

Inver Grove Heights Baseball Association Meeting  
Minutes

Date: Sunday, November 8th, 2020  
5pm  
At VMCC

Board: Jeremiah Ostebo-President, John Schmid-Treasurer, Sarah Gutzman-Secretary

Directors: Jessica Ostebo-Fields Director, Tabitha Alberghetti-Fundraising Director, Jon Bell-Away  
Tournament Director, Kari Miller-Volunteer Director, Sarah Callahan-Concessions/Events Director, Jake  
Devney-In-house Director, Laura Devney-Media Director, Josh Norgard-Tournament Director

Absent: Ryan Callahan-Vice President, Nick Schiltz-Coaches Director

Members Present: None

- I. Call to order by Jeremiah at 5:04pm
- II. Approval of minutes from 10/11/2020 Motioned by Jessica Ostebo and seconded by Jon Bell
- III. Open floor for member issues/topics-Sarah Callahan brought forward that we discussed doing a Scholarship for the Best Foundation and it is due by January 1<sup>st</sup>. You have to fill out every year. It was motioned by Laura for IGHBA to due \$1000 Scholarship, for someone who has been in the IGHBA for at least 2 years and has at least a 2.0 GPA or better. Tabitha 2<sup>nd</sup>.
- IV. Director Reports
  - a. **Jeremiah Ostebo/President:** No additional report.
  - b. **Ryan Callahan/Vice President:** Keep spreading the word about the cages. We have about 30 families signed up so far. Need to send to in-house families.
  - c. **Sarah Gutzman/Secretary:** No additional report
  - d. **John Schmid – Treasurer:** Bank account reconciled and I will review the monthly activity. I filed our State of MN Charitable Organization Report. Cost to file = \$25. MBL will be sending us a \$1,000 "thank you donation" for IGHBA hosting Fall Ball this year. I should them send a thank you letter acknowledging the 2 donations received this year.
  - e. **Jon Bell – Travel Coordinator:** Nothing new here. Will be looking for away tournaments soon.
  - f. **Josh Norgard – Tournament Director:** Just waiting on the MBT qualifier email from Jeff, he says it's supposed to be out very soon. Playing phone tag with Bobby on the GST. We are confirmed hosting the 12A MBT state tournament July 9-11. Home tournaments will be weekend before and after Memorial Day.
  - g. **Kari Miller – Volunteer Director:** No report.
  - h. **Nick Schiltz – Coaches Director:** A message has been sent out to all the coaches and our Fall ball team regarding the Cages.

- i. **Sarah Callahan – Concessions Director:** No update on concessions. I am fine with helping with volunteer director position until we find someone.
  - j. **Jessica Ostebo – Fields Director:** Inver Grove Park and Rec had a meeting a week ago and shared some updates they are looking at doing at the fields around town, especially the ones at Rich Valley.
  - k. **Jake Lundell - Equipment Director:** Summer/ Fall equipment was collected, discussed different options at the pick-up. Nothing else as of now.
  - l. **Laura Devney – Media and Communications Director:** A few weeks ago I sent out an email that volunteer hours changed and the pricing change for 2021. I have sent out a couple emails letting members know about the off season training at The Cages. I received an email from Parks & Rec that we can purchase an ad in their winter electronic catalog. They need to know if we want space by Monday and the ad is due November 19. We will do it and everything is now all electronic, no mailers to houses.
  - m. **Jake Devney – In-House League Director:** Nothing new until registrations.
  - n. **Tabitha Alberghetti – Fundraising Director:** Net profit for last month was \$10,400. Motion was made to have Extra Innings to pay off loan of \$10,000 back to IGHBA. Vote was held 12-yes, 0-no, 1-abstain. Motion was made to make donation to IGHBA of \$5,000. Vote was held 12-yes, 0-no, 1-abstain. Tabitha shared expenses for Extra Innings for Nov 2020 will be no more than \$20,000. This was voted on to be approved with 12-yes, 0-no, 1-abstain. A more detailed report of the charitable gambling activities is available upon request.
- V. Open Positions/Positions coming due at end of year end
- a. Need to fill volunteer director (no interest shown yet)  
Kari agreed to continue to cover until we find someone and she will transition into Fundraising Director.
  - b. President and secretary roles are up for re-election January 1.
    - 1. Send out this information to members so everyone knows and any interested parties can participate, job descriptions with announcements. Names must be brought up at December meeting. President nominations must be made by a board member. Secretary can be any member. January the vote will be held.
- VI. Continue to promote the cages off season training program.
- VII. Promote January meeting for breakdown of things to come in the 2021 season.
- VIII. Website update/overhaul over winter (was discussed last year, anyone else want to help Laura with it).
- IX. Uniform update-Josh will have examples for next meeting. Light blue will be away with White pants with Red line down the side.
- X. High school coach Zach/Booster updates  
Zach was not able to make the meeting. Will attempt to have him join again.

Next Meeting: December 13<sup>th</sup> at 5pm, location to be announced based on COVID restrictions.

Adjournment Motion at 6:25pm by Jessica Ostebo and second by Jake Lundell