

Inver Grove Heights Baseball Association

Meeting Agenda

December 8, 2019

4:00 p.m.

In attendance: Jeremiah, Jesse, Sarah G., Laura, Jake D, Nick, Jake L, Jessica, Tabitha, Kari, Jon B, Josh N.

Members: John S,

- I. Call to Order: 4:06pm by Jeremiah
- II. Approval of minutes from 11/3/19 meeting Motion: Jessica 2nd-Jake D
- III. Officer Reports
 - a) Pres/VP Report –Jeremiah Ostebo/Jesse Krebs
 - Organization updates- A few members attended the Baseball Summit.
 - b) Treasurer Report – Judy Krebs-Jesse presented on behalf of Judy who was absent
 - Updates-Some receipts for Concessions need to be turned in and sales from tumblers need to be updated on budget. No other updates.
- IV. Open issues
 - a) Equipment Report-Middle of January will send list to General to get status. Approved purchase of \$30 band for each bag for 12's (2), 13's, 14's (2), and 15's.
 - b) Media Director
 - Registration form update-Registration is on website, Sunday clinics will be up soon, coaches and in-house ready just need to be updated.
 - c) Tournaments
 - Online registration update-Is up and going.
 - Away tournament update-Will be starting to register for soon.
 - d) Gambling license update-Jeremiah and Tabitha went to two day training and both passed their tests. Need audit committee-Keri, Tabitha, Jeremiah, Nick; all agreed to be on audit committee. Plan to submit first two parts of paperwork beginning of January for license.
 - e) Merger with Simley Booster Club update-Want to Merge but do so slowly.
 - f) In-house program update
 - Person to be charge of this area-Seeking interested Candidates
 - g) Coaches Clinic
 - Gym space reserved- 9a-12pm March 14th in the West Rink, will be lecture and demonstration
 - Order registration form-online soon
- V. New Business
 - a) Open Board positions for 2020
 - Treasurer: Current nominees-John Schmid (confirmed), Tim Johnson?
 - VP: Current nominees-Nick Schultz (confirmed), Ryan Callahan?, Brad Lounsberry?, Jon Bell(confirmed)
 - Nominees will present about themselves and interest at beginning of January meeting. Only those present at meeting will be allowed to vote.
 - b) Volunteer hours for 2020- 12 hours and \$250/volunteer amount. Jessica motioned this and Keri-2nd.
 - c) Sunday Clinics/Camp
 - HS to lead instruction-Sunday, January 5, 12, 19, 26 and Feb 16 at IGH Middle School
 - Fees-6-10 years old \$20 ahead of time or \$10 at door if not registered, 11+ is \$30 ahead of time or \$10 at the door if not registered.
 - d) Look into The Shed for 2020-Feb 1st looking to be start. Feb/March start with teams. Slots will be by team they were on last year and new kids will go with age group until teams are formed. Coaches will help with supervision.
 - e) 2020 Evaluations
 - Hamline Univ Feb. 22nd

- Time slots- to be determined soon
 - Last day to order uniforms Feb 22nd
 - Make-up date? Parents need to reach out to schedule this and will be done the same day
- VI. Open Floor/Announcements Little Caesars fundraiser option
- a) Next meeting Jan 5th, 2020, 4:00 pm @ VMCC National Guard Room C
- VII. Adjournment Motion: Jake D. 2nd-Keri