

# Inver Grove Heights Baseball Association

Sunday, August 17, 2025

6:00 pm

Moose Lodge

\*Denotes a voting item

## 1) Call to Order

## 2) Roll Call

<input checked="" type="checkbox"/> Kate Skappel, President	<input type="checkbox"/> VACANT, Concessions
<input checked="" type="checkbox"/> Jason Guzinski, Vice President - Operations	<input checked="" type="checkbox"/> Jake Devney, Training
<input checked="" type="checkbox"/> Josh Norgard, Vice President - Baseball	<input checked="" type="checkbox"/> John Stadelman, Coaches
<input type="checkbox"/> Ryan Swainey, Treasurer	<input checked="" type="checkbox"/> Tom Hinkle, In House
<input checked="" type="checkbox"/> Megan Shavers, Secretary	<input type="checkbox"/> Marcus Fitzgerald, Equipment
-	<input type="checkbox"/> Nate Olson, Fields/Tournaments
	<input type="checkbox"/> , Gambling Manager
	<input type="checkbox"/> Carrie Lounsberry, Volunteers
	<input type="checkbox"/> Katie Hinkle, Member at Large

## 3) Reading and Approval of Previous Meeting\*

- a) Will be read and approved in the September meeting

## 4) Approval of Agenda of Current Meeting\*

- a) John-motion to approve; Jake seconded. All in favor- Approved

## 5) Reports of Officers

- a) President's Report
  - i) Tabby is officially done August 10th

- (1) Tabby is off the account and Jason/Katie are on the account
  - (a) Jason is gambling manager as of August 12th. Katie H is in the process of training.

- ii) Discussion of South St. Paul players wanting to play with IGH
  - (1) Will need waivers

## b) Vice President Reports

- i) Operations-Jason-no new updates
- ii) Baseball-Josh-discussion on conversations with MH on 14AAA and VFW

## c) Treasurer's Report

- i) Extra Innings Charitable Gambling Account for August 2025=101,170.68 and \$45,000 deposits on pulltabs
- ii) Total revenue on Extra Innings is \$45,000 for August
- iii) Est. Expenses for August-\$38,000-Jason motion to approve; Jake 2nd the motion. All approved. Motion carried
- iv) Ryan will submit Treasurer Report

## 6) Reports of Committees (Directors)

### a) Charitable Gambling

- i) Net Profit for July-See attached sheet

### b) Training/Tryouts

- i) Team Formation
- ii) Discussion on feedback received from tryouts.
- iii) Makeup tryouts scheduled for September 7th. About 20 kids total for make-ups
- iv) Make-ups will be held at Simley

(1) Need volunteers to help with makeups

(2) Create teams on Sept 14th

- c) In House -no updates
- d) Tournaments/Fields-no updates
- e) Concessions-still in need of a person to purchase/track money for concessions
- f) Volunteers-Need someone in this position. This week deposits will be canceled out from the season
- g) Coaches
  - i) Coaches Survey from 2025-need to send out
- h) Equipment -
  - i) Need all weather balls for the pitching machines that won't tear up (24 dozen balls)
  - ii) L screen for pitching machine

#### 7) Member Topics

- a) Ryan B. interested in more information on board positions and joining the board (member at large)
- b) \* Kate motioned to have Ryan B. join the board. Josh 2nd the motion. All in favor. Motion passed

#### 8) Old and Unfinished Business

- a) Board Positions
  - i) Concessions
- b) September Terms Expiring
  - i) Tournaments/Fields
  - ii) President
  - iii) Volunteers
  - iv) Training/Tryouts

#### 9) New Business

- a) Unloading Trailer/Cleaning Storage
- b) Send out posts/email about joining the board

#### 10) \*Adjournment

- a) Jason motioned to adjourn. Tom 2nd the motion. All in favor. Motion passed. 7:34 p.m.

