

Inver Grove Heights Baseball Association

Meeting Agenda

February 9, 2020

4:00 p.m.

Members: Jeremiah Ostebo, Sarah Gutzman, Sarah Callahan, Jessica Ostebo, Tabitha Alberghetti, Jake Devney, Laura Devney, Jon Bell, Jake Lundell John Schmid, Josh Norgard, Nick Shiltz, Ryan Callahan

Excused: Kari Miller

- I. Call to order **by Jeremiah at 4:03pm**
- II. Approval of minutes from 1/5/20 meeting **Motion: Tabitha 2nd: Nick Shiltz**
- III. New Agenda/Meeting Format
OPEN DISCUSSION
 - a) -Length of Meeting – 2 Hours
-Timed Sections
 - b) Email Format
-sent 10 days before meeting **to directors**
-reply 5 days before meeting
 - c) open floor, at start of meeting for members-directors/board at end of meeting
 - d) post on website so members can see what's being discussed **5 days before meeting**
 - e) send minutes for review with agenda
- IV. Coaching Certificate – All coaches USA Baseball certified
 - a) Certificates done through USA Baseball Mobile Coach app/web site-**will create a binder for each coach with birth certificates, safe sport, and concussions in it.**
 - b) **7 courses in tier 1 section to complete**
7 courses in tier 2 sections to complete – 14 total
Roughly 15 minutes per course
Combination of text and video demonstration
 - c) In House Head Coaches – Tier 1
Travel Assistants – Tier 1 first year, Tier 2 second year
Travel Head coaches – Tier 1&2
 - d) Many practice plans and extensive drill library in app/site
- V. Open issues
 - a) Parent meeting. **Sunday, March 15th 3pm in Community Room 3**
 - Format of meeting-**same as last year, collecting paper bags for Neighbors, Inc. as volunteer item**
 - Seat team's together-**Sarah C will set up table tents teams released before this meeting.**
 - Board of directors sit together in front
 - Make and distribute agenda before next meeting, approve then
 - b) In house update
 - Recap meeting with Eagan, Eastview and IGH
 - Brief description of league-**IGH agreed to do medals and will use what we have for minors' tournament.**

- Jake L. follow up with al and get equipment from him
 - Schedule time and location for parent meeting
 - Nick responsible for organizing coaches/requirements
 - Need to appoint director for point of contact – Jake Devney agreed to be director. Al agreed to send email early the week of 2/3 to in-house families.
- c) MBT 12A state tournament update
- City/MBT quick update, 2 fields at North Valley (Fri night and Sat) and 7 at Rich Valley.
 - Booster proposal (how much money vs how many hrs expected)
 - Some of profit from this will be used to purchase batter box fames to use for the season. Motion by Nick S 2nd-Sarah C to purchase.
- d) Remaining 1 Sunday clinics staffed – Sarah C has it covered
- e) Shed dates and times confirmed with new contract
- Choose times for each age level-will be sent out this week, will be closed on evaluation day (2/22).
 - Waivers-are at the shed and will create a 3-ring binder to put them in for each level
 - Equipment list for shed/ Date of delivery/set up
 - Keys/Lock box
 - Coaches for times - confirmed
- f) Evaluations
- Staffed-Ryan will be there all day, and others will be there throughout the day.
 - Make up times confirmed-9am will be make-up time for those who cannot make their times, will need to email Ryan and let him know why cannot make it and when they will be coming so we can have evaluators prepared.
- g) Coaching clinic
- Forms ordered-open online
 - Zach confirmed –he will talk for 90 minutes and are working on a speaker.
 - Sarah C or Jessica will get snacks and water

VI. New Business

- a) Uniforms/Spring store
- Uniform price sheet set-set for package for \$130, does not include knickers if a player chooses to purchase.
 - In house uniform decision -squirts will wear white camo's and minors will wear white or blue revers.
 - Spring online store-high school has one open and we will have another open in March.
- b) Schedule team roster building meeting
- Will be set and board and directors will be at meeting
- c) College coaches/Parent coaches
- Coaching expectations-getting some applications from college students
 - Interviews
 - Ask for developmental plan and or coaching philosophy
 - Nick take lead on options for each team
 - Place best coach at each level for best player development/team experience
- d) Team pictures
- Schedule time and location- Sarah G will reach out Sports Star photography and try to schedule beginning of May on a Sunday night.

- Include in house-Will try to have in-house at this as well.
 - e) Twitter account
 - Change the idea, use for players/coaches and parents to learn drills/philosophies
 - Idea being we get the core interested then can use to convey more info
 - f) Create New email address that goes to all to see -We will be setting up email for the board so all board members can see board@IGHBA.com
 - g) Look into accounting software-okayed by board to explore options
 - h) Look into file sharing location with access to all-okayed by board to explore options
- VII. Director updates
- a) Media
 - Inhouse tab on web site with info-will get set up
 - Coaches applications online for in-house
 - b) Tournaments
 - Home/Away update
 - Documents in order for away tournaments
 - Make sure our teams are first registered for future considerations
 - On site rep for all 4 tournaments
 - c) Gambling update-2/10/20 at City Council meeting at 7pm Tabitha to get approval. Bi-laws were updated to state that all members can vote and when bi-laws are updated must be approved by 3/5ths of board and members. Was voted unanimously to approve these updates to the Bi-laws.
 - d) Volunteer update-Meat raffles are looking good. Beginning of April DIBS will be out for the 5 tournaments.
 - e) Equipment update-approval for funds to purchase Tees and practice balls for teams that need them. 6-J bands were purchased for older teams.
 - f) Coaching update-Update on college coaches, still trying to confirm who can and looking for any others who are interested. Should contact Nick S if there are college students interested.
 - g) Concessions update- approved to price out iPad mini and coffee percolator.
 - Food license-trying to contact State to confirm if we need to pull two separate permits and then will get them pulled.
 - h) Sponsorship update-Will need to replace Jake D in this Director Role.
 - i) Treasurer update-Everything looks good and getting checks sent for away tournaments and checks coming in for our home tournaments.

VIII. Open Floor/Announcements

- Discussed opinions on staying MBT vs. Gopher State

- a) Next meeting March 1, 2020, 6:00 pm @ VMCC National Guard Room C
- IX. Adjournment Motion: Jake Lundell 2nd: Josh Norgard