

Call to order – August 5, 2018, 6:20 PM. In attendance were Jesse, Judy, Jake

Approval of minutes from 7/8/18 meeting – Jake 1<sup>st</sup>, Judy second

Officer Reports

Pres/VP Report – Jeff Baglio/Jesse Krebs

Organization updates – Overall seemed to be a good year, some issues, but minor

Treasurer Report - Judy Krebs

Review of finances – Nothing new with monthly finances, think about putting some money into savings. Jesse would like to see a comparison to last year.

Report on Gopher State Tourney – Profit was approximately \$2442. Discussion was had regarding having an organization work the tournament for 20% of profit. If so, that would be approximately \$500. Would an organization do it for that amount? If we pay them more our profit would be approximately \$1000. Is it worth doing for that amount of money?

Coaches Director

Feedback/issues

Give update on hired college coaches for the season – Jeff, Jesse & Jeremiah met with the assistant coaches who were with the college coaches. Alex got rave reviews, Evan not so much. Rosendale thought Alex taught the kids lots and held them accountable for their actions. Bagge was frustrated with Evan. Didn't feel the kids learned anything and was always in a hurry to leave after a game or practice. They will be having an exit interview with each coach. Would like to keep Alex. Would like to have 3 college coaches next year.

Get Coaches evals sent to all coaches to print off on each player

Open issues

Volunteer opportunities – only opportunities left are meat raffles in August. In August, Judy will email those that have not completed their hours that their check will be cashed the beginning of September.

Transfer of hours request – We agreed someone can transfer their hours.

Meat Raffles

Destroy/cash volunteer deposit checks on 9/1/18

IGHBA Food/Beer/Wine Fest

No new news

End of season picnic

Aug 19<sup>th</sup> @ South Valley Park 5-7 pm – shelter has been reserved

IGHBA provide drinks and paper products

Tournament Director

Ideas for someone to fill this roll – Schmid would be interested, but does not want to take time away from coaching. Jake might know someone.

Sponsorships

How many levels? – Jesse was thinking of 5 levels. Single - \$50, double - \$100, triple - \$200, home run - \$300 and Grand Slam = \$500 or more.

What's included? - Doing something special for those in the Grand Slam level, like a jersey in a shadow box. Wrestling has something similar, so going to check out their website to see what they do.

Scholarship program – 5 per year. Case by case basis. 20 volunteer hours? \$50 investment. Having the applicants come in for an interview might be embarrassing for them. Probably start the process in November or December, but end in December to give us time for selection before evaluations. Need to give us a volunteer check.

Domain name and hosting have been renewed

V. New business

Feedback forms

Need to get player feedback forms from coaches/managers

Encourage parents to fill out their feedback form

Get coaches the forms to fill out on players

b) Domain name needs renewal by 7/15/18 – was renewed

Open Floor/Announcements

Next meeting Sept. 9<sup>th</sup>, 2018 @ VMCC

Adjournment – at 7:23 PM. Jake first, Judy second.