

Inver Grove Heights Baseball Association

Meeting Agenda

February 18, 2018 6:00

p.m. In attendance:

Jesse, Chad, Jon, Jake,

Jessica, Jeff & Judy by

phone

- I. Call to order 6:15pm by Jesse
 - II. Approval of minutes from 1/07/18 meeting Motion by Jon, 2nd Jake
 - III. Officer Reports
 - a) Pres/VP Report – Jeff Baglio/Jesse Krebs
 - Organization updates
 - Officer elections – VP & Treasurer- Treasurer: Judy was nominated by Jon. Unanimous yes. VP: Jesse nominated by Jessica. Unanimous yes.
 - b) Treasurer Report - Judy Krebs
 - Review of finances revenues coming in are Tournament registrations and Player registrations. About \$4700 from bat sales. Association bought 3 bats (one for 9, 10, 11) with the profits plus about \$100. Expenses are credit card fees, storage and tournament registrations.
 - c) Coaches Director not present. Will have him email the board an update
 - Update on summer coaches
 - Word from college guys?
 - Online applications
 - d) Tournament Director
 - Status on May/June tournaments Had a 10AA drop out (had not paid). Between both tournaments, there are 13 open stops
 - IV. Open issues
 - a) Volunteer opportunities - All
 - Feb meat raffle spots filled – Will do April as well
- What's next? Jess post the April sign up

- Discuss volunteer coordinator Jessica talked to Lori about running concessions (she does it for basketball). She gets paid \$750 from the Association. Need to come up with a policy in case of weather cancellations. Possibly have it as a “per hour” role instead of “per weekend”. Judy could help the weekend Max doesn’t play. Football pays about \$20-25/hour and they pick up the food from Sam’s. Zach’s mom has done it for SSP for years and would also be willing.

b) IGHBA Food/Beer/Wine Fest

- Sept 28, 2018
- Zach talk with his dad **Just call the CIF and book the date. Who exactly to call?**

c) 2019 softball tournament

- Get in touch w/Matt to start prelim work **Jon talked to Matt briefly. He was talking to his other coach to see if they’re interested. It would be good to get them in to a Board Meeting to talk.**
- Possible dates: June 9-10 or 16-17

f) Sunday Clinics

- Review **clinics went well. Need to put together a SurveyMonkey and send it to everyone who attended. What did they like, not like, want to see, etc. Need some more structure in a few areas.**
- Uniform sizing **got quite a few orders today.**

f) Equipment info

- Finalize 2nd jersey **White jersey with red camo sleeves and red lettering. Motion- Judy, 2nd- Zach**

g) 2018 Evaluations

- Help for next weekend **Jeff, Jesse, Jessica until 2:00pm.**
- Uniform Sizing **9am-2pm. Karyl Schultz offered to help. Jessica will email to come help. Arrive by 7:30am.**

h) VFW teams

- Registration is running **5 signed up right now. Both schedules are set.**

i) Bat demo day

- Review **If we do it again, get it done earlier in the year. Bats may arrive mid/late March.**
- IGHBA bought 3 bats (paid for by sales)

j) Donate button website

- Been approved, just needs to get on website. Jesse just needs to add it to the website

k) Summer tournaments

- Use SE tourney app and old system to see how it works for May tournament Square App for tournaments. Need 2 tablets and square. All items will already be listed so it's easy. If we do the Pre-orders, buy in bulk (coach). Once ordered, we will send a PDF with the coupons and they each have a unique code on it. The codes will also be at the concession stand and need to be marked off as they are used.

l) Parent meeting

- Confirmation on Mar 18th from HS? Lindsay asked if the Spartan Center would work. May not hold enough people. Jesse thinks we can get into Cahill Court, so reserve that.

m) 2018 fan apparel

- New design ideas for this year – Spartan Design? Jesse has talked to Shawn about running it this year since we'd like to do the same logo as High School
- Sell retro stuff from storage unit
- Sell leftover t-shirts from winter clinic

V. New business

a) Meeting w/select parents & players from last year's 13A team about conduct

- Wed 2/21 w/Jesse, Jeff, Jamie @ VMCC at 5 pm? Jeff returns Tuesday evening. Wednesday 21, 5:00pm. Jessica to email A.L to see if they are signing up for the season.

b) Make-up day for evaluations

- Mar 3rd @ 8 am? March 3, 8:00-9:30am. Jeff will confirm.

VI. Open Floor/Announcements Instead of an Outback fundraiser, Zach's church has a large kitchen/dining area that can be used. He has a caterer lined up and has approval to do a Silent Auction. Do it before April 7. Zach's mom caters for the church and will cook. Have players sell tickets and pre-pay for the tickets and then sell them. Have a contest for who can sell the most tickets. For Youth parents, have a sign up online and pay. Have a list at the door with names of those who paid.

a) Next meeting March 4th, 2018 @ VMCC Room 2 at 6:00pm

VII. Adjournment Motion- Judy, 2nd- Jeff