

Inver Grove Heights Baseball Association Meeting Agenda

5/15/2022 6:00PM

I. Call to Order

II. Roll Call

III. Approval of minutes from 4-3-22 meeting

IV. Open Floor for Member Issues

*Member topics will be taken into consideration as presented but may be tabled for further discussion at the Board's discretion. Once closed, only agenda items can be discussed for remainder of the meeting.

V. Treasurer Report

VI. Extra Innings Report

a. Box Management Summary

VII. Voting Items

- a. Extra Innings Expenses**
- b. Simley Baseball Booster Monthly Meat Raffle Donation**
- c. Golf Cart Rental for hosted tournaments**
- d. Concessions starting cash on hand**

VIII. Operational Logistics and Tasks for Discussion

- a. Slugfest and Summerslam Prep Items**
 - i. Needs**
 - 1. Directors/check-in manual for main desk helpers (Josh)**
 - 2. Ump Cards**
 - 3. Printed Brackets/tournament board**
 - 4. Slushie pricing**
 - 5. Wifi enabled ipads**
 - 6. Other coverage needs, field prep/etc? (Carrie/Sarah/Kate)**
 - 7. Specific Director fill-in needs for both tourneys (Josh)**
 - 8. Tourney Machine operation (who is in charge, how often updated)**

Operational Cont....

- b.** In-house Baseball Operations
 - i.** Immediate needs for season to start (umps, fields, schedules)
 - ii.** Long term items of importance
 - 1.** Dedicated Director
 - 2.** Consolidated communication plan
 - 3.** Volunteers (Coaches/Managers)
 - 4.** Prioritize collaboration with other cities
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- IX. Tabled Items for Future Discussion**
 - a.** Taking dibs deposits and other payments electronically
 - b.** Identifying best long-term uniform vendors across program
 - c.** Batting cage opportunity at Rich Valley
 - d.** VFW/IGHBA Player Plan
 - e.** Update to Sponsor program and long-term goals
 - f.** Consideration of travel partnership with SSP
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- X. Date and Time of June Meeting?**
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- XI. Adjournment**