

Inver Grove Heights Baseball Association

Sunday, April 14, 2024

7:00 pm

Celt's Pub

*Denotes a voting item

1) Call to Order

2) Roll Call

<input checked="" type="checkbox"/> Kate Skappel, President	<input type="checkbox"/> , Concessions
<input checked="" type="checkbox"/> Brad Lounsberry, Vice President - Operations	<input type="checkbox"/> Jake Devney, Training
<input type="checkbox"/> Josh Norgard, Vice President - Baseball	<input checked="" type="checkbox"/> John Shepard, Coaches
<input checked="" type="checkbox"/> Ryan Swainey, Treasurer	<input type="checkbox"/> , In House
<input type="checkbox"/> Laura Devney, Secretary	<input checked="" type="checkbox"/> Marcus Fitzgerald, Equipment
	<input checked="" 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 John Shep
- b) 2nd Brad

4) Approval of Agenda of Current Meeting*

- a) Motion Ryan S
- b) 2nd John Shep

5) Reports of Officers

- a) President's Report
 - i) Working on in house

- ii) Replying to emails
- b) Vice President Reports
 - i) Operations
 - (1) Talked to Gordy- getting check for sponsorship.
 - (2) Dibs are set up and people are signing up.

ii) Baseball

c) Treasurer's Report

- i) 128k in
- ii) Golf donation out to Boosters
- iii) BEST Foundation check cashed
- iv) IGHBA Envelopes ordered so when we send things out.

6) Reports of Committees (Directors)

a) Charitable Gambling

- i) Earnings report from March
 - (1) March rev 45k
 - (2) Expenses 39.8k
 - (3) Profit 5.2k
 - (4) YTD Net Profit 26.6k
- ii) Approval of estimated expenses for April*
 - (1) April expenses 39K
 - (2) Brad, John Shep
 - (3) Motion passes
- iii) Started racing on Thursdays
 - (1) 300 cards sold \$1
 - (2) Switching to 150 packs for Thursdays
 - (3) Would like to add racing on Fridays to replace VINGO.

b) Training/Tryouts

c) In House

i)

- d) Tournaments
 - i) Canceled 9AAA and 11AAA
 - ii) Added teams to 13AA
 - iii) One spot for 10A - 5/31 weekend
 - iv) Two spots for 10AA and 12AA -6/7 weekend
 - v) Everyone is paid up
- e) Concessions
 - i) Hometown Meats cannot do State Tournament food.
 - ii) All systems go
- f) Volunteers
 - i) Dibs are up
 - ii) Sign ups are looking good
- g) Fields
 - i) All schedules are done!
- h) Coaches
 - i) Checking up on trusted coaches training
 - ii) Going through head coaches to make sure assistants are done.
- i) Equipment
 - i) Need the smaller catchers gear - part of the order that just went through.
 - ii) Baseballs
 - iii) First aid kits - one for each team
 - iv) Practice balls

7) Member Topics - if any present

8) Old and Unfinished Business

- a) Tournament trophies/hats
- b) A and W Sponsorship - Bra
- c) Parent Appreciation Night - Food and Prizes
 - i) Carbones
 - ii) 10 basket

- iii) Hours waived
- iv) Maybe hats and jerseys from Simley
- v) Liquor Bottles from Ry
- vi) 40% off the tab
- vii) Everyone gets 2 tickets good for whatever drink they want.
- viii) Banner out of trailer

- d) _____
- e) _____
- f) _____

9) New Business

10) Adjournment

- a) Motion to adjourn - Ryan
- b) 2nd - Brad
- c) Adjourned at 7:53 pm