

Inver Grove Heights Baseball Association Meeting Agenda

Date: **Sunday, August 2nd, 2020**
6pm
Rich Valley Park

Board: Jeremiah Ostebo-President, John Schmid-Treasurer, Ryan Callahan-Vice President, Sarah Gutzman-Secretary

Directors: Jessica Ostebo-Fields, Tabitha Alberghetti-Gambling, Jon Bell-Away Tournament Director, Kari Miller-Volunteering, Sarah Callahan-Concessions/Events, Jake Devney-InHouse Director, Laura Devney-Media Director, Jake Lundell-Equipment Director

Absent: Josh Norard-Tournament Director, Nick Shiltz-Coaches Director

Members Present: None

- I. Call to order by Jeremiah at **6:04pm**
- II. Approval of minutes from 6/7/2020 **Motioned by Jon Bell and seconded by Laura Devney**
- III. Open floor for member issues/topics-**None**
- IV. Director Reports
 - a. **Jeremiah Ostebo/President:** No additional report.
 - b. **Ryan Callahan/Vice President:** We purchased the pitching mounds needed for the upcoming tournaments a couple weeks ago, they were delivered and invoice paid. Not a whole lot more to update from me.
 - c. **Sarah Gutzman/Secretary:** Pictures are on Monday, August 3rd. Schedule was sent and order information as emailed out to parents. Working to update COVID plans and also put together information to post at fields.
 - d. **John Schmid – Treasurer:** Tax return submitted and accepted; Dept of Health Application for August tournament weekends submitted. All player registration full and partial refunds processed. Reconciliation of July bank statement to be completed by 8/2 meeting. Details at the meeting. New item - thoughts on adding alternate payment methods for registration/uniforms (Venmo, PayPal)?
 - e. **Jon Bell – Travel Coordinator:** Nothing new to report
 - f. **Josh Norgard – Tournament Director:** Working directly with MBT on their state tournament and a little bit with Gopher State on theirs. This is information directly from Jeff Eul. MBT- All tournaments are full for the ones we are hosting. MBT has 1 representative at Rich Valley on the weekend. They will send two interns to cover North Valley and HS. They handle the check-ins at rich valley as well as the main boards for the 12AAA, 13AA, and 14AAA. We handle the check ins at North Valley (12A) we also run the main board including pitch counts at North valley for the 12A since all the games other than Sunday are there. The rest of the main boards will be located at rich valley. It is up to us if we want to keep a board at the high school or not too. All umpire decisions are final. If there is a question on rules we have to handle it ourselves on site and there are no protests allowed. He says that in all his years he hasn't had the need to contact the umpire in chief

who is available by phone only. So we'll need one of us 4 on the contact list at north valley on Friday and Saturday and one will need to be at the high school as well for anything that arises. Going to be a busy weekend but we'll pull it off. Gopher state I don't really have any updates other than we're doing concessions. I'm out of the loop on that one. However we will be talking to Bobby directly this off season about next year's state tournament.

- g. Kari Miller – Volunteer Director:** No meat Raffle at Dracs in August. 55 hours left to fill for MBT tournament for volunteer hours. 16+ is what is available for shifts.
- h. Nick Schiltz – Coaches Director:** Nothing new to report, let me know if there is anything I can help with! I'll do my best to be at the meeting on Sunday, we are out of town again but hopefully we'll make it back in time for the meeting.
Also, we have a Fall Ball Team already registered (14's) and full, please keep me posted if we are able to host or not and I can let Todd know at MBL. I told him already that we wouldn't be a host team, but there's plenty of time to make that change yet.
- i. Sarah Callahan – Concessions Director:** I have the Sam's Club order all ready for tournaments. I'm working on the menus and price list. I went to the storage unit and we're in pretty good shape don't need to buy much. Plenty of gloves and napkins, cups etc... just need to buy some foil. I did purchase a scanner for our Square register (\$69) and I would like to buy one Large rolling cooler. After assessing what is in the storage unit. They have them at Sams for \$90. I am going to Restaurant Depot next week with a friend in hopes of getting the percolator there. John sent in the MDH license and had it tracked so we should be good there. I also spoke with Rob at hometown Meats and Esme at Aldi and we are set for meat and buns!
- j. Jessica Ostebo – Fields Director:** Field schedules have been set out for the rest of the season. Waiting to hear from the City on if we have to limit capacity for the Tournaments. It's been difficult to get in touch with Lindsay at the District. She finally responded and said their team will have a meeting to see if we can host a tournament at the HS. I sent the field schedule so they could see only half the tourney will be there. Also mentioned we can limit capacity, disinfect dugouts, etc. I'm working with the City to see if we can host fall ball. Said our coaches could chalk and rake to have no field rental fees.
- k. John Lundell - Equipment Director:** Equipment: Nothing new to report other than I will not be at the meeting on Sunday!
- l. Laura Devney – Media and Communications Director:** I have sent out emails asking for volunteers and moved the new Dibs Options to be under the homepage button. I've also posted on Facebook. I will send an email about team pictures this week. I have put them on the IGHBA calendar and posted on Facebook but will post a reminder this week as well.
- m. Jake Devney – In-House League Director:** Nothing new with in-house to report other than I really wish we could have had a coaches meeting with these coach pitch parents. I will be reaching out to those coaches to provide links to the USA baseball app and a basic practice plan for them.
- n. Tabitha Alberghetti – Fundraising Director:** July sales were up 20% over June. Net profit for June and July combined is 20k
Revenue for July was \$33.9k,
Expenses for July: 15.7k
MN Revenue \$2.9k
Celts Rent \$4.4k
Pilot Rent \$5.6k
Gambling Product \$1.6k
Compensation \$600
Other & Supplies \$600
Next Month (August) we will need about 20k for expenses because of the high revenue for July.

Taxes and Rent will be higher.

Next month plan to start making payments on the loan to IGHBA.

Discussed that we need more people to sit on Audit Committee and we will pay them. It is usually 3 hour/week on Mondays and will get \$15/hr.

Voted on expenses for August 2020 of \$20,000. 10-yes, 0-no, Tabitha-Abstained.

Voted to match up to \$1000 for each other Association that has volunteers that help over the weekend at the State Tournament as donation to encourage other associations to support each other. 10-yes, 0-no, Tabitha-Abstained.

Gaming account activity for the month of July was presented to the board and members. A more detailed report of the charitable gambling activities is available upon request

VI. State tournament options/Possibility and how that affects us

Lots of work to still do. Discussed Covid precautions we will do. We will submit Covid plan to city and will also post maps on all the fields and entrances.

V. To-do's/Action items

Look at options for future years of making cost different at the different levels as well as making it low cost in beginning to get more kids interested sooner. Discussed that we need coach evaluations and evaluations from the coaches of the players to get sent out in the next week or two. We will discuss more how to give back to community at next meeting or in off-season, this was a different year and hard to project or predict anything.

VI. High school coach Zach/Booster updates

Zach was not able to make the meeting. Will attempt to have him join again.

Next Meeting: September 13t 6pm at VMCC Room #3 or Celt's Pub

Adjournment Motion at 8:52pm by Jake Lundell and second by Jon Bell