

Inver Grove Heights Baseball Association

Sunday, March 12, 2023

7:00 pm

VMCC Community Room 1

*Denotes a voting item

1) Call to Order @ 7:02 pm

2) Roll Call

<ul style="list-style-type: none">• Kate Skappel, President• Brad Lounsberry, Vice President - Operations• Josh Norgard, Vice President - Baseball• John Schmid, Treasurer• Laura Devney, Secretary	<p>Sarah Callahan, Concessions Kris Staples, Training John Shepard, Coaches Jake Devney, In House Marcus Fitzgerald, Equipment Jen Shepard, Fields Kari Miller, Tournaments Tabitha Alberghetti, Gambling Manager Carrie Lounsberry, Volunteers Ben Kissling, Member at Large</p>
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3) Reading and Approval of Previous Meeting*

a) Motion: Sarah 2nd: Kate - Passes

4) Approval of Agenda of Current Meeting*

a) Motion: Tabitha 2nd: Kari - Passes

5) Reports of Officers

a) President's Report

- i) March 8th Meeting with the City of IGH
 - (1)\$16,000 in an account with the City
 - (a)Decide how to spend

b) Vice President Reports

- i) Operations
- ii) Baseball
 - (1)Tryouts at Irish Sports Dome went well
 - (2)Uniform samples
 - (3)Coaches are assigned for teams
 - (4)Co-op with Mendota Heights for 14/15A finalized this week

c) Treasurer's Report

- i) Reviewed balance sheet
 - (1)Equipment purchases – heavy at beginning of season

6) Reports of Committees (Directors)

a) Charitable Gambling

- i) Earnings report from February

- (1)Revenue \$20,400
 - (2)Expenses \$28,000
 - (3)Profit \$-7,600
 - ii) Approval of estimated expenses for March*
 - (1)March Expenses: \$16,750
 - (a)Motion: Laura 2nd: Sarah - Passes
- b) Training/Tryouts
 - i) Tryout format was right this year
 - ii) Saturday trainings are tight with timing of stations
 - iii) Redline trainings – coverage for this week? Coach-led sessions
 - (1)Check with Jake on facility stuff
 - (2)Coaches will figure out coverage
- c) In House
 - i) Rules ready for coaches, schedule being finalized
 - ii) Meeting with SSP, WSP, MH on Tuesday
- d) Tournaments
 - i) One team dropped at 12AAA – opened back up
- e) Concessions
 - i) Parents Appreciation: Meat Raffle person will be employee or Tab
 - (1)Laura will help check in
 - ii) Volunteer hours for helping Sarah get food into concession stand
- f) Volunteers
 - i) 194 hours each for home tournaments, 224 for MBT = 600 total hours
 - ii) Volunteer policy remains the same as last year
- g) Fields
 - i) Kate and Jen will meet to sketch out the season; more complicated than last year
 - ii) Don't schedule games on Thursdays – coaches should be told
- h) Coaches
 - i) Finalizing list of assistant coaches, have all head coaches established
 - ii) Coaches Clinic/Meeting – 1st part of April
 - (1)Talk to Heiderscheit to get Spartan Center
- i) Equipment
 - i) All bags are ready for each team
 - ii) Check into smaller sizes catcher's gear for next year
 - (1)Have 2 sets of brand new catcher's gear size Large – try to sell?
 - iii) Look into new equipment for in house next year

7) Member Topics - if any present

8) Old and Unfinished Business

- a) Coach apparel code*
 - i) All head coaches + up to 3 assistants receive code
 - ii) Coupon code for \$50
 - iii) Motion: Kari 2nd: Laura – Passes
 - iv) Store will be open this week

- b) Fan Apparel Store
- c) Tournament Awards (medals and hats)
 - i) Sarah sent a picture of hats & medals – estimate of \$4000 for all
 - ii) Motion to approve \$4k Motion: Brad, 2nd – Kari - Passes
- d) Donation Requests:
 - i) IGHHA
 - (1)\$2,000 to replace popcorn machine
 - ii) Simley All Night Party
 - (1)\$949 to Help cover portion or all of music/lights/special effects - \$949
 - iii) Softball High School
 - (1)\$3,000 to help support program; coach salaries, field maintenance
 - (2)Banner on field, logo on Facebook page, program and t-shirt
 - iv) Golf
 - (1)\$2,000 help support coaches, green fees, travel costs, etc.
 - v) Move to donate \$1,000 to all above
 - (1)Motion: Brad 2nd: Josh - Passes
- e) Coach Apparel
 - i) \$1500 for shirts and hats
 - (1)Motion: Brad 2nd: Sarah - Passes

9) New Business

- a) GameChanger* (\$596 for Plus, \$1196 for Premium)
 - i) Motion to approve \$1196 Motion: Brad 2nd: Laura - Passes
- b) Parent/Fan Ejection Rules*
 - i) Possible new MBL rule – if spectator is kicked out, head coach is kicked out
 - ii) Create a policy for future – draft a policy to be sent out by team managers
 - (1)If spectator gets warned by umpire, coach will ask that parent to leave the field
 - (2)If spectator gets ejected from game, cannot attend games for 2 weeks
- c) Legion Program under IGHBA*
 - i) Organizationally makes sense
 - ii) IGHBA takes registrations
 - iii) Simley coaching staff forms teams
 - (1)How does that look for those that do not attend Simley?
 - iv) Motion to approve VFW under IGHBA umbrella
 - (1)Motion: Brad 2nd: Josh - Passes
- d) VFW/Legion Costs*
- e) Repair of mound in batting cages - need to know exactly what needs to be done to let them know
 - i) Kris will email Kate specifics to send to City

10) Next Meeting: April 13 – 7:00 pm

11) Adjournment

- i) Motion: Kari 2nd: Brad - Passes

Agenda items held over for April:

- Add Tryout Line Item in Budget* - get estimate of costs from 2023
- Add Annual Equipment Line Item to Budget* - get estimate of costs from 2023
- Michael Busch Award