tom Hinkle
 - v) Concessions → Cassie Heckman
 - vi) President → Kate Skappel
 - vii) Secretary
 - viii) Fields → Nate Olson
 - ix) Tournaments → Nate Olson
- (1) Kate Motions for the above positions, Laura 2nds - Motion Passes

9) New Business

- a) Liquor Raffle (Sept 28) Volunteers for Dibs
 - i) 4 volunteers for this date
 - ii) 1:30 - 4:30
- b) Monthly Meat Raffle Volunteers for Dibs

- i) Start in October

10) Adjournment

- a) Kari Motions, Brad 2nd - motion passes
- b) 7:54 pm

11) Next meeting: October 13, 2024 - 7 pm

- a) Find permanent location