

IGHBA Meeting Minutes

April 11, 2021 5:00 p.m.
VMCC, Room 3

Board Members:	Present	Visitors:	
Jeremiah Ostebo, President	✓	Kate Skappel	
Ryan Callahan, Vice President	✓		
John Schmid, Treasurer	✓		
Laura Devney, Secretary	✓		
Directors:			
Tabitha Alberghetti, Fundraising Director	✗		
Jon Bell, Away Tournaments Director	✗		
Sarah Callahan, Concessions/Event Director	✓		
Jake Devney, In-House Director	✓		
Jake Lundell, Equipment Director	✓		
Kari Miller, Volunteer Director	✓		
Josh Norgard, Tournament Director	✗		
Jessica Ostebo, Fields Director	✓		
John Shepard, Coaches Director	✓		
	Attendance: 10 Absent: 3	Attendance: 1	

Call to Order by Jeremiah at 5:09 p.m.

Approval of minutes from March 14, 2021 – Motion: Jessica O., 2nd: Sarah

Review director updates/reply all emails – see attached

- Uniforms are set to be here next week
- **Parent Appreciation** – hoping all Board/Directors/Coaches will be there; lots of prizes for raffle and drink tickets; not mandatory if you're not comfortable coming
- **Spartan Day** – get Gatorade and cracker jacks for kids, wear Spartans gear, and watch JV/Varsity – Sarah will get treats; checking with Zach on bat boys for the game

Open Floor for Member Issues/Topics

- Missing baseballs at The Shed – John Shep will send an email to coaches – Jake D. will order additional balls for the In House Squirts
- Jessica will be COVID contact person; we have a plan submitted to the City but have not heard back from them as of yet
Plan will be sent to coaches and managers to get to teams; as well as link on website

Treasurer Report

- Review of expense report/balance sheet
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Charitable Gambling Report

- Compliance Review, Tab has meeting next week – expecting secret shopper
- Need new locks for cabinets, the sooner the better
- Revenue: (March) \$31,000
- Expenses: \$19,000

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- Net Profit: near \$12,600
- Pull tabs are doing better than e-tabs, continuing tip boards
- Vote for \$27,000 towards April expenses: Yes = 9, No = 0, Abstain = 2
- More detailed report is available upon request

Is it OK to give volunteer hours to help count pull tabs?

Concern that we have a paid position for this job. We also need to keep hours for tournaments. Answer is no.

VP wants to note that no thank you from Simley Booster for the donation we gave them a month ago.

To Do

- Reschedule team pictures; not April 26
- Kari will reach out to HS Softball to see if they'd be interested in a fundraising deal for a state tournament

Next Meeting: May 9, 2021

Motion to adjourn: Jake D, Second:Kari – 6:25 p.m.