

Inver Grove Heights Baseball Association

Meeting Agenda

September 9, 2018
6:00 p.m.

In attendance: Jesse, Jake, Jessica, Jeremiah, Jeff, Judy (by speakerphone)

- I. Call to order **6:06pm by Jesse**
- II. Approval of minutes from 8/5/18 meeting **motion-Jeff, 2nd-Judy**
- III. Officer Reports
 - a) Pres/VP Report – Jeff Baglio/Jesse Krebs
 - Organization updates **Season is over. For the parade, good showing from 9, 10 and 12's. Only 2-11's and 1-13. High school didn't provide any players. In the future, could softball and baseball collaborate and have 1 parade spot? We focused on handing bracelets and stickers to boys, and softball focuses on girls. Maybe have a small postcard with clinic dates. 500-600 bracelets would be good in the future**
 - Picnic-**Smaller group than last year. Possibly due to Coach Zach being there in 2017. We also might need to have it before the season ends.**
 - b) Treasurer Report - Judy Krebs
 - Review of finances **Not much going on. Renewed Sports Engine annual fee. Judy would like to move some of the money in the checking account into the savings account. Or find a higher interest savings/investment type account to earn more money.**
 - Umpire Invoice payment? - \$400
 - o Deduct 3 games? **It has been paid and we deducted the 3 games where no umpire was present**
 - IGH MBT Qualifying host payment? - \$415 **This was to have our home tournaments be qualifying tournaments**
 - 12A At-Large MBT State tournament fee received from MBT? **Judy will email Casey Martin to see if he sent a check to pay this.**
 - **The city will send an invoice for field usage for Fall Ball.**
 - c) Coaches Director
 - Feedback/issues
 - o Give update on hired college coaches for next season/winter **Jeremiah had an exit interview with both hired coaches. Both said they would coach next year if their work and baseball schedules allowed. One thing that was brought up was a bonus/incentive/additional pay if the team makes it to State Tournaments.**

Also, a hotel stipend if it's an away tournament. As far as Playoffs, the first game is part of the original contract. For each additional game, an additional \$25 will be paid because it's over and beyond the original schedule.

IV. Open issues

a) Volunteer opportunities

- Transfer of hours request **yes, hours can be transferred**
- Meat Raffles – who to be in charge next year **Tabitha A?**
- Volunteer checks cashed? **Checks were cashed**
- Sept 1st starts new year **Some parents mentioned wanting different volunteer options. Tournaments are where we make the most money.**
- Any changes needed to current policy? **1. Add something to the website stating “if you are going to transfer hours to another player, notify the board by 8/15?_date for approval”. That will cut down on the last minute requests. 2. Re-iterate that ONLY the head coach and primary assistant coach get their hours waived.**
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b) IGHBA Food/Beer/Wine Fest

- No new news

c) Tournament Director

- Ideas for someone to fill this roll

d) Sponsorships

- 5 Levels
 - o Single (up to \$50)/Double (up to \$100)/Triple (up to \$200)/Home Run (up to \$500)/Grand Slam (\$500+)
 - o Run yearly Sept - Aug
- What's included at each level?
 - o Signed baseballs/framed jerseys/IGHBA gear/tournament trophies?
team/association picture saying “thanks for your support”, put banners at RV during our home tournaments

e) Scholarship program

- 5 max per year
- Pay \$50
- 1-month window to apply
- Pay \$200 volunteer deposit
- Evaluated case by case

- How many volunteer hours? **Additional 10 hours?**
- What else? **Scholarship will be listed on the website, Wednesday flier**

f) Feedback forms

- Get any remaining player feedback forms from coaches/managers
- Encourage parents to fill out online feedback form – up through Sept 15
 - o 30 responses so far

V. New business

a) Board/Director Positions

- Discuss getting some more people involved **on the website, add estimated monthly hours required and job description**
 - o 9 people indicated possible interest from online form
 - o Invite to Oct meeting **Q&A type of meeting?**
- Discuss options for the future as current people move on

b) Equipment turn in and storage

- Day/time/location? **Jesse talked to Will about the dugout storage. He said you can't assume it would be safe. Judy will call Hilton Storage to see if they have a larger space available. Or could everything fit into Judy & Gene's trailer? Or use the trailer until a larger space becomes available.**

c) Winter clinic dates **Dec 26-27 or *27-28? Jessica will email Lindsay and see what's available**

d) 2019 softball tourney? **Tabled for now**

VI. Open Floor/Announcements

- a) Next meeting Oct 7th, 2018 @ VMCC **6pm**

VII. Adjournment **8:08pm motion-Judy, 2nd-Jeff**