

Inver Grove Heights Baseball Association Meeting
Minutes

Date: Sunday, September 13th, 2020
6pm
At VMCC

Board: Jeremiah Ostebo-President, John Schmid-Treasurer, Ryan Callahan-Vice President, Sarah Gutzman-Secretary

Directors: Jessica Ostebo-Fields, Tabitha Alberghetti-Fundraiser, Jon Bell-Away Tournament Director, Kari Miller-Volunteering, Sarah Callahan-Concessions/Events, Jake Devney-In-house Director, Laura Devney-Media Director, Josh Norgard-Tournament Director, Nick Shiltz-Coaches Director, Jake Lundell-Equipment Director

Absent: None

Members Present: None

- I. Call to order by Jeremiah at 6:24pm
- II. Approval of minutes from 8/2/2020 Motioned by Jon Bell and seconded by Jake Lundell
- III. Open floor for member issues/topics-None
- IV. Director Reports
 - a. Jeremiah Ostebo/President: No additional report.
 - b. Ryan Callahan/Vice President: No additional report
 - c. Sarah Gutzman/Secretary: No additional report
 - d. John Schmid – Treasurer: Would like to discuss moving meetings back a week so Gambling and Treasurer have time to reconcile reports but can be difficult having meeting on first Sunday of the month. John presented treasurer reports. For two tournaments, we profited about \$4000. Some outstanding checks that have been paid back to other associations for cancelled tournaments waiting to have them cleared.
 - e. Jon Bell – Travel Coordinator: Nothing new to report
 - f. Josh Norgard – Tournament Director: Two tournaments we hosted went well. Thank you to all who helped we got a lot of praise on how we handled the MBL tournament. MBT for sure wants us to host again next year. Gopher wants association to host next year and not the city. Was agreed that the association will do these and will try to have enough hours for people to cover and hopefully we do not need as many because we don't have COVID next year. Will need to get our associated registered for both with what we will have next year. Licensed EMT at our home tournaments and the MBT. It's already required for gopher.
 - g. Kari Miller – Volunteer Director: Overall the volunteer process using DIBS last year

seemed to work. I would like to continue to use this next year unless there are any objections. Starting this Sunday IGHBA will be running a "Pop Up" concession at Rich Valley to help sell some items left over from our tournaments and do a little more fund raising. This will not be in the concession stand as we no longer have access to the building, so depending on game times (and who is running the stand) for fall ball we will set this up in either pinwheel. With game times from 10-4 each week, I was thinking we could run the stand from 11 -5. I am looking for volunteers that would be able to help run the stand. I imagine this being low key, so you can still watch your child's game while volunteering. Please let me know if you have any questions regarding what will be required here. Tabby and I will be starting meat raffles and Tip Board's at Celts during all Viking games, which is why we need the help with the pop-up. Tabby and I will fill in around everyone else, but we need two people at Celts and one for pop up each week, and it would be nice to rotate through so we can catch a few fall ball games as well. Here is the link to the sign-up genius for both pop-up and all the meat raffle dates, thank you in advance for your help. You must be 18 to help at Celts, 16 for concessions.

<https://www.signupgenius.com/go/409044EADAF2AA1F58-popupconcession> -

Time will tell, as this is all new for us, but hopefully, the Viking events at Celts are a success, in which case we need to cover 128 hours. Obviously not reasonable for the Board cover all of this, we just need help right now until we figure this all out. So, no need to go past 10/11 right now for meat raffle spots. We will need to talk about DIBS hours for 2021 this. We did average 5 hours a month in DIBS hours for Dracs meat raffles which were running in August, February, November, and April.

- h. Nick Schiltz – Coaches Director:** Nothing new to report.
- i. Sarah Callahan – Concessions Director:** Nothing to report
- j. Jessica Ostebo – Fields Director:** Field schedule set for fall ball.
- k. John Lundell - Equipment Director:** I have collected 11AA team gear, all others are being used for our fall teams. Will need to purchase all new catchers chest protectors for the coming year to be in compliance. Catchers gear takes a beating so the board might consider purchasing more new total sets.
- l. Laura Devney – Media and Communications Director:** I placed/created an ad in the Parks & Rec fall catalog that came out last week. The winter catalog will be sent out in October so if we can finalize winter clinic/warm-ups to be added at that time, that would be great. Posted on Facebook that 9AA came in 2nd in our region - does anyone know if any other teams got hardware for this season? I'd love to show them off on Facebook as well.
- m. Jake Devney – In-House League Director:** Nothing new to report.
- n. Tabitha Alberghetti – Fundraising Director:** First quarter reports. Net profit \$54,000. We need to create wish list of how to spend the money. We will put this together and vote on how to spend. In the month of August, Tabby put in 70 hours. Motion was made to increase Gambling Manager pay to \$500/month base with 5% commission on monthly net profit. Vote was held with 13-yes, 0-no, 1-Abstain. There was additional motion to back-pay this rate to Gambling manager to June 1st and a vote was held with 13-yes, 0-no and 1-abstain. Motion was also made to pay Assistant Gambling Manager \$20/hr. for 15-

25 hrs. /month. Vote was held with 13-yes, 0-no, 1-Abstain. Discussed paying back loan to association and motion was made to pay \$5000 back at this time and vote was held with 13-yes, 0-no, 1-abstain. Decided not to pay all back and one time because you can only take a loan once from the Association and with the uncertainties of COVID didn't want to take risk to pay back all right now. We will list of ideas for what to spend money on together as well as other ways to give back to the community and discuss at next meeting what to spend money on. Gaming account activity for the month of August was presented to the board and members. A more detailed report of the charitable gambling activities is available upon request

- V. 2020 Season feedback forms, player evaluations; input from all on details
Will be sent out soon, once we have someone who is technology savvy, help update them.

Update on current directors' positions

a.) New positions-all directors all choosing to stay in positions and board is evaluating if any new positions need to be added.

b.) Duties of directors'-Each board member and director will write up what their duties are in their role and anything else they do or wish they did and send it to Jeremiah by October's board meeting.

- VII. Off season tasks

a.) Yearly budget/expense projection-board will meet to go over

b.) Actual cost per player vs registration cost per player

c.) Website

- VIII. New business:

a.) Last winter's volunteer hours-people worked 2020 hours what do we do with them. We will reach out and give them credit for 2021 hours.

b.) The cages-We will be using for 2021 evaluations on March 21st.

c.) Off season development/ Pre-season development-still working out details on this.

d.) The shed/ training equipment

e.) Coaches development

f.) 2021 Tryouts/Evaluations

- VI. High school coach Zach/Booster updates
Zach was not able to make the meeting. Will attempt to have him join again.

Next Meeting: October 11th at 6pm at VMCC Room #3 or Celt's Pub

Adjournment Motion at 9:06pm by Jake Lundell and second by Laura Devney