

IGHBA Meeting Minutes

July 11, 2021 7:00 p.m.
Rich Valley

Board Members:	Present	Visitors:	
Jeremiah Ostebo, President	✓		
Ryan Callahan, Vice President	✓		
John Schmid, Treasurer	✓		
Laura Devney, Secretary	✓		
Directors:			
Tabitha Alberghetti, Fundraising 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: 12 Absent: 0	Attendance: 0	

Call to Order by Jeremiah at 7:06 p.m.

Approval of minutes from June 13, 2021 – Motion: Sarah, 2nd: John Shepard

Review director updates/reply all emails – see attached

- Coaches & Player Evaluations
 - o Look into an app-based option for next year
 - o Limit coach eval down to 10 questions, most critical is if player is an A, AA, AAA or in house player
 - o Include in house
 - o Send coach eval from last year = only head coach eval players, not assistants
 - o Send player evals soon
- Try outs = stay with March date?
- In house = done this weekend
- Tournament = 32 teams this weekend
 - o Sarah: concessions recap from Tournaments: approximately 50% profit
 - o Next weekend = 32 teams for 12s + 8 teams for 14s
 - HS concessions = limit to water, Gatorades, chips and candy
 - HomeTown Meats set up his truck in their parking lot? Offer coupon for sandwiches?
 - Create a volunteer checklist so Directors/volunteers know what needs to be done
- HS players at practices – well received. Create Facebook post
 - o Have them at in house practices next year as well

Open Floor for Member Issues/Topics

- IGH Days Parade
 - o Mobile home run derby
 - o Stickers
 - o Freezies
 - o Flyers

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- Sarah will sign up and figure out details next meeting
- John read an email from June 30 from an Ump praising Travis P. 13A coach and players
- B.E.S.T. Foundation Golf Tournament – August 9
 - Sponsor a hole from IGHBA - \$500 Gold Sponsorship
 - Vote: Yes = 12, No = 0
- Fall Ball
 - We will not “govern” fall ball
 - Send email to whole association, if interested – reach out to your coach

Treasurer Report

- Review of expense report/balance sheet
 - Paying off May & June field usage for tournaments
- Venmo not typically meant for a 501c3 organization, possibly check into a Person to Person payment option
 - Freezies

Charitable Gambling Report

- Revenue (June) \$33,635
- Expenses: \$29,500
- Net Profit: \$4,000
- Vote for \$31,000 towards July expenses: Yes = 12, No = 0, Abstain = 0
 - Including accounting audit bill for \$4k because our first year
- Proposal: purchase a paddle wheel approximately \$600 +tax for a used one

Next Meeting: August 15, 2021 @ VMCC 6p.m.

Motion to adjourn: Jake Second: Sarah