

Inver Grove Heights Baseball Association

Sunday, July 14, 2024

Celts Pub

*Denotes a voting item

1) Call to Order

2) Roll Call

<input checked="" type="checkbox"/> Kate Skappel, President	<input type="checkbox"/> , Concessions
<input checked="" 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 type="checkbox"/> Jen Shepard, Fields
	<input type="checkbox"/> Kari Miller, Tournaments
	<input checked="" type="checkbox"/> Tabitha Alberghetti, Gambling Manager
	<input type="checkbox"/> Carrie Lounsberry, Volunteers
	<input checked="" type="checkbox"/> Ben Kissling, Member at Large

3) Reading and Approval of Previous Meeting*

- a) Kate Motions with a couple of additions that voting passed, Ben 2nds - Motion Passes

4) Approval of Agenda of Current Meeting*

- a) Jake Motions, Josh 2nds - Motion Passes

5) Reports of Officers

a) President's Report

- i) MBT State Tourney went well; no complaints and one ejection

b) Vice President Reports

- i) Operations

- (1) Cancel Volunteer payments; Laura and Ryan will complete together

- ii) Baseball

- (1) Nothing new to report

c) Treasurer's Report

- i) SlugFest reimbursements completed
- ii) Pay coaches
- iii) VFW checks

6) Reports of Committees (Directors)

a) Charitable Gambling

- i) Earnings report from June:

- (1) Revenue: \$40.8 k

- (2) Expenses: \$36.5 K

- ii) Approval of estimated expenses for July*

- (1) \$ 40k in expenses

- (2) Approved

b) Training/Tryouts

- i) Add batting cages to field schedule next season
- ii) Tryouts Sept. 14 & 15
- iii) Discussion on levels - get evals from coaches/parents and then decide
- iv) Send in house fall ball info
- v) Tryout Committee: Josh, John, Jake, Kate

c) In House

- i) Nothing new to report

d) Tournaments

- i) Next season, new policy on reimbursement amounts for cancelled tourneys - research other associations

e) Concessions

- i) Went well this weekend

- (1) Get "bible" of set up & clean up & what needs to be done afterwards so we know everything that goes into the weekend

f) Volunteers

- i) Nothing new to report
- g) Fields
 - i) Nothing new to report
- h) Coaches
 - i) John working on surveys
 - ii) Get Kate questions by Wed.
 - iii) Send to families by the weekend
- i) Equipment
 - i) Ice packs
 - ii) In House - left handed catcher's gear
 - iii) Order from baseball365 next year, including uniforms

- 7) Member Topics - if any present
 - a) NA
- 8) Old and Unfinished Business
 - a) Registration: \$300
 - i) Tryout fee \$150
 - ii) Registration fee \$150
 - iii) Volunteer deposit \$500
 - b) By July 25
 - c) Add willing to coach field
- 9) Adjournment
 - a) Brad Motions, Josh 2nds - Motion passed @8:57 pm

Next Meeting: August 11 via online