

Inver Grove Heights Baseball Association

Meeting Minutes

February 12, 2017

6:00p.m.

In attendance: Casey Martin, Mikko Niemioja, Jon Bell, Jeff Baglio, Jesse Krebs, Jessica Ostebo, Josh McKnight, Judy Krebs, Jessica Kueffler

- I. Call to order 6:07pm by Jesse
- II. Approval of minutes from 1/08/17 meeting Motion: Jeff, second: Casey
- III. Officer Reports
 - a) Pres/VP Report – Jeff Baglio/Jesse Krebs
 - Give update of pre-eval clinics, give update on registration for 2017 season About 75 kids registered for the clinics. 15-20 6 to 9 year olds and 20-30 10 to 14 year olds. Jesse will send another email blast for registration. Jessica O will email Lindsay and get Cahill Court for a parents meeting. Jeff will talk to Kim Madigan about getting an announcement in MS daily emails
 - b) Treasurer Report - Judy Krebs
 - Review of finances \$28,059.55 in checking, \$34,000 in savings. Most of the income is from Tournament fees and player registrations.
 - Are we up to date with Sec of State filings? Judy will double check on this
- IV. Director Reports
 - a) Tournament Director - Jon Bell
 - Report on teams for May & June Classic, how many spots left, how many volunteers needed @ each tournament, anything additional 1 open spot for 10AAA, 1 open spot in 11A, 1 open spot in 13A. There is a wait list for multiple age groups. 5 teams have not yet paid- Jon will send an email giving them 1 more week to pay, or it will go to the next team in line. Volunteer opportunities will be posted after teams are formed.

- b) Media Director - Mikko Niemioja
- c) Report if all accounts up and running, familiarity of all accounts, etc. Facebook and twitter are up and running. Email other IGH sports and see if they will add our link to their websites and we will do the same (get the word out and promote each other)
- d) Coaches Director – Jamie Lindquist Jamie was absent.
 - Give info on coach's info form Jamie is working on it. There will be a google doc on the website for those interested in coaching to fill out.

V. Open issues

- a) Review survey sent out for winter clinic Exceeded our expectations! Only received 7 responses, but they were good. Next year: split the age groups! We don't believe everyone is getting the emails from the ighba email addresses.
- b) 2017 season and pre-evaluation registration update Last clinic and uniform fitting Feb 19 at the MS.
- c) Update about coach's clinic – Mar 18th 10:00-12:00 right now. AI is trying to get soccer to move their practice so we can have the turf longer. 1 hour of classroom, 1 hour of demonstrations on the turf. Invite all previous IGHBA, P&R coaches, anyone interested in coaching and interested parents. Possible speakers: Coach Kemper, Ben Peine, Will Short
- d) Get update on progress of charitable gaming It's going to be a lot of work! Judy called and got the next steps. 1- need to be in good standing with the state for 3 years. Need to complete a form every year (we have not done this) to keep the Association's name. IGHBA was incepted in 1988. 2- 2 people need to go to a free 2 day seminar BEFORE paying any fees. CEO and whoever is going to set up and run the gaming part. After the seminar and you make the decision to proceed, fees and paperwork are then due. 3- how many establishments are we wanting to be involved at with pull tabs? Electronic pull tabs? Do we want to hire an organization to handle it? 4- What would we use the money for? We can't just "pocket" it. Extra tournaments, reduce registration fees, uniforms, pay a volunteer coordinator or pay individuals to run the concession stands instead of parents, buy a trailer. *We all agreed it's a good idea, but who is going to go to the seminar and who is going to run it? Jeff has to for sure. Judy and Jessica K will discuss.

- e) Follow up on how volunteer opportunities are going An email has been sent out for meat raffle opportunities. Add facebook and twitter updates as well. For 2/25 meat raffle, Chad Langton will run it while Jeff is at evaluations.
- f) Discuss updated by-laws Jesse will update and sent out. Everyone look through them and see if any changes need to be made. We'd like to approve at the March meeting.
- g) Discuss date to take inventory of current equipment Let's revisit this at the March meeting and set a date. Either get volunteers to help or ask the Coaches to help.

VI. New business

- a) Discuss expenditures for tournament fees/coach's clinic/pizza party for eval clinic helpers – How much is needed for each? We'd like to take the HS players and coaches to Old World for buffet for all their help at the clinics. Date TBD with Coach Kemper. Need about \$10/person. Also, after talking with Al, it would be nice to have some snacks & drinks at the Coach's Meeting. \$100 to get snacks (meat & cheese tray?) Al will have granola bars and some waters. Motion: Judy, Second: Jessica O
- b) Equipment needs for upcoming season and arrange time to take inventory of current equipment Discuss at March meeting. Can't get into the shed yet due to the buildup of ice and snow.
- c) Discuss uniform fitting session during Feb 19 clinic Jeff talked to Norm. He will be there and Josh will have the items at evaluations.
- d) Discuss change in volunteer policy for coaches Jesse suggested no volunteer hours or fees for Head coach, Assistant Coach and Manger. There is some nervousness with this due to lack of help at 2016 tournaments. Compromise for 2017 and see how it goes. For 2017, Head Coach and 1 Assistant Coach do not have to do volunteer hours. If a team manager is doing a great job and updating the website, posting pictures, etc a Coach may ask the team's parents to help cover the managers hours for the season. Head coach also gets 1 registration fee waived for their son. Motion: Jeff, Second: Judy
- e) Discuss date for parent meeting for 2017 season March 19, 4:00pm at Cahill Court. Jessica O to email Lindsay and get it scheduled. Have Norm there for last minute uniform orders (once teams are formed). Board and Coaches will be

introduced. Coaches can meet with their parents/players if they want to introduce themselves.

- f) Discuss options to get parent/fan apparel order going Jesse & Jeff will talk to Norm to come up with a few different options (t-shirts, long sleeve t-shirts, etc).
- g) Discuss possibilities of getting trailer for equipment storage We currently pay \$55/mo for a storage locker. A 7x14 trailer should fit everything. When looked into in 2016, it was \$8000-10,000. Storing the trailer would cost \$20/mo. Check into used trailers as well.

VII. Open Floor/Announcements

- a) Next meeting Mar 5th 6:00pm. VMCC #2. Jesse also described the Park & Rec & IGHBA collaboration that has been worked on for the last year with Park & Rec.

VIII. Adjournment 7:40pm. Motion: Judy, Second: Mikko