

Inver Grove Heights Baseball Association

Sunday, August 11, 2024

7:00 pm

Google Meet: meet.google.com/mtf-dffa-mae

*Denotes a voting item

1) Call to Order

2) Roll Call

<input type="checkbox"/> Kate Skappel, President	<input type="checkbox"/> Sarah Callahan, Concessions
<input type="checkbox"/> Brad Lounsberry, Vice President - Operations	<input checked="" 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 checked="" 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
Guests:	<input type="checkbox"/> Tabitha Alberghetti, Gambling Manager
- Tom Hinkle	<input type="checkbox"/> Carrie Lounsberry, Volunteers
- Lisa Merrel	<input checked="" type="checkbox"/> Ben Kissling, Member at Large
- Cassie Heckman	

3) Reading and Approval of Previous Meeting*

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

4) Approval of Agenda of Current Meeting*

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

5) Reports of Officers

a) President's Report

i) Nothing new to report

b) Vice President Reports

i) Operations

(1) Nothing new to report

ii) Baseball

(1) Nothing new to report

c) Treasurer's Report

6) Reports of Committees (Directors)

a) Charitable Gambling

i) Earnings report from July

(1) Revenue = \$34,948

(2) Expenses = \$41,498

(3) Net Profit = \$38,511

ii) Approval of estimated expenses for August*

(1) \$20K - Ben - Motion, Jake - 2nds

(a) Motion Passes

iii) Donation - hold off for a bit on this

b) Training/Tryouts

i) Tryouts coming up in Sept.

ii) Committee met a few weeks ago, combining ages at 12 & 13 level to get best team we can make

iii) Discussion on making teams competitive for next season

(1) Data from Evaluators, Coaches, GameChanger

iv) Makeup tryout date - TBD based on numbers that cannot make tryouts

v) VFW tryouts; last year if you played Simley baseball could play VFW

vi) 28 total registered to date
(1) Send follow up email

c) In House

i) Nothing new to report

d) Tournaments

i) 2 outstanding checks for reimbursements

- ii) Invoice from MBL on qualifiers to Ryan - he will look after meeting
- iii) EMT bill to be paid from MBT tourney
- iv) Research Refund Policy for next season
- e) Concessions
 - i) Nothing new to report
- f) Volunteers
 - i) Volunteer deposit payments have been cancelled - a few questions we will work through
- g) Fields
 - i) Moeller & Jungers hours needed to get paid
- h) Coaches
 - i) Coach evals on players due soon
- i) Equipment
 - i) Nothing new to report

(2) Fields

- (a) Cassie Heckman emailed for nomination (concessions)
- (b) Nate Olson nomination?
- (c) Tom Hinkle nomination
- (d) Erin Gerlach nomination
- (e) Karin Swainey nomination

7) Member Topics - if any present

- a) Nothing presented

8) Old and Unfinished Business

- a) Review [tryout and team formation document](#)
 - i) Need to verify location of tryouts - Rich Valley or Simley → Jen will follow up with Kate on getting RV
- b) Open Board Positions
 - i) VP Operations
 - ii) Coaches
 - iii) In House
 - iv) Concessions
 - v) President - 2 year ends Sept
 - vi) Secretary - 2 year ends Sept
 - vii) Others?
 - (1) VP of Baseball - 2 year ends Sept

9) New Business

10) Adjournment

- a) Ryan Motions, Jen 2nd - motion passes
- b) 8:08 pm

11) Next meeting: September 8, 2024