

Inver Grove Heights Baseball Association

Meeting Agenda

January 5, 2020

4:00 p.m.

Members: Jeremiah Ostebo, Sarah Gutzman, Jesse Krebs, Sarah Callahan, Jessica Ostebo, Kari Miller, Tabitha Alberghetti, Jake Devney, Laura Devney, Jon Bell, Jake Lundell

In Attendance: Dan & Michelle Anderson, Kate & Ryan Skappel, Brad & Carrie Lounsberry, Ryan Callahan, John Schmid, Brett Reinkall, Nick Koester, Pat and Colleen Mens, Nick & Karen Schmit, Jen Seelhammer

Booster: Jill Pittelkow, Jessica Kueffler

Excused: Nick Schiltz, Josh Norgard

- I. Call to order 4:07pm by Jeremiah
- II. Approval of minutes from 12/5/19 meeting Motion Jessica 2nd-Tabitha
- III. Officer Elections
 - a) Treasurer-John Schmid only nomination-paper voted unanimously yes
 - b) Vice President-Ryan Callahan only candidate, Nick S withdrew and will remain in his position on board-Paper vote unanimously voted yes for Ryan.
 - c) Thank you to everything Jesse and Judy for what they have done for the board.
- IV. Open issues
 - a) Simley High School Update
 - Jessica Kueffler/Jill Pittelko/Jesse Krebs- update on high school program. Fundraising pays for the majority of high school budget and help team be successful. One fundraising event per month for the high school, that youth and high school can both support. First Event: Monday, January 27th; IGH Brewery-10% of what is purchased that night comes back to program. Calendar of events will be posted in advance so families can plan, will be posted on numerous sites. Jan-June is all confirmed and will be posted by middle of January. High schoolers involved with the youth practices: each high school player to assist at 2-3 youth practices during season both traveling and in-house. Assist with skill development: goal is to **not** be teaching baseball skills at high school level. Goal will be to have older kids work with older teams and have it trickle down to the younger ages. Youth night to be celebrated at the Home Varsity Game.
 - b) Equipment Report
 - T-shirts for Sunday clinics-T-shirts were handed out at the clinics.
 - c) Media Director
 - Registration forms-Season registration is open. Coaches is ready but hasn't been emailed out, will be emailed out. Coaches clinic will develop and get out. In-house 9a and 11a is up and open. January 31st is deadline when prices will increase. Will send information to school contact for flyers to send out to all kids for in-house and travel.
 - Website updates needed for U9/U11 and will be put in soon.
 - Email about registration deadline before price increase/scholarship program-will be updated this week.
 - Need to be sending emails out weekly now more is happening-Laura will work on this.
 - d) Tournaments
 - Home tournament updates: Slug Fest put ages from website 10/40 are filled. May Summer Slam-11/40 filled put ages from website as well as dates.
 - Away tournament update: 9AA-Richfield, June 19-21; 10A-Redwing, June 19-21; 11A-Wayzata, June 19-21; 11AA-Rochester, June 19-21; 12A-Northfield, June 19-21; 12AA-Willmar, June 12-14; 13A-Mankato, June 13-14; 13AA-Willmar, June 12-14; 14-15A-Owatonna, June 12-14; 15AA-Hastings, June 19-21
 - Need to send checks to all away tournaments ASAP
 - Need paperwork for all away tournaments and will start reserving blocks of rooms

- e) Gambling license update:
Discussed Gambling Name and approved to look into using the name Extra Innings. Will apply to use the name and file paperwork. Discussed Start-up Costs and what is needed. It was voted on and approved that Tabitha Alberghetti will be the gambling manager, which will also be a signer for the Gambling account. A separate bank account will be set up under the name of Extra Innings. Tabitha presented the board with an itemized list of items needed for start-up costs. Asked that the board loan Extra Innings \$15,000 for start-up costs. The pay-off would be \$1500/year with the final payback due 12/31/30. The amount can be paid off sooner. Motion was made to approve the loan from IGHBA to Extra Innings from Jessica Ostebo and 2nd with Sarah Callahan and all in favor. A motion was made from Laura Devney and 2nd by Jon Bell and all in favor, to approve the \$15,000 start-up costs loan to IGH Extra Innings.
- f) Volunteer Director
 - Update on meat raffles: February is booked with Dracs, April is booked with Dracs, August 19/20 season and November will be 20-21 season.
- g) In-house program update-have contacts at Eagan and Eastview from AI at the city. In-house Director-Jake Devney and Brad Lounsberry? Jerseys-figure out after have numbers.
- h) Sunday Clinic update
 - Workers to run check-in and collect walk-up money: 20 first group-12 showed up, 38 showed up for second group/35 registered. 7 walk-ins in second group.
 - Hand out shirts 2nd week? Laura D will cover 12th.
- i) The Shed update Jessica will call Tim and get set up.
- j) Coaches Clinic Mar 14th
 - Get confirmation from Zach & HS staff
 - Order registration form

V. New Business

- a) Uniforms/Spring store
 - Uniform sizing dates? Will be Feb 22nd at Evaluations will be final. Will do January 26th at Sunday winter clinic.
 - Spring online store? Will start to get it online, will be using CA Apparel. Close store after deadline, March 21st. Store will open March 1st.
- b) 2020 Parent meeting
 - Date/location/time-Sunday, March 15th at 6pm
 - Gatorade donation-\$10 donation encouraged from each family
- c) 2020 Evaluations
 - Hamline Univ Feb. 22nd
 - 10:45am-12:30pm –13-15
 - 12:45pm-2:30pm - 11-12
 - 2:45pm-4:30pm – 9-10

In-house encouraged to try-out at the respective age group.

- Last day to order uniforms-**Feb 22nd**
- Make-ups 1 hour before & 1 hour after: **8:30-10:30a and 4:30p-6p on Feb 22nd.**

VI. Open Floor/Announcements

**Karen Schmit-asked for approval to sell baseball bag tags and will donate portion to organization.
Need to look into scheduling Spartan Showdown.**

Sara Callahan asked that we look into buying Ipad mini for the concessions stand will get estimates and bring to next board meeting.

- a) Next meeting Feb 9th, 2020, 4:00 pm @ VMCC

VII. Adjournment **Motioned Jake Deveney 2nd-Jesse Krebs**