

Inver Grove Heights Baseball Association Meeting Agenda

7/10/22 5:00PM Rich Valley

I. Call to Order

II. Roll Call

III. Approval of minutes from 6-5-22 meeting

IV. Open Floor for Member Issues

Member topics will be taken into consideration as presented but may be tabled for further discussion at the Board's discretion. Once closed, only agenda items can be discussed for remainder of the meeting.

V. Treasurer Report

VI. Extra Innings Report

VII. Voting Items

- a. Extra Innings Expenses
- b. Simley Baseball Boosters May/June Final Meat Raffle Payment
- c. Simley Golf and Swimming Boosters for Gopher State 12AAA Tourney coverage
- d. Simley Marching Band Uniform Sponsorship (Gold \$1,500, Silver \$1,000)
- e. Payment to 14/15A Assistant Coach AJ
- f. 2023 contract for Coach Heidersheit

VIII. Operational Logistics and Tasks for Discussion

- a. Tourney Wrap-up and Gopher State 12AAA Tourney Update
 - i. 12A recap
 - ii. Dibs confirm (Kris)
 - iii. Day one opening coverage
- b. Fall Tryouts Discussion and Decision
 - i. Weekend or weekday?
 - ii. Who are evaluators?
 - iii. Combine with Spring option?
- c. Uniform Vendor
 - i. Seek bid and proposal from Advanced Sportswear or other?

Logistics Cont....

- d.** Proposal to switch email system to Google Workspace for Non-profits
 - i.** About \$75-\$100/month depending on users
 - ii.** More reliable delivery and integration with sheets/etc

- e.** Board expansion and Director Vacancies-Initial Discussion
 - i.** In-house Director ideas
 - ii.** Tourney Director (paid?)
 - iii.** Update to By-laws to add 5th Board Member

IX. Tabled Items for Future Discussion

- a.** 2023 Tournament hosting and partnerships?
- b.** Taking dibs deposits and other payments electronically
- c.** Batting cage opportunity at Rich Valley
- d.** Update to Sponsor program and long-term goals

X. Date and Time of August Meeting?

XI. Adjournment