

# IGHBA Meeting Minutes

May 9, 2021 5:00 p.m.

VMCC, Room 3

Board Members:	Present	Visitors:	
Jeremiah Ostebo, President	✓		
Ryan Callahan, Vice President	✓		
John Schmid, Treasurer	✓		
Laura Devney, Secretary	✓		
<b>Directors:</b>			
Tabitha Alberghetti, Fundraising 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: 2	Attendance: 0	

Call to Order by Jeremiah at 5:06 p.m.

Approval of minutes from March 14, 2021 – Motion: Sarah, 2<sup>nd</sup>: Josh

Review director updates/reply all emails – see attached

- DIBs hours for Assistant Coaches – head coach can distribute the 7.5 hours as he sees fit
- **Tournaments** – Pay for the “enhanced” maintenance fee (\$100/hr); includes fields dragged & prepped EVERY game
  - 10AA – send email for 50% off & take 1<sup>st</sup> team to get to 6, if a 7<sup>th</sup> asks, put on waitlist to see if an 8<sup>th</sup> is interested
  - Create Ump cards = pitch count on back
  - Umps get meal ticket & unlimited waters (add to Square for inventory purposes)
  - Concessions at HS for SummerSlam; Friday & Saturday
  - Formal request to HS players for field prep on HS fields – get 2<sup>nd</sup> bathroom at HS
  - MBT = Need Oakwood, have concession building?
  - Medic for home tourneys = varsity player dad will do it for a donation to the Booster Club (\$500 + meal ticket)

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
- John transferred VFW players’ registration fee to Simley boosters

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### Charitable Gambling Report

- Compliance Review went well, still waiting on official results
- Need new locks for cabinets, the sooner the better
- Revenue: (April) \$18,400
- Expenses: \$23,900
- Net Profit: **\$-5,400**
- Vote for \$17,000 towards May expenses: Yes = 9, No = 0, Abstain = 1
- More detailed report is available upon request

Next Meeting: June 13, 2021

Motion to adjourn: Josh Second: Jeremiah