

Inver Grove Heights Baseball Association

Sunday, August 13, 2023

7:00 pm

VMCC Legion Room

*Denotes a voting item

1) Call to Order - 7:03 pm

2) Roll Call

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

3) Reading and Approval of Previous Meeting*

a) Minutes' file was corrupted - we will post the agenda with any notes

4) Approval of Agenda of Current Meeting*

Motion: Laura, 2nd: Sarah Passes

5) Reports of Officers

a) President's Report

i) Open Director Positions - vote on Annual Meeting in September

b) Vice President Reports

i) Operations

ii) Baseball

c) Treasurer's Report

i) July balances - recon was distributed for all to see

6) Reports of Committees (Directors)

a) Charitable Gambling

i) Earnings report from July

(1) Revenue = \$340.6k

(2) Expenses = \$30.3k

(3) Net Profit = \$10.3 k

(4) YTD Net Profit = \$17.5k

ii) Approval of estimated expenses for Aug*

(1) \$26.1k

(a) Motion: Josh, 2nd: Brad Passes

b) Training/Tryouts

i) Tryouts went well; refreshing to be outside

ii) Send communication on how we plan to form teams; update tryouts page

(1) Data used; eval scores, coach scores from seasons

iii) Make up date - Sunday August 20

c) In House

i) New Director(s) - Jessica Ramstad

ii) Season went well

d) Tournaments

i) No update

e) Concessions

i) Short on volunteers for the third tournament

(1) Paid volunteers that stepped in to help

- ii) Lost \$ on 2nd tournament since we couldn't do concessions
 - iii) Inventory will be sold to Football
 - iv) No parade, do family fun night
- f) Volunteers
- g) Fields
- i) Reserve fields for our tournaments; weekend before Memorial Day, weekend after Memorial Day and July 23 & 20
- h) Coaches
- i) Coaches have player evals are done
 - ii) Parents evaluations of coaches - 2nd email sent today
- i) Equipment
- i) Next season: tees, balls, scorebooks and medic kit
 - ii) 3 catchers equipment were purchased during the season (small sizes)
 - iii) All coaches returned equipment; except 11U went to fall ball team
 - iv) With teams forming in September, order Black Friday equipment for 2024 season
 - (1) Have list ready when teams are formed

7) Member Topics - if any present

8) Old and Unfinished Business

- a) Open Director Roles - annual meeting in Sept
 - i) Training/Tryouts
 - ii) Treasurer - Ryan Swainey
 - iii) Concessions
 - iv) VP Operations
 - v) In House - Jessica Ramstad & husband
 - vi) Tournaments

- vii) Send email with open positions - nominations by next meeting; BOD will vote on nominations

9) New Business

- a) Off season training space quotes
 - i) Redline
 - (1) Proposal \$34.8k for training & cages
 - (2) Motion; Brad 2nd: Josh Passes
 - (a) Jake and Laura were recused of voting - left the room
 - ii) Cages
 - (1) Does this include in house and VFW/Legion as well?
 - (2) What will families cover versus IGHBA?
 - (a) Charitable Gambling funds towards off season training
- b) Off season training support from Jon H.
 - i) Increase his yearly cap up to \$15,000 for the next budget as Player Development Coach
 - ii) Motion: Sarah, 2nd: John Shepard Passes
- c) VFW Coaches
 - i) What are other schools doing for paying their coaches?
 - ii) How do we find coaches that will develop players?
- d) Out of State Tournament for 12/13s
 - i) SlumpBuster in Omaha, NE June
 - (1) 3 options for time commitment
 - (2) Registration deadline; TBD

(3) Register for USSSA - \$200 per
team

(4) IGHBA pay for two tournaments
instead of 3?

10) Adjournment

a) Motion: Kari, 2nd: Jen Passes