

Inver Grove Heights Baseball Association

Sunday, April 13, 2025

6:00 pm

Moose Lodge

*Denotes a voting item

1) Call to Order

2) Roll Call

<input checked="" type="checkbox"/> Kate Skappel, President	<input type="checkbox"/> VACANT, Concessions
<input checked="" type="checkbox"/> Jason Guzinski, Vice President - Operations	<input checked="" type="checkbox"/> Jake Devney, Training
<input type="checkbox"/> Josh Norgard, Vice President - Baseball	<input checked="" type="checkbox"/> John Stadelman, Coaches
<input type="checkbox"/> Ryan Swainey, Treasurer	<input type="checkbox"/> Tom Hinkle, In House
<input checked="" type="checkbox"/> Megan Shavers, Secretary	<input type="checkbox"/> Marcus Fitzgerald, Equipment
-	<input checked="" type="checkbox"/> Nate Olson, Fields/Tournaments
	<input type="checkbox"/> Tabitha Alberghetti, Gambling Manager
	<input type="checkbox"/> Carrie Lounsberry, Volunteers
	<input type="checkbox"/> VACANT, Member at Large

3) Reading and Approval of Previous Meeting*

Motion: John

2nd: Nate

4) Approval of Agenda of Current Meeting*

a) Motion: Jason

b) 2nd: John

5) Reports of Officers

a) President's Report

i) Busy with charitable gambling

(1) No leads on gambling manager-post it for families

b) Game changer has been set up with teams

c) Vice President Reports

i) Operations-send an email to visiting teams that no metal cleats are allowed on fields 5,6,9; molded cleats are okay

ii) Baseball

(1) Fields are not ready for play until May 1

d) Treasurer's Report

i) Checking balance is \$144,880.37

6) Reports of Committees (Directors)

a) Charitable Gambling

i) Revenue for March-came out ahead this month!

ii) Est. Expenses for April* \$30,000

(1) Motion to Approve est. expenses for April: John

(2) 2nd: Megan

(3) Motion Approved

b) Training/Tryouts

i) Discussion on coaches offering feedback, using gamechanger and tryouts for upcoming tryouts. Discussion on making it mandatory for coaches to provide feedback as an incentive to receive DIBS money back.

ii) Jake and John will create a short rubric using team genius for the coach's evaluation.

c) In House

i) Still looking for a couple more 11 year old players

d) Tournaments/Fields

- e) Concessions
 - i) Waiting on a list of what to order. No concession manager in place at this time
 - f) Volunteers
 - i) DIBS still open for parents to get their hours in
 - g) Coaches
 - i) Training for coaches needs to be completed prior to the first game
 - h) Equipment
 - i) 4 buckets of balls missing from the high school. Ben will look for them
- 7) Member Topics -
- a) Donation Requests
 - i) All Night Party (Seniors) \$950-Approved
 - (1) Motion to Approve-John
 - (2) 2nd-Jason (All approved)
 - ii) Discussion on Refunds Requests
 - (1) Not approved if the player is offered a team to play on through IGHBA.
- 8) Old and Unfinished Business
- a) Board Positions
 - i) Concessions
- 9) New Business
- 10) Adjournment
- a) Motion-Jake
 - b) 2nd-Jason-all in favor/approved

IGHBA Extra Innings Charitable Gambling Account		
	Actual	Est
Bank Reconciliation	Mar 2025	April 2025
Start Bank Balance	28,540.64	45,337.35
Deposits from Pulltabs	20,724.00	30,000.00
Deposits from eTabs	14,268.00	
Deposit Meat Raffle	2,700.00	
Deposit Tip Boards/Bingo	1,750.00	
Office Supplies	(149.16)	(255.17)
Brainerd/Pilot eGaming Ren	(2,133.96)	(4,177.09)
Celts Rent	(4,267.82)	(6,229.60)
MN Rev Taxes	(7,939.00)	(12,324.00)
Compensation & Tax	(2,952.01)	(2,401.14)
CG Made Easy Software	(189.00)	(189.00)
Storage Space	(224.00)	(224.00)
Gambling Product	(2,304.76)	(1,900.00)
Merchandise Prizes	(2,485.58)	(2,500.00)
IGH Baseball Association Donation		
add/subtract back		
Account Balance	45,337.35	45,137.35
	Mar 2025	April 2025
Revenue Total	39,442.00	30,000.00
All Expenses Total	(22,645.29)	(30,200.00)
Net Profit	16,796.71	(200.00)
YTD Net Profit	13,094.46	12,894.46