

Inver Grove Heights Baseball Association

Meeting Agenda

August 6, 2017
6:00 p.m.

In attendance: Jeff, Jesse, Judy, Jessica, Jamie, Jon

- I. Call to order **6:01pm by Jesse**
- II. Approval of minutes from 6/29/17 meeting **Motion- Jamie, 2nd- Jeff**
- III. Officer Reports
 - a) Pres/VP Report – Jeff Baglio/Jesse Krebs
 - Organization updates **2018 parent meeting- let parents know that if they have concerns bring them up asap!**
 - b) Treasurer Report - Judy Krebs
 - Review of finances- **July had a loss of \$411. Part of it from paying for state tournament berths.**
 - Tournament concession update- **not good. Paid teens to run concessions and rake fields (paid for by the City). Made about \$800 from concessions for Gopher State. There is a longer gap between games where teams can leave versus having to stay and eat. In the future, shop around for sales. Try and get donations (Kowalski's Eagan).**
 - What bills need to be paid yet?
 - Cash/destroy volunteer checks 9/1/17
- IV. Director Reports
 - a) Volunteer Report – Judy Krebs
 - Report of hours completed **In 2018, we need an overlap of hours for concessions (10 minutes).**
 - People with volunteer hours remaining?- **4 families have partially completed hours. Judy will email them and remind them. 8 families have completed 0 hours and checks will be cashed 9/1 if no hours are completed in August.**

V. Open issues

- a) Volunteer opportunities
 - Meat raffles in Aug will be last for 2017 season 8/5- only had 1 volunteer. Jeff called in Ruth to help, Jeff and Jon were there. Small group in Drkula's.
- b) Update fan apparel
 - Will bring extra items to picnic to sell
 - Norm has been paid Made about \$1000
- c) End of year pot luck
 - Aug 13th 5-7 pm @ South Valley Park- Jessica email coaches to remind parents & coaches! "you can do your "end of year" party at the picnic"
 - Start planning who brings what Soda left over from tournament. Judy can pick plates, etc up if needed.
 - Agenda for the potluck
 - Introduce new head HS coach & staff
- d) IGHBA Food/Beer/Wine Fest River Lakes Beer Fest
 - Update from Jesse Krebs- Still have not been able to get ahold of anyone. Emailed multiple people. Judy could possibly stop by
 - Possible location – SSP airport hangar \$500 or so for the day. Heated.
 - Possible date – early spring
- e) Review evaluation/feedback forms
 - Player- more were turned in tonight.
 - Parent looked at the 26 completed (compiled together)
- f) Further discussion on state tournament payment for teams Increase registration \$25/player and then 1 "awarded" registration fee will be paid for/team
- g) Further discussion about handling VFW/Legion level
 - Will work collectively with Simley Boosters and head coach
 - Management will be done by IGHBA

- h) Further discussion on working collectively with Simley Boosters
 - Simley Boosters currently just raise some money for HS program (about \$2500-\$3000 per year)
 - Have joint meetings
 - Have IGHBA manage everything

VI. New business

- a) Discuss and come to conclusion on Elsner waiver- “this is being made at the request of Mr. Elsner over a decision that was made by the Board”
- b) New high school coach
 - Zach Hendrikson
- c) Possible host 2018 softball tournament for fundraiser- Adult softball. Matt Bell talked to Jesse & Jeff about this.
- d) Thoughts from this season for next year
 - Overlap with some volunteer hours to ensure easy transition
 - Adjustments of registration/volunteer fees Increase to 10 hours/player and a \$200 volunteer deposit?
 - 2nd jersey options dri fit “t-shirt” red with white and blue lettering? This would not be to make a profit. Sell them for what we pay.
 - Pre-season clinics Winter Clinics again
 - Early registration discount Increase registration fees \$25 to \$300 to include 1 “awarded” state tournament registration fee. No early discount. Open registration soon to start getting kids/parents excited. Need to make sure a refund policy is in place prior to the season. Once placed on a team, there is NO refund. If you want a refund prior to teams being formed, the \$25 evaluation fee and a \$25 processing fee will not be refunded.
 - ***\$300 registration, \$200 volunteer fee and 10 hours/player volunteer requirement. Motion- Judy, 2nd- Jeff
 - 2018 Opening Day at RV Try to have 1st home games of the season played at RV on a Saturday and make an event out of it
 - Additional volunteer hours worked to pay for player coaching

VII. Open Floor/Announcements

- a) Next meeting September 10th, 2017 @ The Grove
- b) Association approve all Assistant coaches.
- c) Prior to October, email coaches and see who's interested in coaching in 2018. We will need their help at clinics and want to plan ahead.
- d) Evaluations: Jim reached out to Jeff. Feb 24, 2018
- e) Reach out to nearby Associations-come up with a "deal" to let any cut kids play ball with another association for a year. At the parent meeting state "evaluations are done Feb 24 and we will NOT form teams until _____ to see if any other organizations have players that need placing to round out our teams"

VIII. Adjournment 8:03pm. Motion- Judy, 2nd Jamie