

Inver Grove Heights Baseball Association

Sunday, February 19, 2023

7:00 pm

VMCC Community Room 2

*Denotes a voting item

1) Call to Order – 7:02 pm

2) Roll Call

| Board Members: | Present | Visitors: | |
|--|----------------------------|-------------------|--|
| Kate Skappel, President | ✓ | Marcus Fitzgerald | |
| Brad Lounsberry, Vice President - Operations | ✓ | | |
| Josh Norgard, Vice President - Baseball | ✓ | | |
| John Schmid, Treasurer | ✓ | | |
| Laura Devney, Secretary | ✓ | | |
| Directors: | | | |
| Tabitha Alberghetti, Gambling Manager | - | | |
| Sarah Callahan, Concessions/Event Director | - | | |
| Jake Devney, In-House Director | ✓ | | |
| Carrie Lounsberry, Volunteer Director | - | | |
| Kris Staples, Training Director | - | | |
| Kari Miller, Tournaments | ✓ | | |
| John Shepard, Coaches Director | ✓ | | |
| Ben Kissling, Member at Large | - | | |
| | Attendance: 8 Absent: 5 | Attendance: 1 | |

3) Reading and Approval of Previous Meeting*

Motion: John, 2nd: Josh - Passes

4) Approval of Agenda of Current Meeting*

Motion: Laura, 2nd: Tabitha - Passes

5) Reports of Officers

a) President's Report

i) Travel Director Meeting Report

(1) Game time limits: 6 innings = 2 hours, 7 innings = 2.15 hours

(2) Miracle League: add to Coaches Meeting

(3) Ejections: better tracking for coaches & parents – carries to the next game either tourney or season game

(4) Music at Games: not banned but keep an eye on it

(5) League Calendar: Game Scheduling = March 30 – April 7

- Fields available = April 24/League begins April 17

b) Vice President Reports

i) Operations

(1) Boosters/VFW details, offseason training went well Saturday

ii) Baseball

(1) VFW – current Sophomores will play VFW, anyone that played

last year will play next year

(2) Uniforms in works

(3) Tournaments are full

c) Treasurer's Report

(1) Reviewed bank statement

6) Reports of Committees (Directors)

a) Charitable Gambling

i) Earnings report from January

(1) Revenue: \$37,000

(2) Expenses: \$42,000

(3) Profit: -\$5,000

ii) Approval of estimated expenses for March*

(1) February expenses: \$30,000

(2) Motion: Brad, 2nd Josh - Passes

b) Registration

i) In House deadline – April 1st (games begin last week of May)

c) Training/Tryouts

i) Team Genius is set with Heiderscheit

d) In House

i) Uniforms ordered

ii) WSP, SSP, MH – 2 games /week

e) Tournaments

i) 12AA hotel in Wilmar not booked – all full

f) Concessions

g) Fields

i) Kate talked to Julie

h) Coaches

i) Need more registrations for in house coaches

7) Old and Unfinished Business

a) Approval of VFW/~~Legion~~ fees*

i) Proposal = \$400 w/\$150 discount if 6 volunteer hours are completed

ii) Motion: Laura, 2nd: Tabitha - Passes

b) Parent Appreciation Event

i) April 30 @ 1:00 pm – add to calendar

c) \$5k request from Simley Baseball Boosters*

i) Motion: Brad, 2nd: Jake – Passes

d) Tryout pitcher expense approval*

i) \$360

ii) Motion: John, 2nd: Josh - Passes

e) Check in table for tryouts

i) Kate & Sarah – Friday

f) Organizational Chart Discussion

8) New Business

a) Fall Tryout Dates: August 1st, Make up in September

b) Parent Meeting: Traveling = March 12 @ 6pm, In House – mid April

c) Coach Meeting/Clinic: Kate will work with John & Kris

d) Trophies/Medals for Tournaments

- i) Kid favorites include: hats, t-shirt, medal w/tournament logo, mini bat, street sign
- ii) Decided keep medals for 2nd & 3rd place, other idea for 1st place

9) Adjournment

- a) Motion: Kari, 2nd: Jake – Adjourned at 9:05 pm