

# IGHBA Meeting Minutes

February 14, 2021 5:00 p.m.  
VMCC, Room 2

Board Members:	Present	Visitors:	
Jeremiah Ostebo, President	✓		
Ryan Callahan, Vice President	✓		
John Schmid, Treasurer	✓		
Laura Devney, Secretary	✓		
<b>Directors:</b>			
Tabitha Alberghetti, Fundraising Director	✓		
Jon Bell, Away Tournaments Director	✗		
Sarah Callahan, Concessions/Event Director	✓		
Jake Devney, In-House Director	✓		
Jake Lundell, Equipment Director	✓		
Kari Miller, Volunteer Director	✗		
Josh Norgard, Tournament Director	✓		
Jessica Ostebo, Fields Director	✓		
John Shepard, Coaches Director	✓		
	Attendance: 11 Absent: 2		

Call to Order by Jeremiah at 5:03 p.m.

Approval of minutes from January 10, 2021 – Motion: Josh, 2<sup>nd</sup>: Jake L.

Review director updates/reply all emails – see attached

### Treasurer Report

- Review of expense report/balance sheet
- Incoming money right now from registrations & home tournament registrations
- Use the same accountants that are being used for the Charitable Gambling audit to complete the 2020 tax return

### Charitable Gambling Report

- With restaurants closed from mid November – mid January, not many bills/expenses low
- Revenue: (January) \$10,000
- Expenses: \$1,500
- Net Profit: \$8,400
- Vote for \$10,000 towards expenses: Yes = 9, No = 0, Abstain = 1
- More detailed report is available upon request

### Open Director Positions

- Coaches Director = John Shepard
- In House Director = Jake Devney will remain in this position

### Try Out Update

- March 13, no make up date this year
- Volunteers for sign in: Sarah, Laura, Jessica, Tabitha (partial day), John Shepard (partial day)

- Zach H. will coordinate evaluator staffing

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## Uniform Update

- Move forward with CA Gear for new uniforms
- Uniform package includes home jersey, away jersey, Easton pants, hat, belt, socks, gator
- Fitting date: Jake L. will confirm with CA Gear that we can use their facility February 27 and/or 28
- Orders must be submitted by March 5
- Have online store for additional uniform items (for purchase) including “uniform” sweatshirt
- Coaches will receive 1 jersey – “home” jersey
- Use in house jerseys/hat that was approved for last season

## The Shed

- Need to find out how many we can have in facility - 25% capacity?
- Set up DIBs to schedule time
- March 1 Start Date: Tuesdays, Wednesdays, Saturday afternoons, Sunday mornings – Laura to confirm contract
- Sarah will print waivers and have binder at The Shed
- John Shepard to get Pitcher/Catcher specific dates

## To Do

- Write up proposal for other sports associations, booster clubs, etc. to help with state tournaments
- Delay ordering uniforms for 15s, depending on who makes VFW teams
- State tournament: city would like us to move to Oakwood instead of North Valley → Josh will contact Jeff U to see how many fields we can use: 3 or 2

Motion to adjourn: John Shepard, Second: Josh Norgard

Meeting adjourned: 7:07