

IGHBA Meeting Minutes

June 13, 2021 7:00 p.m.

Drukula's

Board Members:	Present	Visitors:	
Jeremiah Ostebo, President	✓	Jen Shepard	
Ryan Callahan, Vice President	✓		
John Schmid, Treasurer	✓		
Laura Devney, Secretary	✓		
Directors:			
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: 11 Absent: 1	Attendance: 1	

Call to Order by Jeremiah at 7:13 p.m.

Approval of minutes from May 9, 2021 – Motion: Josh, 2nd: Sarah

Review director updates/reply all emails – see attached

- DIBs hours for Assistant Coaches – All assistants and team managers get 7.5 hours
- Sarah: recap from Tournaments: did quite well for both tournaments concessions, shirt sales were profitable (Kari has a new shirt vendor in mind) separate cooler for ump's water & gatorades – UMP meal tickets are important? Staple meal ticket with ump cards?
- \$714 shirt sales for Slugfest
- \$780 shirt sales for SummerSlam
- Slugfest Profit = \$3473 w/o shirt sales
- SummerSlam Profit: \$3332 w/o shirt sales
- Sold leftover meat to Softball
- Purchase a trailer – can be stored at storage unit place and get smaller storage unit
- Purchase an ice maker? Possibly go in half on it with Softball? We can only store 20 bags at concessions stands
- New tent for the grill – needs to be canvas, at least 12x12 but could use bigger if possible 2 as well
- Next year's parent meeting – must talk about DIBs cancellations
- Signup Genius for Board Members – Kari will set up for MBT & Gopher State – medic can help with the registration table
- Owe Karen \$140 for key chains – need to look at Square for additional ones sold and send that number to John
- We need a Tournament Director & Concessions Director for State tournaments – Simley Baseball Boosters –
 - o I will run Concessions MBT State/Jessica will run Concessions Gopher State weekends
 - o Waiting list for Volunteer hours? For those that can come when we really need or no shows.
 - o When we decide we need to use other associations; use Signup Genius so we know who is getting paid so we don't confuse Volunteer hours in DIBs
- Name both tournaments the same name -

IGHBA Meeting Minutes

Open Floor for Member Issues/Topics

- **St. Patrick's Family Fun Night** – will have a booth Wednesday night
- Ump Assignor – major issues with Umps not showing for games, looking for a new assignor
- Ryan proposes the Board pays for all state tournament entry & gate fees for 2021; up to two state tournaments
Vote: Yes = 12, No = 0
John will reimburse gate fees; Managers or Coaches sent a copy of proof of payment to John
Laura will send an email to Managers letting them know, include John on the email to also let Coaches know
- John Shep wants to start thinking of college age/paid coaches soon; would like a bigger pool to choose coaches from –
 - o Formal request to Zach to who Simley Baseball players graduating for potential future coaches
- Fall Ball – can we host? Fields 5, 6 & 9 will be redone after September 1st
- Tournament banners look great – Sarah worked with Impressions; great to work with – purposely no date to use yearly

Treasurer Report

- Review of expense report/balance sheet
- More money coming than going out
- Ask Zach for a tarp for JV fields

Charitable Gambling Report

- Compliance Review went well, still waiting on official results
- Revenue: (May) \$32,400
- Expenses: \$16,000
- Net Profit: \$16,500
- Vote for \$29,000 towards June expenses: Yes = 11, No = 0, Abstain = 1
- Donate \$15,000 to IGHBA: Yes = 11, No = 0, Abstain = 1
- June was the biggest month we've done at Extra Innings for Pull Tabs
- Legislation has not passed, if not passed by June 30, it will close down the states including charitable gambling
- More detailed report is available upon request

Tournaments Recap: lots of compliments, but had issues with Umps being assigned
Board needs to be fixed; blew over in the wind
Have cash on hand to motivate high schoolers to ump?

August Agenda: In House moving toward

Next Meeting: July 11, 2021 @ Rich Valley – 7p.m.

Motion to adjourn: Josh Second: Kari