

# Inver Grove Heights Baseball Association

Sunday, October 12, 2025

6:00 pm

Moose Lodge

\*Denotes a voting item

1) Call to Order-6:02 p.m.

2) Roll Call

<input checked="" type="checkbox"/> Kate Skappel, President	<input type="checkbox"/> VACANT, Concessions
<input 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 checked="" type="checkbox"/> Megan Shavers, Secretary	<input type="checkbox"/> Marcus Fitzgerald, Equipment
-	<input type="checkbox"/> Nate Olson, Fields/Tournaments
	<input type="checkbox"/> , Gambling Manager
	<input type="checkbox"/> Carrie Lounsberry, Volunteers
	<input checked="" type="checkbox"/> Katie Hinkle, Member at Large

3) Reading and Approval of Previous Meeting\*

- a) Ryan motion to approve
- b) Josh 2nd-all in favor-motion passed

4) Approval of Agenda of Current Meeting\*

- a) John motioned to approve
- b) Ryan 2nd the motion-all in favor, motion carried

5) Reports of Officers

- a) President's Report
  - i) Updated job descriptions for current open positions

ii) Responding to emails

iii) Working on charitable gambling transition

b) Vice President Reports

i) Operations-no update

ii) Baseball-Josh

(1)Team formation update

(2)Umpire coverage-wheelhouse

(3)Jack Ryan-off season training at the middle school to start up in November, more details to follow.

c) Treasurer's Report-Ryan

6) Reports of Committees (Directors)

a) Charitable Gambling

i) Net Profit for September: Too soon for numbers

ii) Est. Expenses for October\* \$40k

(1)Josh motion to approve

(2)John 2nd, all in favor, motion passed (Tom did not vote)

b) Training/Tryouts

i) Off season training will begin at the middle school in November/December

c) In House

i) No updates

d) Tournaments/Fields

i) Need to be done before Thanksgiving

e) Concessions

i) Position still needs to be filled

f) Volunteers

i) Position needs to be filled

g) Coaches

- i) John-about  $\frac{2}{3}$  of teams currently have a good candidate for 2026 teams. John is still contacting a few more.
  - h) Equipment
    - i) No updates
- 7) Member Topics
  - a) Team formation questions for the 9's and 10's team
  - b) Requested more communication about the process in the future
  - c) Concerns with kids playing higher than their age levels
  - d) Desire to keep groups of kids together
- 8) Old and Unfinished Business
  - a) Board Positions
    - i) Concessions
  - b) September Terms Expiring
    - i) Tournaments/Fields
    - ii) President
    - iii) Volunteers
    - iv) Concessions
- 9) New Business (Discussion Items)
  - a) Charitable Donation Requests
    - i) Simley Boys Hockey-\$750
    - ii) IGH Basketball-\$750
    - iii) Simley Tennis-\$750
    - iv) Simley Golf-\$750

\*Motion to approve donations to the teams above for \$750 each. Ryan motioned to approve. Josh seconded the motion. All in favor. Motion carried

  - b) Dibs hours

- i) Continue giving head coach and 2 assistants and 1 manager dibs hours for the season.
    - ii) Dibs hours can include the 2 Celts events a month and the meat raffles
    - iii) \*Due to being short on volunteers this year, discussion to up dibs hours to 10 hours per family this coming year. Motion to approve, Ryan. Kate seconded motion. All in favor. Motion carried
  - c) Gambling Manager hiring
    - i) \*Motion to hire Katie as gambling manager by Josh. 2nd from John. All in favor, motion carried (Tom did not vote)
  - d) Storage
    - i) Look into storage container and get approval from city to have it available at the park to access what is needed. Kate will email city to see what our options are.

- 10) Adjournment
  - a) Motion to adjourn by Ryan. John 2nd the motion. All in favor. Motion carried.

### **Open Positions**

### **Tournaments/Fields**

- Schedule practice and game fields for regular season.
- Communicate with city when games need to be rescheduled.
- Schedule tournaments with City
- Set up tournament registrations
- Take tournament payments
- Respond to emails from teams registering

- Communicate with MBL on tournament materials
- Be on site for tournaments/or coordinate with hired tournament director to be onsite.
- Collaborate with Concessions director.
- Order tournament awards (medals, hats or trophies)

### **Concessions**

- Review past sales for concessions to determine what will be sold.
- Order, deliver and set up concessions prior to home tournaments.
- Check in with tournament director or designee if more product is needed.
- Coordinate with city to gain access to concession stand.
- Coordinate with volunteer director to ensure shifts are covered appropriately.

### **Volunteers**

- Set up volunteer shifts in Dibs
- Monitor shifts and communicate with tournament director about shifts need to be filled.
- Send reminders to volunteers.
- Post on social media when we are in need of volunteers.
- Coordinate Parent Appreciation event.
- Record coach and manager dibs hours.
- Send a spreadsheet to treasurer and president of families who completed hours so deposits can be canceled.