

Inver Grove Heights Baseball Association

Meeting Agenda

December 2, 2018

6:00 p.m.

In attendance: Jesse, Jessica, Judy, Jake, Sarah, Laura, Jake, Tabitha, Nick. **Members present:** Ryan C and Jeremiah O.

Missing: Kari and Karen

- I. Call to order 6:04pm by Jesse
- II. Approval of minutes from 11/4/18 meeting **Motion-Tabitha, 2nd-Jake**
- III. Officer Reports
 - a) Pres/VP Report – Jeff Baglio/Jesse Krebs
 - Organization updates
 - Board elections at Jan meeting of President & Secretary **2 year term**
 - 2019 season registration is open
 - b) Treasurer Report – Judy Krebs
 - Coach reimbursement from 2018 **Judy to give reimbursements**
 - Any other unpaid bills from 2018? **Everything is paid. Biggest expense in Nov was installment for dugout covers to city of IGH**
 - c) Tournament Report
 - Tournaments are posted and open for registration **6 teams have registered**
 - Need to register for away tourneys **(9AA, 10A, 11AA, 12AA, 12A, 13AA, 13A, 14/15A, 14/15A, 14AA, 15AA**
 - d) Volunteer Report - Nov meat raffle recap - Next hours? **Drkula's was very busy! Hard to get volunteers. February is next opportunity**
 - Volunteer hour requirement **Set the hours up different this year? Add one or two hour shifts for the Saturday lunch rush. Talk about increasing hours for 2020.**
 - **Judy called IGH re: Wednesday night concessions. Tracy said the city will probably charge us \$50/night. Also, we have a 10 day food license for \$95. If we go to a 21 day license, the cost is \$240. Would we need a license to sell candy, pop, chips, etc??**
 - e) Equipment Report - All 2018 gear checked in? **All gear was checked in for 2018. Need to determine how many teams we'll have, so we have enough bags and gear**
 - 2019 needs? **Baseballs, maybe a few bags, nets, L screen, pitching machine for The Shed?**
- IV. Open issues
 - a) Winter Clinic
 - Dec 27-28, 2018 **Jessica & Tabitha**
 - Registration open
 - Simley HS providing instruction **Zach has a handle on it. Needs to be structured. Splitting profit 80/20**
 - IGHBA to run check-in and hand out t's

- b) Sunday Clinics **Starting in January-March, Zach told Kim he gets the gym 9a-5p.**
 - Simley HS providing instruction **Minimal structure. Would Zach offer specialty clinics for a fee? AI talked about small group stuff on the turf as well.**
 - 2 age groups
 - 5 total Sundays
 - Compensation to Simley HS baseball boosters? **Judy will see what we did last year**
- c) 2019 Coaches Clinic
 - Mar 9, 2019 from 9 am – 12 pm @ VMCC - Guest speaker? **BB & Wrestling State Tourney. Or do a Sunday evening? Zach will speak, but who else? Ben Kissling's dad? Practice plans, using technology to help. Nick to think of some topics as well.**
- d) Uniforms & apparel - Using CA Gear. **Norm has some items. Get them and sell them at Sunday Clinics?**
 - Ordered batting gloves - 150 **various sizes. Will we have them for the clinic? Kids can see, touch and try them on**
 - Christmas online store open until 12/2 **Monday an email will be sent that they have until 5pm on 12/3**
- e) Scholarship program **Laura help with getting it on the website**
 - 5 max per year **Includes uniform (full or what pieces are needed)**
 - Pay \$50
 - Pay volunteer deposit
 - 10 additional volunteer hours
 - Need info up on website
 - 1-month application window **open now and close Jan 31?**
 - Need printable form built **Any way to see Hockey's form for ideas? (On website under financial assistance)**
- f) Sponsorship Levels
 - Single (up to \$50)/Double (up to \$100)/Triple (up to \$200)/Home Run (up to \$500)/Grand Slam (\$500+)
 - Runs Sept-Aug
 - What's included at each level? **Banner with all the sponsors at Tournaments. Or Sponsor pays for jerseys for a team with their logo on it + profit \$1500 donation? Banners on website and email updates**
- g) IGHBA Food/Beer/Wine fest **Need someone to head this up**
 - Update new directors on idea
 - Start putting pieces of puzzle together

V. New Business

- a) Coaches Director
 - Talk with Jeremiah about where he was with things
 - Get any needed info from Jeremiah for upcoming season
 - Start working on stuff for Coaches page on website
 - Get updated on last year's college coaches that helped
- b) Media Director
 - Twitter/Facebook postings
 - IGHBA.com website admin area

- Email newsletters
- c) Field Scheduler
 - Start communicating with Jessica on how this works **Jess-email spreadsheet to Sarah to look at**
- d) Sponsorship Director
 - Finalize sponsorship levels & what's included
 - Other sponsorship opportunities
- e) Fundraising Director
 - IGHBA Food/Beer/Wine fest
 - Other fundraising ideas **Schwan's has a fundraiser, BWW in Eagan, B52's, Chipotle,**
- f) 2019 Evaluations **also last day to order uniforms**
 - Held @ Hamline Univ on Feb. 24th
 - 10:45-12:30pm
 - 12:45pm-2:30pm
 - 2:45pm-4:30pm
 - 30 min warm up/1:15 eval
 - 8s, 9s, 10s
 - 11s, 12s
 - 13+
 - Makeup date Feb 28th **evening**

VI. Open Floor/Announcements

- a) Next meeting Jan 6th, 2019 @ VMCC **Elections. Jessica to schedule**
- b) **Jessica-figure out when we can start using The Shed**

VII. Adjournment **7:45pm Motion- Tabitha, 2nd-Judy**