

Inver Grove Heights Baseball Association

Sunday, October 22, 2023

7:00 pm

Drkula's

*Denotes a voting item

1) Call to Order

a) Kate @ 7:05 pm

2) Roll Call

<input checked="" type="checkbox"/> Kate Skappel, President	<input type="checkbox"/> , Concessions
<input checked="" type="checkbox"/> Brad Lounsberry, Vice President - Operations	<input checked="" type="checkbox"/> Jake Devney, Training
<input type="checkbox"/> Josh Norgard, Vice President - Baseball	<input type="checkbox"/> John Shepard, Coaches
<input checked="" type="checkbox"/> Ryan Swainey, Treasurer	<input type="checkbox"/> , In House
<input checked="" type="checkbox"/> Laura Devney, Secretary	<input type="checkbox"/> Marcus Fitzgerald, Equipment
	<input type="checkbox"/> Jen Shepard, Fields
	<input checked="" type="checkbox"/> Kari Miller, Tournaments
	<input checked="" type="checkbox"/> Tabitha Alberghetti, Gambling Manager
	<input type="checkbox"/> Carrie Lounsberry, Volunteers
	<input checked="" type="checkbox"/> Ben Kissling, Member at Large

3) Reading and Approval of Previous Meeting*

a) Motion: Brad, 2nd: Bend

b) Motion passes

4) Approval of Agenda of Current Meeting*

a) Motion: Kari, 2nd: Laura

b) Motion passes

5) Reports of Officers

a) President's Report

i) Nothing new to report

b) Vice President Reports

i) Operations

(1) Nothing new to report

ii) Baseball

(1) Goal to have coaches named by November 1st

(2) 66% have registered for the season

c) Treasurer's Report

(1) Reviewed Balance Sheet

(2) Ryan & John working together for transition of duties

6) Reports of Committees (Directors)

a) Charitable Gambling

i) Earnings report from September

(1) Revenue = \$31,817

(2) Expenses = \$22,426

(3) Net Profit = \$9,391

ii) Approval of estimated expenses for Oct*

(1) \$23,000 - Motion: Brad, 2nd: Laura

(2) Motion Passes

iii) Move \$40,000 from Extra Innings to IGHBA

(1) Motion: Jake, 2nd: Brad

(2) Motions Passes

b) Training/Tryouts

i) Plan set for December at Redline

c) In House

i) Nothing new to report

d) Tournaments

i) Waiting on Kate to send me the dates of all the levels

- ii) MBT - 12A that we host = July 12-14
- iii) Home Tournaments
 - (1) Slugfest = May 31
 - (2) SummerSlam = June 7
- iv) Out of town tournaments - get coach feedback

e) Concessions

- i) Nothing new to report

f) Volunteers

- i) Nothing new to report

g) Fields

- i) Confirm with Jen that tournament weekends and MBT are booked with the city

h) Coaches

- i) Hired coaches @ 12 & 13 - difficult because paid coaches want older players
- ii) Code of Conduct with Violation Rules - Ben will head

i) Equipment

- i) Nothing new to report

7) Member Topics - if any present

8) Old and Unfinished Business

a) Open Director Roles Voting

- i) Concessions
- ii) VP Operations
- iii) In House
- iv) Tournaments - Kari Miller
 - (1) Vote Unanimously - Motion Passes

b) Spartan Award

- i) Kate will draft letter and send out
- ii) Ryan will get gift cards from HomeTown Sweets

- iii) Kate will look into banner for tournaments to display winners

9) New Business

- a) Uniform Sizing - January 2024

10) Adjournment @ 8:32 pm

- a) Motion: Brad, 2nd: Jake
 - i) Motion passes