

# Inver Grove Heights Baseball Association

Sunday, June 11, 2023

7:00 pm

VMCC Legion Room

\*Denotes a voting item

1) Call to Order @ 7:07 pm

2) Roll Call

<ul style="list-style-type: none"><li>• Kate Skappel, President</li><li>• Brad Lounsberry, Vice President - Operations</li><li>• Josh Norgard, Vice President - Baseball</li><li>• John Schmid, Treasurer</li><li>• Laura Devney, Secretary</li></ul>	<p>Jen Shepard, Fields Kari Miller, Tournaments Tabitha Alberghetti, Gambling Manager</p>
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3) Reading and Approval of Previous Meeting\*

a) Josh Motions, Tab 2nds- Motion Passes

4) Approval of Agenda of Current Meeting\*

a) Laura Motions, Tab 2nds – Motion Passes

5) Reports of Officers

a) President's Report

(1) Batting Cage - \$44,000 bid

(a) Go to MBL for donation

b) Vice President Reports

i) Operations

(1) Concessions = \$281.80 profit

(2) DIBs for July – send email to families including VFW & Legion

ii) Baseball

(a) Tournament Qualifiers:

(i) 10AA – MBT & MSF

(ii) 9AA – Gopher & MBT

(iii) 13AA – Gopher & MBT

(iv) 11AA – Gopher & MBT

(v) IGHBA pay for Entry & Gate fees

c) Treasurer's Report

i) Reviewed balance sheet

6) Reports of Committees (Directors)

a) Charitable Gambling

i) Earnings report from May

(1) \$48,400 Revenue

(2) \$45,600 Expenses

- (3) \$2,800 Net Profit
- (4) \$21,000 year to date profit
- ii) Approval of estimated expenses for June\*
  - (1) \$38,000 – Brad Motion, Laura 2nds – motion passes
- iii) MN Legislature update: casinos won = eTabs will need to change format in 18 months:
  - (1) Cap @ 25% rent
  - (2) MN Taxes will go down 1%; ie: 8%, 16%, 24%, 32%
- b) Training/Tryouts
  - i) July 31 & August 1 = send email reminder
  - ii) Lower wheel = fields 5-8
  - iii) Determine tryout fee & registration
- c) In House
  - i) Tournament last weekend with HR derby
- d) Tournaments
  - i) Went well – refunds processed
- e) Concessions
- f) Volunteers
  - i) Email to registered DIBS for next weekend
- g) Fields
  - i) Schedule through July has been sent to managers
- h) Coaches
- i) Equipment
  - i) Ask coaches what is needed for bags

7) Member Topics - if any present

8) Old and Unfinished Business

9) New Business

- a) Ad for Park & Rec – yes; small color ad for fall
- b) Next Board Meeting; July 9

10) Adjournment – 8:18 pm

- a) Brad Motions; Josh 2nds