

Inver Grove Heights Baseball Association

Sunday, December 8, 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 type="checkbox"/> Josh Norgard, Vice President - Baseball	<input type="checkbox"/> John Stadelman, Coaches
<input type="checkbox"/> Ryan Swainey, Treasurer	<input checked="" type="checkbox"/> Tom Hinkle, In House
<input checked="" type="checkbox"/> Megan Shavers, Secretary	<input 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*

- a) Kate motioned to approve
 - i) Nate 2nd the motion-all in favor-motion passed

4) Approval of Agenda of Current Meeting*

- a) Jason motioned to approve the agenda
 - i) Ben 2nd the motion-all in favor-motion passed

5) Reports of Officers

- a) President's Report

- i) An email will be sent out on Monday to announce Tuesday night trainings starting at the middle school and the information for Redline training
- ii) Discussion regarding the possibility for a 14-15 A team with another association (MH and/or CG). Available for those if they don't make the high school team
- iii) City proposed a field upgrade. The association would pay 1/2 and the city would pay 1/2.

(1) Synthetic pitching mounds and batter boxes proposed

(a) Discussion on just to have pitching mounds synthetic due to issues with metal cleats

(b) The fields updated would be fields 5, 6 and 9

b) Vice President Reports

- i) Operations
- ii) Baseball

c) Treasurer's Report

- i) Checking: \$102,985.56
- ii) Savings: \$39,489.59
 - (1) All tournaments minus Omaha have been paid.
 - (2) I have checks from Nate to deposit.
 - (3) Nothing major pending

6) Reports of Committees (Directors)

- a) Charitable Gambling
 - i) Earnings report from November

- ii) Approval of estimated expenses for November*
- iii) 55K Donation by end of December.
- iv) Bonus money for Celt's staff \$400*
 - (1) Motion by Jake to pay bonus money for Celts's staff totaling \$4000. Jason 2nd the motion-all in favor-motion passed
- b) Training/Tryouts
 - i) Players from CG and MH are looking for 13A team.
 - ii) Megan will receive training from Laura and Kate over winter break so in house registration can be in place after the first of the year
- c) In House
- d) Tournaments/Fields
 - i) Omaha Tournament for 12/13 level teams. 3k per year per team for this in budget.*
 - ii) Jason Motioned to allocate \$3000 per team for 12/13 yr olds to have an out of state tourney for the next 5 years. Jake 2nd the motion. All in favor. Motion passed
 - (1) Discussion on concerns about the team's ability to compete on the same level as other organizations
- e) Concessions
 - i) Still in need of a person to oversee concessions
- f) Volunteers
- g) Coaches
 - i) Pay for 13 level coaches.

- ii) Motion to pay a stipend of \$3000 per coach for 2 head coaches at the 13 level. Coaches will receive additional reimbursement for hotel/travel expenses associated with out town tournaments. An additional \$500 will be paid to the coaches for state tourney (outside of the regular season). Motion by Jake to approve coach payment. Motion 2nd by Ben. All approved. Motion passed

h) Equipment

7) Member Topics - if any present

8) Old and Unfinished Business

a) Board Positions

i) Concessions

ii) Uniforms and Apparel- Laura D. may be interested in taking this on

- (1) Numbers match colors on white jerseys
- (2) Get a dark hat to match the blue
- (3) Sizing should be done in January/February
- (4) Team pictures should be scheduled prior to games starting once uniforms are in

9) New Business

10) Adjournment

- a) Motion to adjourn by Nate. Tom 2nd the motion. All in favor. Motion passed