

Inver Grove Heights Baseball Association

Sunday, January 14, 2024

7:45 pm

Drkula's

*Denotes a voting item

1) Call to Order

a) By Kate at 8:06 pm

2) Roll Call

<input checked="" type="checkbox"/> Kate Skappel, President	<input type="checkbox"/> , Concessions
<input type="checkbox"/> Brad Lounsberry, Vice President - Operations	<input checked="" type="checkbox"/> Jake Devney, Training
<input checked="" type="checkbox"/> Josh Norgard, Vice President - Baseball	<input type="checkbox"/> John Shepard, Coaches
<input checked="" type="checkbox"/> Ryan Swainey, Treasurer	<input type="checkbox"/> , In House
<input checked="" type="checkbox"/> Laura Devney, Secretary	<input type="checkbox"/> Marcus Fitzgerald, Equipment
	<input type="checkbox"/> Jen Shepard, Fields
	<input checked="" type="checkbox"/> Kari Miller, Tournaments
	<input checked="" type="checkbox"/> Tabitha Alberghetti, Gambling Manager
	<input type="checkbox"/> Carrie Lounsberry, Volunteers
	<input checked="" type="checkbox"/> Ben Kissling, Member at Large

3) Reading and Approval of Previous Meeting*

a) Laura Motions, Ryan 2nds - Motion Passes

4) Approval of Agenda of Current Meeting*

a) Kari Motions, Tabby 2nds - Motion Passes

5) Reports of Officers

a) President's Report

i) Traveling Director Meeting - 2/13

ii) Review emails of those that did not tryout but want to play - where should we place them?

b) Vice President Reports

i) Operations

(1) Nothing new to report

ii) Baseball

(1) Youth Clinic: Feb 17 12 - 2 pm

(2) Uniform tryon dates established

(a) Order deadline 2/24

(3) In House Registration - February

(4) VFW Tournament - June 13 - 15

(5) Reformat Coach Application and include 3 person panel for interviews next year

c) Treasurer's Report

i) Reviewed Balance Sheet

ii) Discussed Savings options

6) Reports of Committees (Directors)

a) Charitable Gambling

i) Earnings report from December

(1) Revenue = \$39,000

(2) Expenses = \$34,000

(3) Net Profit = \$4,900

ii) Approval of estimated expenses for Jan*

(1) \$33,000 - Motion: Jake, 2nd: Josh

(2) Motion Passes

iii)

iv) Approval of estimated expenses for Dec*

b) Training/Tryouts

i) Hire Moeller

(1) Laura proposed Pitching-specific clinics

ii) 2025 Tryout Proposal:

- (1) August 5 & 6 @ Simley
- (2) Increase registration to \$300
- c) In House
- d) Tournaments
 - i) Advanced Sportswear offered to be onsite at tournaments for apparel
 - ii) Some openings left at (goal is 8 teams)
 - (1) 10AAA - 2
 - (2) 11AAA - 6
 - (3) 12AAA -
 - (4) 9AAA - 4
 - iii) Proposed for 2025: Consider adding a Skills Contest or some type of activity to add "fun" to the tournament
- e) Concessions
- f) Volunteers
- g) Fields
- h) Coaches
- i) Equipment
 - i) Proposed adding a fly ball machine
 - (1) \$2500 each
 - (2) Kate will ask if City can store at RV

7) Member Topics - if any present

- a) Ry & Brandon Barth
 - i) DIBs hours: is it possible to exchange with other Associations?
 - ii) Offer Purse Bingo @ Celts
 - iii) Redline - more info about benefits
 - iv) Post Thursday Meat Raffles on FB

8) Old and Unfinished Business

- a) Emails about registrations
 - i) Cam and Derrick Harris - GC
 - ii) Erin Bruch-Looney - 8 year old In House

- iii) Moon - 12 year old 12A?
- iv) Heckman request to be on 11A instead of 12A keep at 12A
- v) Sinning - 10 year old - Josh replied
- b) Charitable Donation Requests
 - i) Simley Golf - \$3k for travel training trip
 - (1) \$1,000 Donation
 - (2) Kate Motions, Tabby 2nds
 - ii) Simley Softball - \$3k
 - (1) \$1,000 Donation
 - (2) Josh Motions, Ryan 2nds

9) New Business

- a) Team Pictures
 - i) Laura to schedule in April; In House in May?
 - ii) Sportsline Photography again
- b) Website request email
 - i) Laura to respond if we will add to website
- c) Ryan proposed we offer Game Changer training sessions

10) Adjournment

- a) Ben Motions, Jake 2nds
- b) 10:26 pm