

# Inver Grove Heights Baseball Association Meeting Agenda

November 4, 2018 6:00

p.m.

- I. In attendance: Judy, Jeff, Jake, Jesse, Jessica. Members: Jake & Laura Devney, Karen Schmit, Jon Pietsch, Jon Bell, Kari Miller, Tabitha Alberghetti, Sarah Callahan
- II. Call to order 6:04pm by Jesse
- III. Approval of minutes from 10/7/18 meeting Motion-Jessica, 2<sup>nd</sup>-Jeff
- IV. Officer Reports
  - a) Pres/VP Report – Jeff Baglio/Jesse Krebs
    - Organization updates
- V. Open issues
  - a) Uniform presentation Nate with CA Gear in Burnsville. (does IGH Travel Basketball). Sublimation, light weight, full control of manufacturing process, do own hat stitching. Turn around time is 4 weeks. White jersey could be Badger (current) or Nate can manufacture his own. No set up fee or cost for sponsors to be added. Could add names to the back of jerseys. Own line of pants with as “as you grow” with 7” hem to hem on your own. Free delivery for uniforms. Online store-comes pre-packaged per order.
- VI. New business
  - a) Board/Director Positions Mandatory monthly meetings. Email addresses and passwords to be given to each director.
    - Field Scheduler – Sarah Callahan doesn’t need a “title”, wants to help with whatever needs to be done. 6:30 pm
    - Coaches Director – Nick Schiltz attend MBL meetings, lead IGH coaches meeting, deal with issues that arise with coaches, find adults & college kids to coach, help expand “coaches” section on website, monitor Trusted Coaches certificates 6:45 pm
    - Communications/Media Director – Laura Devney Website, facebook, twitter, Instagram, email newsletter 7:00 pm
    - Fundraising/Sponsorship Director – Jake Devney & Karen Schmit Karen to take fundraising, Jake to take sponsorship. Kids get money in an “account” to be used for registration fees, fan gear, etc. 7:00 pm
    - Volunteer Director – Tabitha Alberghetti/Kari Miller Monitor volunteer hours, run meat raffles

- Tournament Director- Everything is changing this year. We are going to online registration, online payment, all brackets through SportsEngine. Jeff and Jesse are going to co-direct this year in case there are any issues that arise, they can get ahold of their contacts immediately to get the issues fixed.
- b) Voting/finalizing new directors Field Scheduler- unanimous. Coaches- unanimous. Volunteer- unanimous, Communications- unanimous. Sponsorship- unanimous. Fundraising- unanimous. Tournament- unanimous

## VII. Open Floor/Announcements

- a) Next meeting Dec 2<sup>nd</sup>, 2018 @ VMCC 6:00pm- Jessica to schedule
- b) Discussed potential team levels for 2019- 9AA, 10A, 11AA, 12A, 12AA, 13A, 13AA, 14/15A, 14/15A, 15AA
- c) The parents in attendance were all for scheduling away tournaments that are an hour or so away. Parents can get a hotel if they want, or they can drive back and forth.
- d) SportsEngine: Use it for Tournaments. Can pay online with credit card, it will also set up the brackets and game times, pitch count. When a team registers, it should automatically populate the brackets and games.
- e) Tournaments: do we increase the price to help cover the SE fees (3% plus \$6). Raise fee to \$400? Go to an online payment only system? Pay online by check for no or less fees?
- f) Concession stand at RV- worth it to have it open on Home game nights? Maybe even Adult softball, girls' softball, etc. Can we get a schedule from the City? Sell beer for softball teams (need a liquor license)?
- g) Are there any nominations for President? The election will take place in January.

## VIII. Adjournment 8:03pm- Motion-Judy, 2<sup>nd</sup>-Jake