

Inver Grove Heights Baseball Association Meeting Agenda
Date: March 1, 2020 6 pm

Members: Ryan Callahan, Sarah Gutzman, Sarah Callahan, Jessica Ostebo, Jeremiah Ostebo, Laura Devney, Jake Devney, Jon Bell, Josh Norgard, Keri Miller, Nick Schiltz, Jake Lundell, John Schmid

Excused: Tabitha Alberghetti

I. Call to order by Jeremiah Ostebo at 6:03pm

II. Approval of minutes from 2/9/2020 Motion: Jessica Ostebo 2nd: Nick Schiltz

III. Open floor for member issues/topics - None

IV. Review director updates/reply all emails

Fields: Shed time slots will change when teams and coaches are decided
Home game fields will be figured out after this as well.

Coaches: Alex and David are good to go. Working on a few other college coaches, and once we know coaches we can reach out more.

Equipment: Ordered ice packs-50 to put enough into each team bag. Need to get more catchers gloves to replace ones we have. Voted to replace or repair catcher's gloves up to \$400, 13 members voted unanimously to approve.

In-House-any new registrations will be in-house. The co-op teams would like IGH to host the squirt level tournament, working to figure out dates that work with open fields.

Home Tournaments: Some levels are filling up faster than others, will continue to recruit as different associations finalize teams. July 10-12 MBT confirmed we will be hosting.

Concessions: Ipad works great. Working to get ahold of Dept of Health to get food license taken care of. Will move forward with getting the one for now.

Spartan Showdown-Letters have been sent out and already have 6 donations.

Volunteer-Meat Raffles have been excellent and will get DIBS in as soon as have all contact information for teams.

Media-Store is open and agreed to push back close to 3/20 so it is after parent meeting. We will profit 10% of sales. In-house sent out by AI, from the city, a week ago. Weekly emails are going out from the Association with all the updates. All agreed in the Off-Season will work on updating Website. Laura will post the minutes on the website as she is able to and knows how.

Treasurer-Working on obtaining QuickBooks and getting it downloaded. Will go back as far as Jan 1, 2020 and then will also set up budgets for each area.

V. Follow up on to-do's from last meeting

Schedule pictures- Sarah Gutzman has made contact with Sports Star Photo and will follow up to confirm Parent meeting agenda is being put together and is scheduled for 3/15 6pm-8p

In-house-approved shirt colors and cost to Blue and Red with Gray Writing

VI. Open floor

By-laws need to be updated. Ryan Callahan presented changes per recommendations from Gambling licensor and he also compared them to other local associations. Changes in By-law were voted on, 13 members voted unanimously to accept the changes to the by-laws.

Next Meeting: Sunday, April 5th at 6pm in National Guard Room C

Adjournment: 7:48p Motion: Jessica Ostebo 2nd: Josh Norgard