

Inver Grove Heights Baseball Association Meeting Agenda

Date: June 28, 2020 (July Board Meeting)

6pm

Celt's Bar (moved inside from Rich Valley Park due to weather)

Board: Jeremiah Ostebo-President, John Schmid-Treasurer, Ryan Callahan-Vice President, Sarah Gutzman-Secretary

Directors: Jessica Ostebo-Fields, Tabitha Alberghetti-Gambling, Jon Bell-Away Tournament Director, Kari Miller-Volunteering, Sarah Callahan-Concessions/Events, Jake Devney-InHouse Director, Laura Devney-Media Director, Jake Lundell-Equipment Director

Absent: Josh Norard-Tournament Director, Nick Shiltz-Coaches Director

Members Present: None

- I. Call to order by Jeremiah at 6:05pm
- II. Approval of minutes from 6/7/2020 Motioned by Jon Bell and seconded by Jake Lundell
- III. Summary of season starting and current season plan
 - Games and practices schedule?
 - Equipment to coaches?
 - Umps ready?

Jeremiah shared July 6th is earliest MBL will start. Coaches have all games scheduled. Scheduling was sent into the city. Umpires were sent the information for games and are all ready to go. Umpire associations looking for more umpires, if 14 and up and interested in umpiring games let board member know and we can get you in contact with umpire association. Umpiring will look little different with umpires without masks behind the pitching mound, and the association asks that everyone be patient with the umpires with these changes. August 14th is the hard end date for the season. All equipment is to the coaches and we encouraging teams use game changer this year.
- IV. Open floor for member issues/topics-None
- V. Director Reports
 - a. **Jeremiah Ostebo/President:** No additional report.
 - b. **Ryan Calahan/Vice President:** No additional report.
 - c. **Sarah Gutzman/Secretary:** will try to schedule pictures for a night that all teams have practice and see if photographer can come to fields to take pictures.
 - d. **John Schmid – Treasurer:** Account reconciled from 6/1 through 6/26. I'll go over in more detail at the meeting the checking account balance, the outstanding checks, refunds I need to send to IGHBA parents and refunds that need to be sent to Associations for our cancelled home tournaments.
 - e. **Jon Bell – Travel Coordinator:** The away tournaments check are coming back in.

- f. **Josh Norgard – Tournament Director:** Cancelled both our tournaments. Sent out emails and tagged John on all replies I received to get refunds out. Was reached out to by Jeff at MBT about hosting in season and "state" tournaments.
- g. **Kari Miller – Volunteer Director:** Nothing to report
- h. **Nick Schiltz – Coaches Director:** Nothing to update, but I'm here and ready to help with anything I can!
- i. **Sarah Callahan – Concessions Director:** Nothing to report
- j. **Jessica Ostebo – Fields Director:** Fields are scheduled for this week. Once coaches get their games scheduled and figure out the rest of their practices, I will send to the City to get confirmation and fields.
- k. **John Lundell - Equipment Director:** Equipment was handed out minus books and game balls. Will need to get them out to the coaches this next week. Have not heard of any issues yet! New player uniforms were fitted and orders sent into CAGear, expected in about two weeks.
- l. **Laura Devney – Media and Communications Director:** Nothing to report.
- m. **Jake Devney – In-House League Director:** Nothing to report.
- n. **Tabitha Alberghetti – Fundraising Director:** I will have a draft report because our first month of charitable gambling is not finished yet. There is a monthly Gambling Report I am required to give to members (LG1004) per the Minnesota Lawful Gambling rules. I am to provide documentation for the previous month. Since our monthly meetings are very close to the end of the previous month, I will do my best to have the most up to date documentation that I can. I will do the same for this month since we are holding our meeting before month end due to the holiday weekend next week. I will bring paper copies of these documents for your review along with any members in attendance review.

Voted on expenses for July 2020 of \$16, 020. 11-yes, 0-no, Tabitha-Abstained.

Gaming account activity for the month of June was presented to the board and members. A more detailed report of the charitable gambling activities is available upon request

- VI. State tournament options/Possibility and how that affects us
12 games and no state tournament was original plan. Now MBL and Gopher State are both reaching out to do state tournaments. Each team would buy into the tournament. They are wanting to know if IGH can host. The possible host tournament weekends are July 24th for MBT and Aug 7th for Gopher. It was agreed upon we could do both and see if we can get the Boosters to help out as well. May need to limit concessions, possible food truck come in.
- VI. To-do's/Action items
Buy 1000 IGHBA stickers to hand out at parade and IGH Family Fun Night during IGH days. Reached out to IGH days committee to sign IGHBA for Family Fun Night. We will get signed up for the parade as well. Will order 100 helmet decals. Sarah Callahan offered to

get these ordered.

Next Meeting: August 2nd 6pm at Celt's or Rich Valley Park

Adjournment Motion at 7:55pm by Kari Miller and second by Tabitha Alberghetti