

# ***Inver Grove Heights Baseball Association***

## ***Meeting Agenda***

January 8, 2017  
6:00 p.m.  
VMCC #2

In attendance: Chad (Boosters), Josh McKnight, Judy Krebs, Jesse Krebs, Jeff Baglio, Jon Bell, Jessica Ostebo, Andrew Kemper

Missing: Casey Martin, Jamie Lindquist, Mikko Niemioja

I. Call to order 6:07pm by Jesse Krebs

II. Approval of minutes from 11/30/16 meeting.

None taken and sent out

III. Officer Reports

a) Pres/VP Report – Jeff Baglio/Jesse Krebs

- Give update of winter clinic, give update on registration for 2017 season, give update on pre-evaluation clinics, give update on evaluations and clinic 90+ kids Tuesday and 85 on Wednesday. Kids had a good time. The one “complaint” was that it was too basic for the older kids. Online registration worked well. As of 1/8/17, over 20 kids registered for the Sunday clinics.
- Regular season registration should hopefully be open on 1/9/17
- As far as evaluations on 2/25, Jim at Hamline offered to do a 1 hour clinic prior to the 1 ½ hour evaluation per age group (2 ½ hours/age group). More participation if the clinic is before versus come back later after lunch.
- Time frame: Arrive 15 minutes early to get checked in
  - 8:00am-10:30am-8-10 year olds
  - 10:45am-1:45pm- 11-12 year olds
  - 1:30-4:00pm- 13-15
  - 4:15-6:45pm- makeups

b) Treasurer Report - Judy Krebs

- See if we can get a report of finances

Nothing from Ann yet. Jeff will set up a time to go to the Bank with Judy to get her on the account. 501c3 has been updated to show active. Judy needs a hard copy of the 501c3 for charitable gambling.

#### IV. Director Reports

- a) Tournament Director - Jon Bell
- b) Report on teams for May & June Classic, how many spots left, how many volunteers needed @ each tournament, anything additional
  - May Tourney: 10AA full, 12A full, 13AA full, 14AA has 4 spots left
  - June Tourney: 10A has 4 spots open, 11A has 5 spots open, 13A has 2 spots open
  - Get Sign Up Genius ready. SSP Taco feed and meat raffle, Drkula meat raffles, 2 home tournaments and gopher state tournament
- c) Media Director - Mikko Niemioja
  - Report if all accounts up and running, familiarity of all accounts, etc.
  - Facebook, twitter, Instagram are all set up. Possibly “boost” the Facebook post when regular registration is ready.

#### V. Open issues

- a) Review & update about clinics and evaluations
- b) 2017 season and pre-evaluation registration update

#### VI. New business

- a) Figure out all volunteer opportunities for upcoming season

Get SignUp Genius ready. 1/14- VFW taco feed & meat raffle, February and April meat raffles at Drkula's, May Tourney, June Tourney and Gopher State July 21-23.
- b) Equipment needs for upcoming season and arrange time to take inventory of current equipment

All bags are collected except 11A- Jon has it.
- c) Discuss possibility of coach's clinic

Get the turf for one day and put on a Coach's clinic for Park & Rec & IGHBA coaches. Either put on by Coach Kemper or someone else. Show fundamentals and drills. Prior to March 20 (Andrew gets his players 3/20 and will be busy). Talk with Al about what day we can use the turf. Videotape the session to put on the website.

d) Discuss charitable gaming license

Chad knows information about the charitable gambling for Football. Paid gambling manager (not a board member) and she has her own employees. To qualify: Need meeting minutes posted for the last year, Positions posted (P, VP, Sec, Treasurer). Football gets most of their money from Bierstube and they break even from Mississippi Pub. Football does pull tabs, electronic pull tabs, bingo, meat raffle. Quarterly taxes, monthly audits by State of MN. Need license from the City of IGH and Bond. Need to show that the money is going to the "good of the organization:" Equipment, dinner, field fees, uniforms, etc. Football's start up fee was \$30,000. Took 5 years to get started. Football has the gambling manager and 7 PT employees (\$10-12/hr). Electronic pull tabs are where the money is!

e) Discuss updating by-laws and procedures

(See hard copy notes). Parent & Player MUST sign the code of conduct prior to the first game or NO playing.

VII. Open Floor/Announcements

a) Next meeting Feb 5<sup>th</sup> – need to reschedule due to Super Bowl

Varsity Boosters want to get another Youth Night planned. Possibly get younger kids to be Bat Boy for the Varsity games.

b) Next meeting February 12, 6:00-7:30pm at VMCC #2. Otherwise, first Sunday of the month at 6:00pm

c) Sunday clinics begin Sunday Jan 15 3:00-6:00pm. Andrew is our way to get into the school-no custodian.

VIII. Adjournment