

Inver Grove Heights Baseball Association

Sunday, December 10, 2023

7:00 pm

Drkula's

*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 checked="" type="checkbox"/> John Shepard, Coaches
<input checked="" type="checkbox"/> Ryan Swainey, Treasurer	<input type="checkbox"/> , In House
<input type="checkbox"/> Laura Devney, Secretary	<input type="checkbox"/> Marcus Fitzgerald, Equipment
	<input type="checkbox"/> Jen Shepard, Fields
	<input checked="" 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*

Brad

Ben

Motion carries

4) Approval of Agenda of Current Meeting*

Kari

Tabby

Motion carries

5) Reports of Officers

a) President's Report

b) Vice President Reports

i) Operations

(1) Sarah is open to doing concessions as a paid position.

(a) Does not want to be onsite during the tournament.

(b) Need to figure out how that will work on weekend of tournament.

ii) Baseball

(1) Met with MBL

(2) Donation check from state tournament

(3) Wheelhouse contract

(a) Brad motion

(b) Ben 2nd

(c) Motion passes

(d) Kate will sign contract and get to Wheelhouse.

c) Treasurer's Report

i) Ryan doing a simpler transaction report.

ii) Brad and Ryan will do a quarterly audit prior to our meeting that month:

(1) April

(2) July

(3) Oct

(4) Jan

iii) Black Friday equipment order - saved a bunch of money on what we order. Large equipment orders.

iv) Checking 86k

v) Savings 39k

vi) YTD for Charitable Gambling donations for Jan Meeting- Set up a Google Sheet

6) Reports of Committees (Directors)

a) Charitable Gambling

- i) Earnings report from November
 - (1) Lots of eTabs 30k Pulltabs 6,600
 - (2) Revenue 41k, Expenses 27k, Net Profit 13.5K
- ii) Approval of estimated expenses for Dec*
34.5K Josh and Brad Motion passes

b) Training/Tryouts

13

↶ ↷ A +

A	B
IGHBA Training Schedule	
Tuesdays	Teams
6:00 PM	9AA/10A
7:00 PM	11A/11AA
8:00 PM	14A/15A/13A/12A
Sundays	
2:00 PM	Open Hitting
3:00 PM	9AAA
4:00 PM	11AAA
5:00 PM	13AA
6:00 PM	10AAA
7:00 PM	12AAA
8:00 PM	VFW/Legion

- i)
 - ii) Heiderscheit coming on Tuesdays.
Training starts this week.
 - iii) Coaches with teams on Sundays.
 - iv) Arm care info and practice plans.
 - v) Gym set up from Jake to coaches.
 - vi) We should consider sending out more info about Redline Training.
 - vii) Need to get rosters into SE.
- ### c) In House
- i) Nothing at the moment.
 - ii) Meeting in January
 - iii) Registration in January.

- iv) May look at combining all 11's

d) Tournaments

- i) Qualifiers in. Every division has at least 1, some have 2.
- ii) 11AA and 13AA are full, 14/15A - all have waiting lists.
- iii) Need more 10AAA, 10AA, 12AA,
- iv) Away tournaments - all teams signed up for one metro area tournament.
- v) Need coach email info many on 5/17.
- vi) Jake wins! All registered for tournaments.
- vii) Goal is to book by this Friday.
- viii) Room blocks once out of town tournaments are booked will go to managers.
- ix) We should consider moving to 500-525 next year. Many are creeping up to that level this year.

e) Concessions

- i) See VP Operations report
- ii) Instead of doing grilling could we outsource Chik fil a or other less volunteer hour type food.
- iii) Could do different each day - grill on Saturday, other stuff on Friday/Sunday

f) Volunteers

- i) Sticking with 10 per family

g) Fields

- i) Tournament weekends booked and confirmed

h) Coaches

- i) Coaches set for 9 out of 12 teams
- ii) Need to send out a message to these teams that if we don't have a coach we don't have a team:

- (1)9AA, 13A, 14/15A
- iii) Email out to all who tried out announcing coaches by Monday if possible. So we can get training schedule out in SE.
 - iv) Open training on Tuesday from 6-9.

i) Equipment

- i) Ordered a "shit ton" of equipment \$6500.
- ii) Will be another about 4k in game equipment.
- iii) For next off season concessions stuff should stay in trailer. Training equipment needs to be accessible in storage unit.
- iv) Uniform sizing end of January - Sunday at Redline

7) Member Topics - if any present

8) Old and Unfinished Business

- a) Open Director Roles Voting
 - i) Concessions - paid position?
 - ii) VP Operations
 - iii) In House

9) New Business

- a) Code of Conduct Review and finalize when it goes to coaches at January meeting.

10) Adjournment

- a) Kari
- b) John Shepard, Motion Passes