

Inver Grove Heights Baseball Association

Thursday, April 13, 2023

7:00 pm

VMCC Community Room 1

*Denotes a voting item

1) Call to Order @ 7:05 pm

2) Roll Call

<ul style="list-style-type: none">• Kate Skappel, President• Josh Norgard, Vice President - Baseball• John Schmid, Treasurer• Laura Devney, Secretary	<p>Kris Staples, Training Jake Devney, In House Ben Kissling, Member at Large</p>
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3) Reading and Approval of Previous Meeting*

a) Kris Motions, Jake 2nds- Motion Passes

4) Approval of Agenda of Current Meeting*

a) Laura Motions, Josh 2nds – Motion Passes

5) Reports of Officers

a) President's Report

- i) L-screens for RV have been ordered by Brian; one for each field requested and batting cages
(1) Locks for them

b) Vice President Reports

- i) Operations
- ii) Baseball
 - (1) Uniforms: ship date right now, April 24 but hoping for earlier date and expedited shipping
 - (2) Tournaments – to fill some spots; reduce registration fee
 - (3) VFW & Legion – working with Heiderscheit

c) Treasurer's Report

- i) Reviewed balance sheet

6) Reports of Committees (Directors)

a) Charitable Gambling

- i) Earnings report from March
 - (1) \$40,000 Revenue
 - (2) \$16,500 Expenses
 - (3) \$23,500 Net Profit
 - (4) \$18,300 YTD Net Profit
- ii) Approval of estimated expenses for April*
 - (1) \$38,000 – Josh Motion, Jake 2nds – motion passes

- b) Training/Tryouts
 - i) No injuries
 - ii) Teams look good
- c) In House
 - i) Preliminary schedule to review
- d) Tournaments
 - i) All full expect 12AA and 10A – one open spot
 - (1) Move Registration fee to half May 1
 - ii) One dropped at 14/15A but having a waiting list
- e) Concessions
 - i) Parent Appreciation – good to go
 - ii) Hats & medals are ordered for tournaments
 - iii) Youth Day – prizes & goodie bags are to Boosters
 - (1) Trivia
 - iv) Water bottles & gum ordered for tournament swag bags
 - v) All DIBs for tournaments are out
 - vi) Concessions license is approved and in hand
- f) Volunteers
- g) Fields
 - i) Schedules are almost done;
 - (1) 9s and 10s are challenging for sharing fields
- h) Coaches
 - i) In house coaches
 - ii) Josh to send John 14/15A coaches for training
 - iii) Schedule coaches meeting
- i) Equipment
 - i) No update

7) Member Topics - if any present

8) Old and Unfinished Business

- a) Michael Busch Award Trophy purchase*
 - i) T-shirt
 - ii) Get a plaque to show all years:
 - (1) Kate will talk to City to see about a mounting something on the concessions
- b) 12AA Tournament Registrations – discussed above
- c) VFW/Legion Costs*/Registration process
 - i) \$400 for both VFW/Legion
 - ii) Volunteer hours for coming to help IGHBA practices for 4 hours
 - (1) Go through coaches to document
 - iii) Need to refund VFW – get list to John
 - iv) Date for registration May 1
- d) State Tournament Dibs hours
 - i) We will be short on hours
 - (1) Gave out 260 hours for coaches/managers/directors

- (2) We will be short volunteers about 75 hours (IF everyone does their hours)
- (3) Do we want to offer up blocks of hours (25/50/75) to other associations.
 - (a) Fri: 106, Sat: 76, Sun: 43
- (4) Last year we paid out about \$900 to kids to work and still profited.
 - ii) Publish hours for our families, give them a deadline and then they will be released to other associations –
 - iii) Other associations: swim, golf, band, wrestling, dance, all night party?

9) New Business

- a) 2nd State Tournament fees
 - i) Yes - Jake Motion, Laura 2nds – Motion passes
- b) In house coaches meeting at Tappers - May 2nd*
 - i) For all in house coaches all communities; 6 – 6:45 11 U, 6:45 – 7:30 9U
 - ii) IGHBA Provide refreshments \$300 at Tappers
 - (1) Ben Motions, Josh 2nds Motion passes
- c) Parent Meeting for In House
 - i) Coaches conduct their own parent meeting
- d) Next Board Meeting; May 21 @ Rich Valley after Slugfest

10) Adjournment – 8:45 pm

Agenda items held over for May and beyond:

- Add Tryout Line Item in Budget* - get estimate of costs from 2023
- Add Annual Equipment Line Item to Budget* - get estimate of costs from 2023
- Donation Requests (June agenda)
 - Hundreds for Heroes