

Inver Grove Heights Baseball Association

Sunday, May 18, 2025

6:30 pm

Virtual via Google Meet

*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 checked="" type="checkbox"/> Jake Devney, Training
<input checked="" type="checkbox"/> Josh Norgard, Vice President - Baseball	<input checked="" type="checkbox"/> John Stadelman, Coaches
<input type="checkbox"/> Ryan Swainey, Treasurer	<input checked="" type="checkbox"/> Tom Hinkle, In House
<input type="checkbox"/> Megan Shavers, Secretary	<input 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"/> VACANT, Member at Large

3) Reading and Approval of Previous Meeting*

- a) Nate motion
- b) Jake second
- c) Motion passes

4) Approval of Agenda of Current Meeting*

- a) Jason motion
- b) Nate second
- c) Motion passes

5) Reports of Officers

- a) President's Report

- i) Volunteer notes for next tournament
- ii) Grill - start early making them for the lunch hour

b) Vice President Reports

- i) Operations
 - (1) Charitable gambling dates confirmation
 - (2) Concessions certificate - will put on the shared drive. Needed more days. 10 day permit is \$95 more days was \$290.

ii) Baseball

- (1) Schedules for tournaments with Nate.
- (2) Replacement for Jack this weekend.

c) Treasurer's Report

- i) Ryan not here.

6) Reports of Committees (Directors)

a) Charitable Gambling

- i) Revenue for April
- ii) Est. Expenses for May*
 - (1) 40k
 - (a) Jason motion
 - (b) Kate second
 - (c) Motion passes

b) Training/Tryouts

- i) Needs access to team genius
- ii) Open registration by June 30th at the latest.

c) In House

- i) Both 9 teams are going
- ii) 11s are full

- iii) Follow up with Ben on umpires/schedule
- d) Tournaments/Fields
 - i) This weekend went well.
 - ii) Very few complaints besides a couple of scores entered wrong.
 - iii) Working on the last two tournaments.
 - iv) Shoutout to Wheelhouse - lots of compliments.

e) Concessions

f) Volunteers

g) Coaches

- i) Coaches need game balls
- ii) Nate will pick up game balls

h) Equipment

- i) Purchase 100 ft cord for fields 1-4
- ii) Purchase Generator and cords up \$3000
 - (1) Josh motion
 - (2) Jason second
 - (3) Motion passes

7) Member Topics - No new topics

8) Old and Unfinished Business

- a) Board Positions
 - i) Concessions

9) New Business

- a) Simley booster member hours
- b) Omaha Hours
 - i) Open up Omaha Hours to everyone.
 - ii) Open up other weekends to 12AA team - must be above and beyond their 8 hours.

c) Generator Request

d)

e)

10) Adjournment

- a) Jason motion
- b) Tom second
- c) Motion passes

Communication to all families:

- Try out dates
- Reminder about dibs hours - include if we are opening up the IGH Classic Weekend
- Remember that if you do not show to a shift you forfeit your deposit. Please just let us know if you can't make it and sign up for a different shift.

IGHBA Extra Innings Charitable Gambling Account			
	Actual	Actual	Est
Bank Reconciliation	Mar 2025	April 2025	May 2025
Start Bank Balance	28,540.64	45,337.35	64,794.66
Deposits from Pulltabs	20,724.00	15,759.00	40,000.00
Deposits from eTabs	14,268.00	29,756.00	
Deposit Meat Raffle	2,700.00	2,700.00	
Deposit Tip Boards/Bingo	1,750.00	1,780.00	
Office Supplies	(149.16)	(547.76)	(508.71)
Brainerd/Pilot eGaming	(2,133.96)	(4,414.57)	(7,804.88)
Celts Rent	(4,267.82)	(6,229.60)	(8,008.92)
MN Rev Taxes	(7,939.00)	(12,324.00)	(16,401.00)
Compensation & Tax	(2,952.01)	(2,401.14)	(2,378.49)
CG Made Easy Software	(189.00)	(174.00)	(174.00)
Storage Space	(224.00)	(224.00)	(224.00)
Gambling Product	(2,304.76)	(2,722.62)	(2,300.00)
Merchandise Prizes	(2,485.58)	(1,500.00)	(2,200.00)
Account Balance	45,337.35	64,794.66	64,794.66
	Mar 2025	April 2025	May 2025
Revenue Total	39,442.00	49,995.00	40,000.00
All Expenses Total	(22,645.29)	(30,537.69)	(40,000.00)
Net Profit	16,796.71	19,457.31	-
YTD Net Profit	13,094.46	32,551.77	