

IGHBA Board of Directors Meeting
January 8, 2023 7:00 p.m.
VMCC

Board Members:	Present	Visitors:	
Kris Staples, President	✓	Ben Kissling	
Brad Lounsberry, Vice President	✓	Kari Miller	
John Schmid, Treasurer	-		
Laura Devney, Secretary	✓		
Directors:	-		
Tabitha Alberghetti, Fundraising Director	-		
Sarah Callahan, Concessions/Event Director	✓		
Jake Devney, In-House Director	✓		
Carrie Lounsberry, Volunteer Director	-		
Josh Norgard, Tournament Director	✓		
Kate Skappel, Fields Director	✓		
John Shepard, Coaches Director	✓		
	Attendance:8 Absent: 0	Attendance: 2	

Directors Meeting Call to Order by Kris at 7:06 p.m.

Directors Nominations & Vote

- 6 Directors appointed to one-year term ending in September 2023
 - o Kris Staples
 - o John Schmid
 - o Sarah Callahan
 - o Kari Miller
 - o Brad Lounsberry
 - o Jake Devney
 - Kris Nominates above, Sarah 2nd Motion Passed
- 6 Directors appointed to two-year term ending in September 2024
 - o Ben Kissling
 - o Carrie Lounsberry
 - o Kate Skappel
 - o Laura Devney
 - o Josh Norgard
 - o John Shepard
 - Kris Nominates above, Jake 2nd Motion Passed
- Gambling Manager appointed – Tabitha Alberghetti, confirmed
- Executive Board Nominations/Vote
 - o Kris nominates:
 - President, Kate , Josh 2nds Motion Passed
 - Vice President of Baseball, Brad 2nds Motion Passed

- Vice President of Operations, Jake 2nds Motion Passed
- Secretary, Brad 2nds Motion Passed
- Treasurer, Josh 2nds Motion Passed

Old Business

Treasurer Report

- Review of expense report/balance sheet
 - To operate a season, costs \$110,000
 - Attorney business is wrapping up, suggested a

Charitable Gambling Report

- Revenue (December) \$47.7k
- Expenses: \$28.5k
- Net Profit: \$19.3
- Estimated January Expenses: \$40k
- Vote for expenses: Laura Motions, Kate 2nds
 - Yay = 8 Nay = 0

Kari, on behalf of celts, says thank you for the end of year gift

- Donation for BEST foundation of \$3,000 Scholarship
 - Kris Motions, Josh 2nd – Motion Passes
- Email Transition
 - Current emails will stay the same; go to Google to sign in rather than RoundCube
 - New emails will NOT go to RoundCube once switch
 - Website is registered with Domain
 - SportsEngine is our website host
 - Kate will set up emails
 - president@ighba.com - Kate
 - vicepresident@ighba.com - Brad
 - treasurer@ighba.com – John Schmid
 - secretary@ighba.com - Laura
 - vicepresidentofbaseball@ighba.com - Josh
 - Concessions@ighba.com - Sarah
 - volunteers@ighba.com - Carrie
 - inhouse@ighba.com - Jake
 - fundraising@ighba.com - Tab
 - training@ighba.com – Kris
 - atlarge@ighba.com - Ben
 - fields@ighba.com - ?
 - registration@ighba.com – Laura
 - contact@ighba.com – remove; Laura comb through website and remove
- New Business & Task Assignment
 - Training & Tryout Update
 - First session, 8 high school helpers but IGHBA participation was low
 - Tryout – check out the dome for stations and how we want them to look

- Outside evaluators, coach from IGHBA but not evaluating their age group
- VFW Situation = Hendrickson & Heiderscheid
 - Meet with Coaches, Boosters and IGHBA on logistics and proposal
 - Brad & Josh will work together to figure this out
- Preseason Prep
 - Uniforms
 - In House; WSP/SSP/Mendota Heights provide jersey, hats, pants, socks and belt
 - We will provide jerseys and hats
 - Traveling; \$150 player package
 - Sublimated socks ad \$5 per package
 - Apparel store will open after tryouts
 - Outside Tournaments
 - John and Josh have been in communication for payment(s)
 - February 28 – last day to register
 - Paid Coaches
 - Reach out to Zach for contacts
 - Idea: parent of kid that has aged out that maybe wants to come back to baseball
- Air conditioner for concessions – city has not discussed
- Parent Appreciation – tentatively April 23 or 30, preferably 30 if works with Celts
 - Up to \$1000 on prizes, bar tap
- Tournament Awards
 - Ask your player what their favorite award/trophy and see what they get
- 2023 Spartan Award called the Michael Busch Spartan Award
 - Need to ask permission; Ben has contact

February Meeting: 12th

Adjournment: Jake Motions; Kate 2nd