

Inver Grove Heights Baseball Association

Sunday, November 12, 2023

7:40 pm

Drkula's

*Denotes a voting item

1) Call to Order

a) Kate @ 7:56 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 type="checkbox"/> John Shepard, Coaches
<input type="checkbox"/> Ryan Swainey, Treasurer	<input type="checkbox"/> , In House
<input checked="" type="checkbox"/> Laura Devney, Secretary	<input checked="" type="checkbox"/> Marcus Fitzgerald, Equipment
	<input type="checkbox"/> Jen Shepard, Fields
	<input type="checkbox"/> Kari Miller, 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) Motion: Brad, 2nd: Kate

b) Motion passes

4) Approval of Agenda of Current Meeting*

a) Motion: Laura, 2nd: Kate

b) Motion passes

5) Reports of Officers

a) President's Report

i) Spartan Award letters ready - need gift cards than can mail

ii) Meeting with MBT 11/13/23

iii) Meeting with Wheelhouse 11/15/23

b) Vice President Reports

i) Operations

(1) Nothing new to report

ii) Baseball

(1) Tournaments set

(a) Tourney Machine set up this week

(2) Gopher State announcing state qualifiers soon

(3) Redline Training for teams - 1st week of December

c) Treasurer's Report

i) Nothing reported

6) Reports of Committees (Directors)

a) Charitable Gambling

i) Earnings report from October

(1) Revenue = \$41,000

(2) Expenses = \$23,000

(3) Net Profit = \$18,000

ii) Approval of estimated expenses for Nov*

(1) \$30,000 - Motion: Brad, 2nd: Jake

(2) Motion Passes

b) Training/Tryouts

i) Start team training December 3; schedule released within the week

c) In House

i) Nothing new to report

d) Tournaments

- i) Have schedule of board members to be at tournaments; so not one person feels the pressure to be there

e) Concessions

- i) Need to find a Director - possible stipend for this position
- ii) Brad will reach out to Sarah to see if she's interested

f) Volunteers

- i) Set up prior to tournaments

g) Fields

- i) Get gym space for April

h) Coaches

- i) No coaches registered for following levels: 14/15A, 13AA, 13A, 11A, 10A, 9AA

i) Equipment

- i) Determine what's needed
(1) Shop Black Friday deals

a) Motion: Brad, 2nd: Jake

- i) Motion passes

7) Member Topics - if any present

8) Old and Unfinished Business

a) Open Director Roles Voting

- i) Concessions
- ii) VP Operations
- iii) In House

9) New Business

a) Code of Conduct Draft

- i) Ben presented first draft; discussed a few minor edits

10) Adjournment