

IGHBA Meeting Minutes

August 15, 2021 6:00 p.m.

VMCC

Board Members:	Present	Visitors:	
Jeremiah Ostebo, President	✘		
Ryan Callahan, Vice President	✔		
John Schmid, Treasurer	✔		
Laura Devney, Secretary	✘		
Directors:			
Tabitha Alberghetti, Fundraising Director	✘		
Sarah Callahan, Concessions/Event Director	✔		
Jake Devney, In-House Director	✘		
Jake Lundell, Equipment Director	✘		
Kari Miller, Volunteer Director	✔		
Josh Norgard, Tournament Director	✔		
Jessica Ostebo, Fields Director	✘		
John Shepard, Coaches Director	✔		
	Attendance: 6 Absent: 6	Attendance: 0	

Call to Order by Ryan at 6:03 p.m.

Approval of minutes from July 11, 2021 – Motion: Josh, 2nd: John Shepard

Review director updates/reply all emails – see attached

- Volunteer Hours – who owes
 - o 9 people under 7 hours
 - o Other sports teams need to get paid for volunteering
- Softball is asking for a donation for a pitching machine?
- Tournament Discussion
 - o Proposed age groups for 2022:
 - 1 – 9AA → maybe 2?
 - 1 – 10AA
 - 1 – 11AA
 - 1 – 11A?
 - 1 – 12AA
 - 1 – 13AA
 - 1 – 14AA
 - 1 – 14/15A
 - 1 – 15AA?
 - o Are we doing 4 tournaments next year?
 - Need to decide if we are hosting MBT & Gopher State
- Off season training – talking about same as last year with Zach at The Cages.
- IGH Days Weekend
 - o Family Fun Night – Laura taking initiative
 - o Parade – are we doing it? Sept 11, 11:00 AM start – 9:30 AM line up
- Out of State Tournament
 - o Many questions: what does that look like? Which team goes? Where do we go?

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- Josh will look into a couple options
- Target ages 11s, 12s or 13s
- Open Positions:
 - Equipment
 - Volunteer
 - Fields
 - Fundraising/Tournament Assistant?
 - VP & Treasurer up for election in January
- Coaches & Player Evals
 - All players evals in
 - 61 coaches evals
 - College coaches did not pan out as hoped. Looking to improve the hiring process for future.
 - Trial of Team Genius
 - \$750/year for 150 players
 - Kari – Motioned, Josh – 2nd

Treasurer Report

- Review of expense report/balance sheet
 - Paying off May & June field usage for tournaments
- Coaches refunds will happen soon

Charitable Gambling Report

- Revenue (July) \$24,583
- Expenses: \$23,743
- Net Profit: \$840
- Vote for \$20,000 towards August expenses: Yes = 6, No = 0, Abstain = 0
 - Including accounting audit bill for \$4k because our first year
- Audit will move to August – need to be paid at that time
- % of tax will go down, has been at highest 36% →9%
- Money talk; what and why do we donate, who do we donate to? Should we make baseball free before donating to everyone else?

Open Floor for Member Issues/Topics

To Dos

- Post director positions
- Kari = who needs to get paid, who needs to do hours
- Josh = find out of state tournament options

Next Meeting: September 12, 2021 @ VMCC 6 or 7 p.m.?

Motion to adjourn: Sarah Second: Josh