

Inver Grove Heights Baseball Association

Sunday, February 16, 2025

6:00 pm

Moose Lodge

*Denotes a voting item

1) Call to Order- 6:06 p.m.

2) Roll Call

<input checked="" type="checkbox"/> Kate Skappel, President	<input type="checkbox"/> VACANT, Concessions
<input checked="" type="checkbox"/> Jason Guzinski, Vice President - Operations	<input checked="" type="checkbox"/> Jake Devney, Training
<input checked="" type="checkbox"/> Josh Norgard, Vice President - Baseball	<input type="checkbox"/> John Stadelman, Coaches
<input checked="" type="checkbox"/> Ryan Swainey, Treasurer	<input checked="" type="checkbox"/> Tom Hinkle, In House
<input checked="" type="checkbox"/> Megan Shavers, Secretary	<input type="checkbox"/> Marcus Fitzgerald, Equipment
-	<input checked="" type="checkbox"/> Nate Olson, Fields/Tournaments
	<input 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*

- Motion to approve previous minutes by Nate, 2nd by Kate. All in favor and approved.

4) Approval of Agenda of Current Meeting*

- Motion to approve BY Jason, 2nd by Ryan. All in favor and approved.

5) Reports of Officers

a) President's Report

- i) Tabby's last official day is the 22nd of Feb. She has agreed to stay on for an hourly rate as gambling manager until Jason gets training

- ii) Kate has been in contact with the city regarding mounds for fields 1-4.
- iii) Uniforms-26 of 97 ordered so far-send email reminder next week to get orders in. Due Feb 28th. Fan apparel store ready to go in March

b) Vice President Reports

- i) Operations- no updates from Jason
- ii) Baseball-Josh
 - (1) Reviewed some rules changes from MBL regarding reduced pitch counts for tournaments
 - (2) Sunday, April 5th-coaches clinic in Burnsville. Association will pay for any coaches interested in attending.

c) Treasurer's Report-Ryan

- i) Review of ledger by board members (Tom)
- ii) Update of balance of checking and savings accounts

6) Reports of Committees (Directors)

a) Charitable Gambling-overview by Kate

- i) January- negative \$1,717 which is typical this time of year
- ii) Expense estimate is \$33,000 for Feb
 - (1) Projected to be negative in Feb as well due to taxes
- iii) *Motion to approve expense estimate of \$33,000 for February. Nate 2nd the motion. All in favor and approved

b) Training/Tryouts - team scheduled time

- i) Continue on Tuesday and Saturday's through the 2nd week in March. 11AAA will join the 12 and up group for practice to even out the numbers.
- ii) Team practices will be scheduled for the 3rd week in March right before spring break.
- c) In House - gym time (Nate will email Rachel to see the cost of using the turf in the community center for some practice times)
 - i) Meeting scheduled on the 27th with West St. Paul
 - ii) No games at Groveland this year, only Oakwood and North Valley
- d) Tournaments/Fields-Nate
 - i) Requested 3 fields for tournaments-should hear back by March to confirm.
 - ii) All tourney ages are filled up besides 10AAA. Waiting list for all others
 - iii) 14-15A-Will we have a team?
 - (1) Won't know until after high school tryouts
 - (2) Possibility of merging with WSP or SSP if we don't have enough players to fill a team
- e) Concessions
 - i) If we don't have a concessions manager in place by April, the board will need to split up duties to oversee this position
- f) Volunteers
 - i) Kate will work with Carrie to get mock up of tourney published by April 1 for DIBS
- g) Coaches
 - i) Need to set up coaches meeting

- (1) Schedule for March 16th at the Middle School
- (2) Parent meeting scheduled for April 6th-will be virtual

- h) Equipment
 - i) All equipment has been ordered-Kate

7) Member Topics - No new topics

8) Old and Unfinished Business

- a) Board Positions
 - i) Concessions
- b) Mounds
 - i) Save old mounds once we receive new ones
- c) Funding Requests - Golf, Baseball, Softball
 - i) Golf-Asking for \$2000 for boys-Board agreed upon \$750
 - ii) Softball Association-board agreed upon \$750 for camps/clinics
 - iii) Simley Baseball-Approved for \$15,000-including a banner
 - iv) Motion to approve all requests by Jake. 2nd to motion by Tom. All in favor and approved for the above listed requests.
- d) Parent Meeting date
 - i) April 6th-virtual
- e) Gamechanger - \$3592- Kate has the invoice
- f) Umpires- all set, no invoice at this time

9) New Business

- a)

10) Adjournment

a) *Ryan motion to adjourn the meeting at 7:38 p.m. John 2nd the motion. All in favor and approved.