

Inver Grove Heights Baseball Association Meeting Agenda

8/16/22 7PM VMCC

I. Call to Order

II. Roll Call

III. Approval of minutes from 7/10/22 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

VIII. Operational Logistics and Tasks for Discussion

A. Task Update from July

- i.** A/C unit for concessions- never determined who is ordering/working with city?
- ii.** Google for Non-Profits for Email/etc.- Kris leading, waiting on verification as acceptable NP.
- iii.** Advanced Sportswear- Uniform package quote at \$140 (\$5 less than current), Josh and Kris to meet with them to discuss.
- iv.** Field improvement info? Jake update?
- v.** Gopher State- Notified and confirmed no longer hosting 12AAA for them.
- vi.** SSP Partnership- Kris met with President...bringing to their Board to determine if next step worth pursuing.

B. Branson recap and discussion

Logistics cont....

- C. Tryout Update**
 - i. Spring Options- RM dome 3/3 & 3/5?
 - ii. Other options for larger space and longer sessions?

- D. 2023 Tournament Hosting?**
 - i. Levels for Summerslam/Slugfest TBD
 - ii. Request MBT for AA State
 - iii. Partner with MSF?
 - iv. August Classic?

- E. Board Expansion/By-Laws Update**
 - i. Draft Org. Chart
 - ii. Operational improvements
 - iii. Hired/offloaded positions?

- IX. Date and Time of September Meeting?**

- X. Adjournment**