

Inver Grove Heights Baseball Association Meeting Agenda

Sunday, April 5, 2020

6:00 pm

Members Present: Josh Norgard, Jeremiah Ostebo, Jessica Ostebo, Tabith Alberghetti, Jon Bell, Laura Devney, Jake Devney, Jon Bell, Ryan Callahan, Sarah Callahan, Kari Miller, John Schmid, Nick Schultz, Jake Lundell

- I. Call to order by Jeremiah at 6:06pm
- II. Approval of minutes from 3/1/2020 Motioned by Tabitha and seconded by Jon Bell
- III. Covid-19 update for MBL Scheduled for May- IGH tournaments still on for now, August Classic still on, coaches meeting postponed.
- IV. Open floor for members issues/topics-Nothing brought up
- V. Review director updates
  - a) President- Coach Zach says that the high school boosters/team will run the 12A Gopher state tourney concessions at a 50/50 split of profits on concession stand sales. Expect at least 175 hrs worth of volunteers needed. The IGHBA will still need to do the prep before the weekend. Tom Lattery, who is with RE umpires, notified that we have 2 tournaments that we are hosting in May and he should expect to supply us with umpires for those weekends.
  - b) Vice President- We have had catchers gloves repaired as needed per last meeting approval (\$165 for repairs), we have not purchased any new ones yet.
  - c) Secretary-Pictures are scheduled for the first Sunday in May. Agreed to try and reschedule this for first Sunday in June and will need to have 12AA be last as they have tournament that weekend. Will need to reschedule parents meeting, but will if needed as we get closer.
  - d) Treasurer- The checking account has been reconciled through March. Even though we don't pay taxes, we still need to complete a tax return to maintain our tax exempt status. The deadline has been extended, plan to file beyond the normal 4/15/20 deadline. QuickBooks made great progress setting this up and Jeremiah and Ryan have access to our QuickBooks account (3 user id's come with our level of service). The IGHBA budget and online paperwork was submitted to the Twins was accepted and we will be getting 3 equipment kits. As can be expected in our current situation, shipment will likely be delayed.
  - e) Concessions- Spoken to Joe from Crown Trophy multiple Times. The warehouse that he gets his trophies from is closed until May 1. So even though have everything ordered he is not able to receive it. If our season ends up being cancelled we can also cancel the order. Otherwise if May 1 comes and we still don't know what will be happening for sure, we can still get the order without any engraving done and either have that done later or end up saving for next year.
  - f) Coaches- College guys-Alex, Calvin and David are in. Jeremiah found another possible guy who is interested as well. We still need a parent coach for the 13A team as well, no one has stepped up from that parent group to volunteer yet. Trusted coaches will wait until season starts.
  - g) Media-January and February Minutes posted.

- h) Travel Coordinator-Still have not heard back from Hastings about the 15AA.
- i) In House-We currently have 19 kids signed up and eligible for U9 in house. 11 kids signed up for U11. Would like to get a few more at each level. Reported our numbers to the in house coordinator for the league. In my opinion we need 4-8 more kids at the u9 level for a successful 2 team group. We received an email from parks and rec for the u7 league which will begin June 3rd now and play through July.
- j) Equipment Director- Uniform orders are in and as of last week almost complete. New uniform orders have been added every week since the deadline in February. In-house uniforms have been decided on and just need a final tally on numbers and they will start those. Equipment order was placed with general sports and should be in any day now. Team bags are still in storage and will need to be taken out as we get closer to end date of this closure. Jake will get jerseys and get to coaches to drop off at each kids house. The jerseys are already sorted and labeled. Jake and Jeremiah will work to get equipment out of the shed and taken back to storage for now.
- k) Fields- Contacted Tim at Evergreen and our rental is on "hold" with no fee at this time. MBL did cancel the scheduling meeting for this weekend and their website reflects that. The mandatory coaches meeting has also been cancelled for now. The game season was originally scheduled to start April 20, but that has been delayed.
- l) Volunteer-For the 2020 season we will be moving all volunteer hours to DIBS tracking via our Sport Engine account on our web page. We have completed DIBS hours for all events for this year with the exception of the Showdown. DIBS are ready to be turned live. Will put information on front page that talks about "how to" sign up for DIBS.
- m) Home Tournaments - Tournament registration is at 26/40 for the Spartan Slugfest and 31/40 for the Spartan SummerSlam, we are getting registrations daily and they are filling up. We've only had 1 association cancel other than our own since our last meeting and that was due to not fielding a team at that age level. Trophies were decided on for first thru third place finishes for the tourneys. Our home tournaments in May are still on for now. August Classic is still on.
- n) Gambling- We have not received our license yet from the state.

#### VI. New Business/ To-do's

- a) Fall ball - Trying to host multiple teams

Next Meeting / Adjournment Motion at 7:10pm by Josh Norgard and second by Jake Lundell