

# Inver Grove Heights Baseball Association

Sunday, May 19, 2024

7:00 pm

Celts

\*Denotes a voting item

1) Call to Order @ 6:07 pm

2) Roll Call

<input checked="" type="checkbox"/> Kate Skappel, President	<input type="checkbox"/> , Concessions
<input checked="" type="checkbox"/> Brad Lounsberry, Vice President - Operations	<input checked="" type="checkbox"/> Jake Devney, Training
<input checked="" type="checkbox"/> Josh Norgard, Vice President - Baseball	<input checked="" type="checkbox"/> John Shepard, Coaches
<input type="checkbox"/> Ryan Swainey, Treasurer	<input type="checkbox"/> , In House
<input checked="" type="checkbox"/> Laura Devney, Secretary	<input type="checkbox"/> Marcus Fitzgerald, Equipment
	<input checked="" type="checkbox"/> Jen Shepard, Fields
	<input checked="" type="checkbox"/> Kari Miller, Tournaments
	<input checked="" 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) —

4) Approval of Agenda of Current Meeting\*

a) Tab Motion, Brad 2nds

b) Approved

5) Reports of Officers

a) President's Report

i) Travel Directors meeting Tuesday

b) Vice President Reports

i) Operations

(1) Get Permit for Concessions

(2) A&W Sponsorship - get invoice to Gordy

ii) Baseball

(1) Nothing new to report

c) Treasurer's Report

i) Review balance sheet

ii) Storage unit due

iii) Account filed extension - work in Q3&4

6) Reports of Committees (Directors)

a) Charitable Gambling

i) Earnings report from April:

(1) 49.3k in revenue

(2) Expenses 39K Net Profit 10k

ii) Approval of estimated expenses for May\*

(1) 41k in expenses

(2) Laura motion

(3) Sarah 2nd

(4) Approved

iii) Donation of \$20k to IGHBA

(1) Brad Motion

(2) Laura Second

(3) Approved

b) Training/Tryouts

i) x

ii)

c) In House

i) Up and running - going well

ii) Games started the week of May 7

(1) Coaches are umps for the first couple weeks - they'll have real umps after

d) Tournaments

- i) Everything is live on TourneyMachine for 1st weekend
- ii) Asked for more bids but they only give out 2
- iii) Advanced Sportswear is confirmed to be on site for shirts
  - (1) Have a design from last year to go off
- e) Concessions
  - i) Sarah will get all food in storage to concession stand
  - ii) Need concession stand from City - when can she get in the stand? May 29th
  - iii) Can we leave stuff between tournaments?
  - iv) Get a check for cash - for the stand
  - v) Periodically grab large bills from cash register so there's not too much throughout the weekend
  - vi) Sarah will be there Friday morning to get coolers stocked - will need to run for ice if it's hot
  - vii) iPad
  - viii) Pack up at the end of weekend
  - ix) Keep an eye on the slushie machine throughout the weekend
  - x) Sarah will get paid lump sum after both tournaments
  - xi) Sarah may be available for MTB State in July as well
    - (1) If she can get in the concession stand before she leaves for vacation
- f) Volunteers
  - i) List of who is in charge for volunteers to ask

- ii) Send email reminders to volunteers of their shifts
- g) Fields
  - i) Update tournament schedule with City
  - ii) Add Heiderscheit to the fields schedule
- h) Coaches
  - i) In House need certifications
  - ii) Hotel room for 10AAA college-age coach
    - (1) Motion: John
    - (2) Second: Brad
    - (a) Motion passes
- i) Equipment
  - i) catchers gear
  - ii) Power inverter for ground ball machine; instead of extension cords
  - iii) Job box for storage; we cannot use the storage connected to concession stand
    - (1) Devneys will donate
    - (2) Locks
- 7) Member Topics - if any present
  - a)
- 8) Old and Unfinished Business
  - a) Michael Busch Award - send out to coaches/managers - due June 30
  - b) Apparel & Uniform Orders
    - i) Laura will pick it up -
  - c) Left Handed catcher's mitt
    - i) 12A requested
  - d) VFW Refund Request
    - i) Request will be granted since he is a senior and Legion teams have not been made
  - e) Tryouts
    - i) End of July

ii) Registration needs to be up early June

9) Adjournment - 7:35 pm

a) Motion to adjourn -Brad

b) 2nd John

c) Motion passes

Next Meeting: June 9 @ Rich Valley