

Inver Grove Heights Baseball Association

Sunday, May 21, 2023

7:00 pm

The Moose Lodge

*Denotes a voting item

1) Call to Order @ 7:12 pm

2) Roll Call

<ul style="list-style-type: none">• Kate Skappel, President• Brad Lounsberry, Vice President - Operations• Josh Norgard, Vice President - Baseball• John Schmid, Treasurer• Laura Devney, Secretary	<p>Sarah Callahan, Concessions Tabitha Alberghetti, Gambling Manager Ben Kissling, Member at Large</p>
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3) Reading and Approval of Previous Meeting*

a) Josh Motions, Sarah 2nds- Motion Passes

4) Approval of Agenda of Current Meeting*

a) Sarah Motions, Laura 2nds – Motion Passes

5) Reports of Officers

a) President's Report

(1) Batting Cage - \$44,000 bid

(a) Ask MBL & Blizzard for help/contributions

b) Vice President Reports

i) Operations

ii) Baseball

(1) Uniforms: 2024 uniforms chosen

(a) Design a white jersey instead of red?

(b) Move back to blue piped pants?

(2) In House – good feedback

(a) 9U (traveling) – set up tournaments

(i) Next season = either play 9AA or in house & create tournament team

(3) 14/15A Head Coach starts May 28

c) Treasurer's Report

i) Reviewed balance sheet

ii) Outstanding checks discussed

6) Reports of Committees (Directors)

a) Charitable Gambling

i) Earnings report from April

- (1)\$45,500 Revenue
- (2)\$38,000 Expenses
- (3)\$7,500 Net Profit

ii) Approval of estimated expenses for May*

(1)\$44,000 – Laura Motion, Sarah 2nds – motion passes

iii) MN Legislature shutting down eTabs (not official yet) = 2/3 of our revenue

b) Training/Tryouts

c) In House

d) Tournaments

- i) Next tournament new Ump assignor (Wheel House – ½ year contract & Brian)

e) Concessions

- i) Best weekend ever; ran out of meat @ 12pm Sunday
- ii) Grilling hours were filled, no no-shows
- iii) PRIME = good money maker
- iv) Haven't counted money yet
- v) Summer Slam t-shirts

f) Volunteers

- i) Email to registered DIBS for next weekend
- ii) Wait 24 hours to send to all

g) Fields

h) Coaches

- i) Training went well

i) Equipment

- i) Order bats & other misc items

7) Member Topics - if any present

8) Old and Unfinished Business

- a) Sarah – golf cart & gas reimbursement
- b) 14/15A coach – hotel reimbursement
- c) Tryout dates – July 30 & August 1
 - i) Contingency plan for weather in August
- d) To do:
 - i) John & I work on VFW refunds from tryouts in spring

9) New Business

- a) Next Board Meeting; June 11

10) Adjournment – 8:45 pm

- a) John Motions; Brad 2nds