

# Inver Grove Heights Baseball Association

Sunday, June 8, 2025

7:00 pm

Virtual via Google Meet

\*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 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 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 type="checkbox"/> VACANT, Member at Large

## 3) Reading and Approval of Previous Meeting\*

- a) Approve minutes: Jason motion, Kate 2nd motion-All in favor-passed

## 4) Approval of Agenda of Current Meeting\*

- a) Approve agenda: Ryan motion to approve, Jason 2nd-All in favor. Motion passed

## 5) Reports of Officers

- a) President's Report
  - i) Gambling Manager Search
- b) Vice President Reports

(1) Jason will take the gambling class in July

## ii) Operations

- (1) Josh-Ran tournament this weekend in place of Jack not being available
- (2) Good feedback overall for smooth tournament
- (3) Idea to offer additional volunteer opportunities for Omaha tourney parents to earn additional funding
- (4) Jack is not available to run the July 11-13 tournament. Offer up to individual/family of the Omaha tourney player to run it for \$750 or split it between 2 more individuals.
- (5) Discussion on hiring Tapio to assist teams with pitching for the month of June
  - (a) Needs to fill out a W2

## iii) Baseball

## c) Treasurer's Report

- i) Ryan-Paying Wheelhouse on Monday
- ii) Updated on balance (See below)

## 6) Reports of Committees (Directors)

### a) Charitable Gambling

- i) Revenue for May
  - (1) See table below
- ii) Est. Expenses for June\*
  - (1) Motion to approve estimated expenses of \$36,885 for June by Jason; 2nd by John. All in favor. Motion passed.

### iii) Contract with Gaming Business Solutions

- iv) \*Gambling Manager Hiring
  - (1) Motion to contract with Gaming Business Solutions for \$550/month by Josh. 2nd by Jason. All in favor. Motion approved
  - (2) Motion to approve Kate to enter into negotiations up to \$1500/month for Gambling Manager (Katie H.) by Josh. 2nd by Ryan. All in favor. Motion passed
- b) Training/Tryouts
  - i) Megan will work on opening registration for July 28th-29th at Rich Valley from 4-8 p.m.
- c) In House
  - i) Tourney July 11-13 in MH and West St. Paul. Games at 11,1,3,5
- d) Tournaments/Fields
- e) Concessions
  - i) Kate has been overseeing this for now. Look into cheaper options for hotdogs/meat. Almost everything sold out this weekend.
  - ii) Still need a concessions manager
- f) Volunteers
  - i) End of July-Kate and Ryan meet to figure out DIBS on who has put in their volunteer hours and pay out people
- g) Coaches
  - i) Team Genius meeting set up for this week to get more information.
- h) Equipment

- i) Kate will contact Marcus to get all the new equipment set out and accessible to coaches.

## 7) Member Topics

## 8) Old and Unfinished Business

### a) Board Positions

- i) Concessions

### b) September Terms Expiring

- i) Tournaments/Fields
- ii) President
- iii) VP Baseball - Josh plans to stay on.
- iv) Treasurer - Ryan would like to continue.

## 9) New Business

## 10) Adjournment

- a) Motion to adjourn by Ryan. 2nd by Nate. All in favor. Motion approved.

IGHBA Extra Innings Charitable Gambling Account			
	Actual	Actual	Est
<b>Bank Reconciliation</b>	<b>April 2025</b>	<b>May 2025</b>	<b>June 2025</b>
Start Bank Balance	45,337.35	64,794.66	64,794.66
Deposits from Pulltabs	15,759.00	14,722.00	45,000.00
Deposits from eTabs	29,756.00	28,502.00	
Deposit Meat Raffle	2,700.00	3,150.00	
Deposit Tip Boards/Bingo	1,780.00		
Office Supplies	(547.76)	(335.61)	(300.00)
Brainerd/Pilot eGaming Rer	(4,414.57)	(8,325.86)	(6,969.06)
Celts Rent	(6,229.60)	(8,008.92)	(7,318.31)
MN Rev Taxes	(12,324.00)	(16,401.00)	(15,000.00)
Compensation & Tax	(2,401.14)	(2,378.49)	(2,500.00)
CG Made Easy Software	(174.00)	(174.00)	(174.00)
Storage Space	(224.00)	(224.00)	(224.00)
Gambling Product	(2,722.62)	(2,165.64)	(2,200.00)
Merchandise Prizes	(1,500.00)	(2,600.00)	(2,200.00)
Account Balance	64,794.66	71,055.14	72,409.29
	<b>April 2025</b>	<b>May 2025</b>	<b>June 2025</b>
Revenue Total	49,995.00	46,374.00	45,000.00
All Expenses Total	(30,537.69)	(40,613.52)	(36,885.37)
Net Profit	19,457.31	5,760.48	8,114.63
YTD Net Profit	32,551.77	38,312.25	46,426.88