

Inver Grove Heights Baseball Association

Sunday, September 10, 2023

7:00 pm

VMCC Legion Room

*Denotes a voting item

1) Call to Order

a) Kate @ 7:06 pm

2) Roll Call

<input checked="" type="checkbox"/> Kate Skappel, President	<input checked="" type="checkbox"/> Sarah Callahan, Concessions
<input checked="" type="checkbox"/> Brad Lounsberry, Vice President - Operations	<input type="checkbox"/> , Training
<input checked="" type="checkbox"/> Josh Norgard, Vice President - Baseball	<input checked="" type="checkbox"/> John Shepard, Coaches
<input checked="" type="checkbox"/> John Schmid, Treasurer	<input checked="" type="checkbox"/> Jake Devney, In House
<input checked="" type="checkbox"/> Laura Devney, Secretary	<input type="checkbox"/> Marcus Fitzgerald, Equipment
	<input checked="" type="checkbox"/> Jen Shepard, Fields
	<input type="checkbox"/> Kari Miller, Tournaments
	<input type="checkbox"/> Tabitha Alberghetti, Gambling Manager
	<input type="checkbox"/> Carrie Lounsberry, Volunteers
	<input checked="" type="checkbox"/> Ben Kissling, Member at Large

3) Reading and Approval of Previous Meeting*

a) Motion: Sarah, 2nd: John Shep

b) Motion passes

4) Approval of Agenda of Current Meeting*

a) Motion: Sarah, 2nd: Jake

b) Motion passes

5) Reports of Officers

a) President's Report

i) Nothing new to report

b) Vice President Reports

i) Operations

(1) Nothing new to report

ii) Baseball

(1) Jon Hedierscheit is new Simley Baseball Head Coach

c) Treasurer's Report

(1) Final report from John - will train in next Treasurer

(2) Reviewed Balance Sheet

6) Reports of Committees (Directors)

a) Charitable Gambling

i) Earnings report from Aug

(1) Revenue = \$40,200

(2) Expenses = \$25,600

(3) Net Profit = \$14,600

(4) YTD Net Profit = \$32,100

ii) Approval of estimated expenses for Sept*

(1) \$25,200 - Motion: Sarah, 2nd: Josh

(2) Motion Passes

b) Training/Tryouts

i) Nothing to report

c) In House

i) Order more t-shirts

d) Tournaments

i) Kari Miller will continue to do for a donation to Simley Blue Line Club

ii) Register for tournaments; depending on our teams will determine when we host our home tournaments

iii) Host a VFW/Legion tournament

e) Concessions

i) Brainstorm ideas for future director

- f) Volunteers
 - i) Canceling those that volunteered so they don't get charged on 9/15/23
 - g) Fields
 - i) Book the 2nd weekend of June & fields 5 & 9 for Father's Day weekend & May 31st wknd
 - ii) Will have dates confirmed in November
 - h) Coaches
 - i) Coach application will need to be done soon
 - ii) 73 total coach in house & traveling evals
 - (1) John will email coaches to see if they want to see their evals
 - i) Equipment
 - i) Nothing new to report
- 7) Member Topics - if any present
- 8) Old and Unfinished Business
- a) Open Director Roles Voting
 - i) Training/Tryouts - Jake Devney
 - ii) Treasurer - Ryan Swainey
 - iii) Concessions
 - iv) VP Operations
 - v) In House
 - vi) Tournaments - Kari Miller
 - (1) Vote Unanimously - Motion Passes
- 9) New Business
- a) Charitable Donation Requests
 - i) Simley Soccer
 - (1) Request for new refrigerator approximately \$3,000 - \$4,000
 - ii) Simley Girls Swim and Dive
 - (1) Trip cost is \$5,000 but any amount would be appreciated
- iii) Simley Boys Hockey
 - (1) Sponsor in Sponsorship Book
 - (2) Categorize this as a sponsorship rather than charitable donation
 - iv) Vote for \$750 to each Simley Soccer & Swim & Dive Motion: Brad, 2nd: Sarah
 - (1) Motion passed
- b) Uniforms -finalize
- i) Pants - royal piping for 2024 season
- c) Apparel Store
- i) Have a store in October for Christmas season
- 10) 2024 Season:
- a) IGHBA Volunteer Fees: \$500
 - b) IGHBA Volunteer Hours: 10
 - c) VFW/Legion Volunteer Fees: TBD
 - d) Registration Fee: \$150 (in addition to the \$100 tryout fee already paid)
- 11) Adjournment @ 8:32 pm
- a) Motion: Sarah, 2nd: Jake
 - i) Motion passes