

Inver Grove Heights Baseball Association

Sunday, March 16, 2025

6:00 pm

Moose Lodge

*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 type="checkbox"/> Megan Shavers, Secretary	<input checked="" 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"/> Ben Kissling, Member at Large

3) Reading and Approval of Previous Meeting*

- a) Motion - ryan
- b) 2nd - nate

4) Approval of Agenda of Current Meeting*

- a) Motion - jason
- b) 2nd - ryan

5) Reports of Officers

- a) President's Report
- b) Vice President Reports
 - i) Operations

(1) Signing up for the CG class in April.

ii) Baseball

- (1) Scheduling done for indoor practices.
- (2) Not released for spring break yet - coming soon.
- (3) Saturday timeslot will be distributed as soon as possible
- (4) 13A - working with MH about players for this team.
 - (a) Dohmen - no show no hear yet
 - (b) Emerson - not playing - wants a refund
 - (c) 7th graders playing HS will work together to keep games lined up well.
 - (d) Watch tournaments for the 13 teams.
- (5) 14/15A - same situation with MH and HS players.
- (6) By end of this week will know more.

c) Treasurer's Report

- i) 168k in checking
- ii) 39k in savings

6) Reports of Committees (Directors)

a) Charitable Gambling

- i) Revenue for Feb -\$1,985
- ii) Est. Expenses for March* 22k
 - (1) Motion by Josh
 - (2) 2nd by Jason
 - (3) Motion passes

- b) Training/Tryouts
- c) In House
 - i) Meeting with other cities, westside joining, no games in SP.
 - ii) 2 9s, 1 11s
 - iii) \$40 for jersey and hat
 - iv) 23rd and 30th - Jack Ryan will be running warm up camp.
- d) Tournaments/Fields
 - i) 1 opening at 15AA
 - ii) 10AAA 3 openings - duluth may get cancelled (need 1 more to run)
 - iii) Omaha - 13A
 - iv) Kate and Nate will work on a schedule for fields.
- e) Concessions - may have someone interested in helping. Two week's notice on ordering meat.
- f) Volunteers - Will be posted before April meeting on April 6th.
- g) Coaches -
- h) Equipment - order is in process - no check on Friday. New invoice for 6 more L-screens.
 - i) Bags ready over spring break
 - ii) Line up board
 - iii) Paper Score books
 - iv) Line up cards
 - v) Ice packs
 - vi) PIN Trading for teams going Omaha - up to \$750 per team for pin trading for the next 3 years
 - (1) Motion - Jason
 - (2) 2nd - Tom
 - (3) Motion passes

- 7) Member Topics - No new topics
- 8) Old and Unfinished Business
 - a) Board Positions
 - i) Concessions - we have a taker!
- 9) New Business
 - a) BEST Foundations Applicants/Invoice
 - b) Parent Meeting Content
 - c) 13A/14/15A with MH
 - d)
- 10) Adjournment
 - a) Motion: John
 - b) 2nd: Josh

	Actual	Esti
Bank Reconciliation	Feb 2025	Mar 2025
Start Bank Balance	30,525.73	30,525.73
Deposits from Pulltabs	15,062.00	30,000.00
Deposits from eTabs	11,406.00	
Deposit Meat Raffle	3,150.00	
Deposit Tip Boards/Bingo	1,244.00	
Office Supplies	(217.02)	(283.23)
Brainerd/Pilot eGaming Ren	(5,069.92)	(1,975.30)
Celts Rent	(6,672.12)	(4,267.82)
MN Rev Taxes	(13,398.00)	(7,938.64)
Compensation & Tax	(3,399.24)	(2,952.01)
CG Made Easy Software	(159.00)	(159.00)
Storage Space	(224.00)	(224.00)
Gambling Product	(1,502.24)	(2,000.00)
Merchandise Prizes	(2,205.55)	(2,200.00)
IGH Baseball Association Donation		
add/subtract back		
Account Balance	28,540.64	38,525.73
Ending Balance From Bank Statement		
Ending Balance from CG Made Easy		
	Feb 2025	Mar 2025
Revenue Total	30,862.00	30,000.00
All Expenses Total	(32,847.09)	(22,000.00)
Net Profit	(1,985.09)	8,000.00
YTD Net Profit	(3,702.25)	6,014.91