

IGHBA Meeting Minutes

September 12, 2021 7:00 p.m.

VMCC

Board Members:	Present	Visitors:	
Jeremiah Ostebo, President	✓	Kate Skappel	
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	✓		
	✗		
Kari Miller, Volunteer Director	✓		
Josh Norgard, Tournament Director	✓		
Jessica Ostebo, Fields Director	✓		
John Shepard, Coaches Director	✓		
	Attendance: 10 Absent: 1	Attendance: 1	

Call to Order by Jeremiah at 7:08 p.m.

Approval of minutes from August 15, 2021 – Motion: Sarah, 2nd: Josh

Treasurer Report

- Review of expense report/balance sheet
 - o 2 Away Tourneys have not cashed checks yet
 - o Head coach registration refunds – John will get them out this week
 - o Tax refund has been delayed

Charitable Gambling Report

- Revenue (July) \$36,000
- Expenses: \$15,800
- Net Profit: \$20,428
- Vote for \$22,000 towards October expenses: Yes = 10, No = 0, Abstain = 0
- Outstanding – Audit check has not been cashed (\$4k)

Donation Requests:

- Treehouse
- IGHHA – hockey development
- Softball Federation – pitching machine
- Do we make donations quarterly?
- We need to set goals; prioritize baseball needs and then how much we want to donate to other groups; 75%/25%?
 - o Free baseball program at the in house level? Can we make that happen?

Open Floor for Member Issues/Topics

- Fall ball kicked off today
- Sarah gave concession key to Jessica

Review director updates/reply all emails – see attached

IGHBA Meeting Minutes

- Ryan/VP:
 - o The Cages
 - Multiple levels/tiers such as A and AA within age groups:
 - \$9,000 for November, December & half of January
 - Sign up Genius instead of The Cages system
 - Sundays, Tuesdays, Thursdays = request to possibly have Sunday, Monday, Thursday or Sunday, Tuesday, Wednesday
 - Vote to approve: Motion: Laura, 2nd: John Shepard
 - Pay \$4650 to The Cages now: Yes = 10, No = 0
 - o Hire instructors Heiderscheidt & Buoyovich
 - Head sessions with coaches and lead players @The Shed
 - Possibly coaches for Out of State Tournament?
- Jeremiah/President:
 - o Tryouts
 - Week prior, do warm-ups and go through the eval process?
 - Date: February 12 or 19 – coordinate with Zach
- Open Positions
 - o Equipment – John absorbs as Coaches Director
 - o Volunteer – need to recruit
 - o Fields – Kate Skappel starts tonight
 - o In house – table until next year
- Coaches & Player Evals
 - o Team Genius – John will reach out to those that need to be trained on it
- IGH Days Recap
 - o Parade went well; freezies were a hit, maybe next year put the freezer in the back of pickup, no float/trailer needed
 - o Family Fun Night – John Schmid, Ryan and Laura volunteered – used table, banner and throwing game
- Out of State Tournaments
 - o Laura sent comparison sheet
 - o Josh mentioned Pigeon Forge
 - o Form an all-star team in spring
 - Fundraising for that team? Charitable Gambling donation for the tournament?
 - Do try out in December near Winter Clinic?
 - Golden ticket – 11AA automatically get the opportunity to o as 13s and fundraise during their 12s season
 - Player can only go one year, not multiple years even if eligible
 - o Need to decide which tournament to register
 - Directors vote

To Dos:

- John Schmid: bring numbers to help decide Charitable Gambling donations
 - o Each director come to next meeting with a goal of what we would like for baseball
 - o What percentage do we keep and what do we donate?
- Ryan: contact Zach about Winter Clinic – December 29 & December 30, start time of 9:00
- Fill Volunteer Director position
- Storage organization – set date
- Josh: Christmas apparel store in October
- Ryan: reset Fields password after Jessica connects with Kate

Next Meeting: October 10, 2021 @ VMCC 7 p.m.

Motion to adjourn: Jessica Second: Kari