

Inver Grove Heights Baseball Association

Sunday, January 19, 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 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 checked="" 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 checked="" type="checkbox"/> Nate Olson, Fields/Tournaments
	<input type="checkbox"/> Tabitha Alberghetti, Gambling Manager
	<input type="checkbox"/> Carrie Lounsberry, Volunteers
	<input type="checkbox"/> Ben Kissling, Member at Large

3) Reading and Approval of Previous Meeting*

- a) Motion to approve previous minutes by Ryan. 2nd by Kate. All in favor-approved

4) Approval of Agenda of Current Meeting*

- a) Motion to approve by Nate. 2nd by Ryan. All in favor-approved

5) Reports of Officers

- a) President's Report
 - i) Slow month for gambling

- ii) Bingo/meat raffle will continue on Sundays and be re-evaluated if it doesn't improve on sales/participation.

(1) Celts will continue to run the meat raffles

- b) Vice President Reports-Jason was not present but Kate confirmed an audit done with Jason, Tabby and herself on Jan. 1-inventory taken and filed with the state

- i) Operations
- ii) Baseball

c) Treasurer's Report

- i) Checking: \$145,926.35
- ii) Savings: \$39,491.36
- iii) 2 coaches hired for 13A and 13AAA-Ryan and Ryan
- iv) Meeting scheduled for Wednesday re: uniforms and equipment

6) Reports of Committees (Directors)

a) Charitable Gambling

- i) Tabby not present-but audit was done for Jan 1 and submitted to the state

b) Training/Tryouts

- i) Next season tryouts for travel ball will be held July 28th and July 29th
- ii) Training is cancelled on Tuesday/Saturday due to gym conflict with basketball
 - (1) An email was sent out by Kate with updates to training times and dates
 - (2) Training will start again in February and run through March 8th. Hope to set up team specific training in 2nd or 3rd week in March.

- c) In House
 - i) Currently only 8 kids signed up; more expected closer to the deadline
- d) Tournaments/Fields
 - i) Saitlists on tournaments are all long
 - ii) We need to notify the city via new form to reserve fields for tournaments. Nate and Kate have that email/form
 - iii) Omaha tourney-rooms are booked
 - iv) Fundraising offered to help offset costs to families if they need/want it. Extra volunteer hours above the required 10 hours and compensated \$20-\$25 an hour (Only available for 12-13 teams going out of state for tournaments.
- e) Concessions
 - i) No updates-still look for a volunteer to oversee concessions
- f) Volunteers
 - i) The last Thursday of the month meat raffle dibs will be available to parents to earn volunteer hours. Email sent by Laura
 - ii) Goal is to have all Dibs set up prior to the start of the season
- g) Coaches
 - i) MBL Clinic on 25th at Redline for Coaches
 - ii) Head coach-Dibs
 - (1)Can split the 12 hours of volunteers hours between 2 assistant coaches and team manager (Coaches can decide how to split up the hours and notify Kate prior to May 15th)

- iii) Still in need of managers for the 13A and 13AAA teams. Coaches will identify assistants with boards help
- h) Equipment
 - i) A list was sent to Marcus
 - (1)2 pitching machines approved
 - (2)2 ground ball machines approved

7) Member Topics - No new topics (Travis)

8) Old and Unfinished Business

- a) Board Positions
 - i) Concessions
- b) Roster moves
 - i) Look at possible roster moves on 10AA, 12 AA and 13A. Parents will be contacted regarding specific players
 - ii) West St. Paul wants to possibly combine players as well as Cottage Grove
 - (1)Put off for now until it is decided on roster changes within our own league

c) Mounds

- i) \$2300 a piece. Split cost with the city. We will propose that we buy 2 if they buy 2 or we will buy 3 if they will buy three.

d) Gamechanger

- i) Discussion on getting a community pass again this year so we have all access. Cost is approximately \$300 per team.

9) New Business

- a) N/A

10) Adjournment

- a) Motion to adjourn @ 8 p.m. by Jake; 2nd by Nate. All in favor. Approved