

Inver Grove Heights Baseball Association

Sunday, November 10, 2024

6:00 pm

Moose Lodge

*Denotes a voting item

1) Call to Order

2) Roll Call

<input checked="" type="checkbox"/> Kate Skappel, President	<input type="checkbox"/> VACANT, Concessions
<input checked="" type="checkbox"/> Jason Guzinski, Vice President - Operations	<input checked="" type="checkbox"/> Jake Devney, Training
<input checked="" type="checkbox"/> Josh Norgard, Vice President - Baseball	<input checked="" type="checkbox"/> John Stadelman, Coaches
<input checked="" type="checkbox"/> Ryan Swainey, Treasurer	<input checked="" type="checkbox"/> Tom Hinkle, In House
<input type="checkbox"/> Laura Devney, Secretary	<input checked="" type="checkbox"/> Marcus Fitzgerald, Equipment
-	<input checked="" type="checkbox"/> Nate Olson, Fields/Tournaments
	<input 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*

- Previous meeting minutes are in the drive. Josh made a motion to pass the minutes. Ben 2nd motion. Motion to approve. All in favor. No one opposed

4) Approval of Agenda of Current Meeting*

- Review agenda-motion to approve by Ryan. Nate 2nd the motion. All in favor. No one opposed

5) Reports of Officers

a) President's Report

- i) Kate discussed ensuring that tryouts are done at the end of July or early August next year for a smoother transition.

b) Vice President Reports

- i) Operations-Jason is new to the role and getting an understanding of the reports. Jason will work on fundraising, sponsors and will be a liaison with volunteer coordinator
- ii) Baseball-Josh is bouncing ideas off of others

c) Treasurer's Report

- i) Ryan reported approximately \$81,000 in checking and \$39,500 in savings. Handed statements for 2 people to review for past payments. Nate and Jason reviewed checks
- ii) Approximately \$525 federal taxes due and around \$360 state taxes are due

6) Reports of Committees (Directors)

a) Charitable Gambling

- i) Earnings report from October
(1) Estimated: 7k net profit
- ii) Approval of estimated expenses for November*
(1) Request 30k in expenses
- iii) 20K donation made to IGHBA in October.
- iv) Etabs are bringing in the most money

b) Training/Tryouts

- i) Possible training for all ages to be held at the middle school on Tuesday evenings from 7:30-9 p.m starting in December and going through January

- ii) Redline offers a 6 month pass for registered players to use at Redline for strength and conditioning. Cost per registered player is \$300.
 - iii) The association does not receive a kickback or profit for this fee.
 - iv) The association will promote Redline on the webpage and with a Banner.
 - v) Motion to approve a 6 month membership with Redline (Association is not subsidizing) is made by Ryan. Tom 2nd the motion. All in favor; No one opposed.
*Jake D did not take part in the vote
- c) In House
- i) West St. Paul, S. St. Paul, Mendota Heights, IGH cost of umpires is approximately \$10,000. IGH cost of that is around \$1500-\$2000
 - ii) Discussion on more in-house practice prior to games starting
 - iii) In-house registration will open after the first of the year.
 - iv) Discussion to come back on at a later date is to think about "try-outs" to divide teams on skill, rather than split by school
- d) Tournaments/Fields
- i) Scheduled tournaments: May 16-18 and May 30-June 1
 - ii) Once coaches are decided, it can be up to the coaches to pick 2 tournaments for their team. One metro tournament and 1 out of town tournament
 - (1) Cut off before November 21st to pick tournaments
- iii) Proposal by Josh to host a third tournament June 6-8th. 2nd by Jason. All in favor. No one opposed. Motion passes.
 - (1) IGH would not have any teams in this tournament
 - (2) No concessions (maybe allow volunteers for water/gatorade sales) and have food trucks instead
 - e) Concessions-No discussion
 - f) Volunteers-No discussion
 - g) Coaches
 - i) John S. discussed possible coaches and assistant coaches for each team. He is still in the process of contacting some for interviews to get a better feel of who would be good matches for each level.
 - ii) Kate will talk with candidates for the 12AA team due to conflict of interest with board members that have kids on that team.
 - iii) 13 A/AA teams discussion of paid coaching positions. In the past, coaches for this level have been paid around \$2500 for the season.
 - iv) No one was in disagreement about paid coaches at this level
 - v) Discussion-coaching director will decide next meeting on process for choosing coaches and compensation
 - vi) Due to head coaches not being picked yet at the 13 A/AA level, assistant coaches will help choose tournaments
 - vii) Discussion on having a job description for coaches and managers to create some basic expectations.

h) Equipment

- i) Equipment needed for the year includes:
 - (1) Smaller catching gear
 - (2) Balls
 - (3) Ice-packs/bandaids
 - (4) Pitching machines? (currently have 1, do we need more?)
 - (5) Ground ball machines

c) Email from Ann St. Jacque

- i) Ryan S will follow up to ensure they received refund

10) Adjournment

- a) Motion to adjourn
 - i) All in favor, no opposed

7) Member Topics - if any present

8) Old and Unfinished Business

- a) Board Positions
 - i) Secretary
 - (1) Motion by Kate made for an open secretary position to be held by Megan Shavers. Jake 2nd the motion. All in favor and no opposed. Motion passed.
 - ii) HS Liaison Position-tabled at this time
 - iii) Concessions-open position at this time but possible interest

9) New Business

- a) 13AA Team Placement
 - i) Discussion to reconsider having a 13AA team move to a 13AAA. Jason, Jake and Josh stepped out of the room due to conflict of interest because of children on the team. It was decided by the rest of the board to move 13AA to 13AAA.
 - (1) A meeting will be held with the parents of the 13AA team to discuss decision
- b) Review anonymous email for discussion
 - i) Will be reviewed next meeting